

**MINUTES
CITY OF ALVIN, TEXAS
216 W. SEALY STREET
REGULAR CITY COUNCIL MEETING
THURSDAY JANUARY 7, 2016
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 Session at 7:00 P.M. in the Downstairs Conference Room at City Hall, with the following members present: Mayor Paul A. Horn, Mayor Pro-tem Adam Arendell, Councilmembers: Gabe Adame, Brad Richards, Scott Reed, Roger Stuksa, and Keith Thompson.

Staff members present: Sereniah Breland, City Manager; Bobbi Kacz, City Attorney; Junru Roland, Assistant City Manager/CFO; Dixie Roberts, City Clerk; Robert Lee, Police Chief; Brian Smith, Public Works Director; Dan Kelinske, Parks Director.

INVOCATION AND PLEDGE OF ALLEGIANCE

David Price, pastor of Grace Episcopal Church gave the invocation.

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

Council member Reed led the Pledge to the Texas Flag.

PUBLIC COMMENT

Gordon Minyard, citizen of Alvin, requested that the Council do an investigation on the Alvin Police Department.

Sue Stringer, County Road 928B, presented Council a petition against the proposed thoroughfare plan through CR 146 and 928 B.

PRESENTATIONS

Mayor to present proclamation to the Zhejiang Police College through Sam Houston State University.

Mayor Horn presented the Chinese Cadet Interns with a proclamation.

Presentation regarding the new Texas Open Carry Law; Chief Robert Lee.

Chief Lee gave a presentation on the new Texas Open Carry Law.

Council member Stuksa introduced his grandson and family and thanked him for his service in the United States Marine Corp.

CONSENT AGENDA: CONSIDERATION AND POSSIBLE ACTION: An item(s) may be removed from the Consent Agenda for full discussion by the request of a member of Council. Item(s) removed will automatically become the first item up for discussion under Other Business.

Approve minutes of the December 17, 2015 City Council regular meeting.

Council member Arendell moved to approve the Consent Agenda as presented. Seconded by Council member Stuksa; motion carried on a vote of 6 Ayes.

OTHER BUSINESS:

Consider agreement through TIPS/TAPS Purchasing Program with Enterprise FM Trust by Enterprise Fleet Management Inc. for the purpose of leasing non-emergency vehicles; and authorize the City Manager to sign.

Staff is recommending entering into an agreement through TIPS/TAPS with Enterprise Fleet Management for the lease of non-emergency City operated vehicles. City of Alvin currently services and is responsible for the replacement of 87 non-emergency vehicles through an in-house lease program maintained by the Central Shop located at the Public Services Facility. As the number of vehicles has increased over the years, Central Shop has maintained its four original positions putting a greater workload per employee for a growing and aging fleet. The utilization of this program would allow the shop employees to concentrate on emergency vehicles and heavy equipment without the need for additional staff. This program will also reduce the years of service for a vehicle from a 10-15 year replacement cycle to a 5-year cycle. The reduction in replacement will allow for lower cost maintenance to the City, better fuel efficiency and an updated fleet. In FY16 budget (5) five non-emergency vehicles were budgeted and scheduled for replacement at a cost of \$125,000. The utilization of this agreement would cut this year's expense to \$32,000. Through the Enterprise Fleet Management lease program all vehicles will be purchased and serviced using local businesses.

Council member Reed moved to approve an agreement through TIPS/TAPS Purchasing Program with Enterprise FM Trust by Enterprise Fleet Management Inc. for the purpose of leasing non-emergency vehicles; and authorize the City Manager to sign. Seconded by Council member Adame; motion carried on a vote of 6 Ayes.

Consider final plat of Garcia Estates, being a subdivision of 3.9991 acres (4418 County Road 541) located in the M.V. O'Donnell Survey, abstract 468, in Brazoria County, Texas.

On December 1, 2015 the Engineering Department received the Final Plat of Garcia Estates for review. The property is located at 4418 County Road 541 in the City of Alvin Extraterritorial Jurisdiction (ETJ) and is being platted in order for the owners of the property to sell the 2.8 acres of land (Lot 2) directly behind their homestead (Lot 1). The City Planning Commission unanimously approved the plat at their meeting on December 17, 2015.

Council member Stuksa moved to approve a final plat of Garcia Estates, being a subdivision of 3.9991 acres (4418 County Road 541) located in the M.V. O'Donnell Survey, abstract 468, in Brazoria County, Texas. Seconded by Council member Richards; motion carried on a vote of 6 Ayes.

Consider bid award to Lone Star Construction for the construction of a restroom at National Oak Park in an amount not to exceed \$148,896.12; and authorize City Manager to sign contract upon legal review.

Staff is asking council to award a bid to Lone Star Construction for the construction of a permanent restroom at National Oak Park. The structure of the restroom will be built from split face concrete masonry unit blocks; with composition roof shingles -- matching the current color pallet of the Train Depot. The restroom will be segregated into the following four areas: men, women, storage, and a chase for plumbing repair. The men's area shall consist of one handicap accessible stall, one individual stall, two urinals, two sinks, a soap dispenser and a hand dryer. The women's area shall consist of one handicap accessible stall, three other individual stalls, two sinks, a soap dispenser and a hand dryer. The interior of the men and women areas will be painted; and will include a floor drain to expedite cleaning. The third area will be used as a storage room. The fourth and final area will consist of a plumbing chase for convenient access for repair or maintenance. In addition, an exterior water fountain will be installed at the entrance of the restroom.

This project is being funded with the remaining balance (\$154,644.25) of a Community Development Block Grant (CDBG). This project was advertised for public bid beginning November 30, 2015. Sealed bids were opened on December 15, 2015 with a total of two companies submitting bids. Lone Star Construction was selected as the lowest priced/best value vendor with their bid price of \$148,896.12.

Council member Stuksa moved to award bid to Lone Star Construction for the construction of a restroom at National Oak Park in an amount not to exceed \$148,896.12; and authorize City Manager to sign contract upon legal review. Seconded by Council member Arendell; motion carried on a vote of 6 Ayes.

REPORTS FROM CITY MANAGER

Review preliminary list of items for next Council meeting.

Ms. Breland reviewed the preliminary list for the January 21, 2016 City Council meeting.

Items of Community Interest.

Mrs. Roberts reviewed items of community interest.

REPORTS FROM COUNCIL MEMBERS

Pursuant to S.B. No. 1182, City Council Members may make a report or an announcement about items of community interest during a meeting of the governing body. No action will be taken or discussed.

Announcements and requests from Council members.


Council member Thompson stated that he appreciated the workshop discussion had earlier this evening regarding the Mustang Road project. He also thanked those citizens who attended to present their petition to Council regarding the Thoroughfare Plan.

Council member Adame thanked Council member Stuksa's grandson for his service to our Country.

ADJOURNMENT

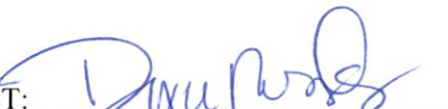
Council member Thompson moved to adjourn the meeting at 7:45 p.m. Seconded by Council member Arendell; motion to adjourn carried on a vote of 6 Ayes.

PASSED and APPROVED this 21 day of January, 2016.



Paul A. Horn, Mayor

ATTEST:



Dixie Roberts, City Clerk