

MINUTES
CITY OF ALVIN, TEXAS
216 W. SEALY STREET
REGULAR CITY COUNCIL MEETING
THURSDAY NOVEMBER 19, 2020
7:00 P.M.

CALL TO ORDER

BE IT REMEMBERED that, on the above date, the City Council of the City of Alvin, Texas, met in Regular at 7:00 P.M. in the Council Chambers at City Hall, with the following members present: Mayor Paul A. Horn; Mayor Pro-Tem Joel Castro; Councilmembers: Adam Arendell, Brad Richards, Glenn Starkey, and Martin Vela.

Staff members present: Junru Roland, City Manager; Suzanne Hanneman, City Attorney; Dixie Roberts, City Secretary; and Robert E. Lee, Police Chief.

INVOCATION AND PLEDGE OF ALLEGIANCE

Council member Richards led the Pledge of Allegiance to the American Flag and Council member Arendell led the Pledge to the Texas Flag.

Mayor Horn gave the invocation.

PUBLIC COMMENT

There were no comments from the public.

CONSENT AGENDA

Consider approval of the November 5, 2020 City Council Regular meeting minutes.

Consider Resolution 20-R-31, declaring the results of the Special Election held on November 3, 2020, for the purpose of submitting to the voters of the City of Alvin, Texas, a proposition to vote For or Against the “Adoption of the Fire Fighters’ and Police Officers’ Civil Service Law, applicable to only the Police Department;” and providing for other related matters thereto.

The official canvassing for this election will be held on Tuesday, November 17, 2020, the last day within the statutory period to canvass the election per the Texas Election Code. A full quorum of the governing body is not required for the canvassing of an election and can be completed with just two (2) members of the governing body in attendance. At the canvassing, the official election returns will be read aloud by the City Secretary, and an affidavit signed declaring the official results.

Resolution 20-R-31 formally declares this election’s results in resolution and minute format, where it will be maintained as an official record of the City. The official election return tallies will be inserted into the Resolution upon receipt from the Brazoria County Elections Office on Tuesday, November 17, 2020. Staff recommends approval of Resolution 20-R-31.

Council member Starkey moved to approve the consent agenda as presented. Seconded by Council member Arendell; motion to approve carried on a vote of 5 Ayes.

OTHER BUSINESS

Consider Ordinance 20-CC, amending the 2020-2021 Fiscal Year budget for the purpose of appropriating ten million one hundred seventy four thousand four hundred and fifteen dollars and ninety three cents (\$10,174,415.93) of prior Fiscal Year (2019-2020) encumbrances into the current fiscal year as set forth for each individual account in the attached Exhibit A; and providing for other related matters.

An encumbrance refers to funds that have been reserved when a purchase order has been approved. Governmental accounting practice allows these funds to be reserved (encumbered) until paid. When closing FY20, there were open (outstanding) purchase orders that had not been liquidated. As the encumbered items are processed and liquidated in FY21, negative budget variances may be reflected in various departmental accounts until the budget appropriations for the previous year’s encumbrances are carried forward from FY20 into FY21. The total amount of outstanding encumbrances to be carried over from FY20 is \$10,174,415.93.

Staff recommends approval of Ordinance 20-CC.

Funds:		
100	Disaster Fund	\$16,255.40
102	COVID Fund	1,397.79
111	General Fund	61,122.15
121	Hotel/Motel (HOT Tax) Fund	2,585.03
123	Special Investigations Fund	850.47
211	Utility Fund	51,230.93
213	EMS Fund	5,206.25
220	Utility Projects Bond Fund	124,882.14
235	Utility Bond Fund	900,038.40
236	Utility Bond Fund	1,974,716.32
237	Utility Bond Fund	123,535.60
311	General Projects Fund	339,189.20
312	Sales Tax Fund	441,785.68
318	CO Bond Fund Series 2019	5,956,959.20
512	General Supplies	4,013.49
611	Fleet Maintenance	9,760.27
612	Vehicle Replacement	<u>141,718.39</u>
TOTAL		\$ 10,174,415.93

Council member Arendell moved to approve Ordinance 20-CC, amending the 2020-2021 Fiscal Year budget for the purpose of appropriating ten million one hundred seventy four thousand four hundred and fifteen dollars and ninety three cents (\$10,174,415.93) of prior Fiscal Year (2019-2020) encumbrances into the current fiscal year as set forth for each individual account in the attached Exhibit A; and providing for other related matters. Seconded by Council member Starkey; motion carried on a vote of 5 Ayes.

REPORTS FROM CITY MANAGER

Items of Community Interest and review preliminary list of items for next Council meeting.

Mr. Junru Roland announced items of community interest; and he reviewed the preliminary list for the December 3, 2020 City Council meeting.

ITEMS OF COMMUNITY INTEREST

Hear announcements concerning items of community interest from the Mayor, Council members, and City staff, for which no action will be discussed or taken.

Council member Vela wished everyone a happy and safe Thanksgiving break.

Council member Arendell congratulated Dixie Roberts, City Secretary, upon her appointment as president of the Texas Municipal Clerk's Association Salt Grass Chapter.

Council member Richards congratulated Dixie Roberts and wished everyone a happy Thanksgiving.

Council member Castro congratulated Dixie Roberts and wished everyone a happy Thanksgiving.

Council member Starkey congratulated Dixie Roberts and wished everyone a safe and a happy Thanksgiving.

Mayor Horn mentioned the upcoming redistricting for our city.

ADJOURNMENT

Mayor Horn adjourned the meeting at 7:08 p.m.

PASSED and APPROVED the 3rd day of December 2020.

Paul A. Horn, Mayor

ATTEST: _____
Dixie Roberts, City Secretary