

**MINUTES
CITY OF ALVIN, TEXAS
216 W. SEALY STREET
CITY COUNCIL
REGULAR MEETING
THURSDAY, FEBRUARY 16, 2017
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 Council Chambers at City Hall, with the following members present: Mayor Paul A. Horn, Mayor Pro-tem Gabe Adame; Council members Adam Arendell, Scott Reed, Chris Sanger, Glenn Starkey, and Keith Thompson.

Staff members present: Sereniah Breland, City Manager; Bobbi Kacz, City Attorney; Dixie Roberts, City Clerk; Larry Buehler, Director of Economic Development; Michelle Segovia, City Engineer, Robert Lee, Police Chief; Rex Klesel Fire Chief and Dan Kelinske, Parks Director Also present: David Olson, with Olson & Olson LLP

INVOCATION AND PLEDGE OF ALLEGIANCE

Larry Buehler gave the invocation.

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

Council member Reed led the Pledge to the Texas Flag.

PUBLIC COMMENT

Fred Gilmer spoke before City Council regarding storm water handling and hazards.

PRESENTATIONS

Fire Department Update

Chief Klesel gave an update on the Fire Department.

CONSENT AGENDA. CONSIDERATION AND POSSIBLE ACTION

- A. Approve minutes of the February 2, 2017 City Council workshop meeting.
- B. Approve minutes of the February 2, 2017 City Council regular meeting.
- C. Consider Resolution 17-R-06, establishing the procedure for the May 6, 2017 General Election in Alvin, Texas, and providing for related matters thereto.

This is the resolution calling the General Election for May 6, 2017, and providing for the joint election. This is for the purpose of electing a Mayor and a member from Council District E, for a term of three (3) years.

The City of Alvin contracts with the Brazoria County Elections Office to conduct the City's election(s). Brazoria County has the necessary voting equipment required to conduct such elections. The City Clerk's Office handles the filings and all of the required paperwork and postings as required by state law

There is a possibility that this election could be canceled in the event that only the incumbents file for office (as is the current case). If the General Election is canceled, City Council will simply adopt a certification that each candidate for office is unopposed. The Charter election will still be held.

Election Day is May 6, 2017 Early voting location for Alvin is the Nolan Ryan Center The Alvin Library will no longer be used as a polling location. The County Elections Office stated that the library has grown too small, and decided it best to use the Nolan Ryan Center This location will be evaluated after the May election.

D Acknowledgement of the 2016 Annual Racial Profiling Report.

Article 2.134 of the Texas Code of Criminal Procedure requires that not later than March 1st of each year that law enforcement agencies submit a report containing the previous year's incident-based data to the governing body of that agencies city or county Due to the fact that all patrol vehicles routinely used to make traffic stops are equipped with audio and video recording devices Alvin PD receives a partial exemption on reporting requirements which means that only stops that result in a citation or arrest are used for this report. As noted last year Hispanics had been historically underreported due to the State considering Hispanic as white in regard to race. Brazos, the system we use to capture our citation and racial profiling data, worked this past year to correct this issue as it not only effected Alvin but all agencies using their system. The data this year takes into account the ethnicity as reported by the license or ID card holder upon issuance by the State. Anyone who indicated that they are of Hispanic ethnicity are now counted as Hispanic for racial profiling reporting purposes. This change in data collection methodology is why 2016 Hispanic numbers are much greater than in prior years' data as collected by the Brazos system. This report has been submitted to the State thru the Texas Commission on Law Enforcement as required. Except for the data collection change which resulted in the subsequent increase in Hispanic reporting, the report is representative of previous years' reporting, and representative of the community According to the last information available from the U.S. Census Bureau (2010) Alvin is 58.7% white alone, not Hispanic or Latino, 36.2% Hispanic or Latino alone, 3 1% Black or African American alone, with the remaining 2% being Asian, American Indian or Alaska Native.

E. Consider Ordinance 17-E, amending Chapter 5 "Buildings", of the City of Alvin Code of Ordinances by amending the Dangerous Buildings Abatement Process and Definitions, Adopting the 2015 International Property Maintenance Code, adding local amendments to this Code; providing a penalty as provided by Section 1-5 of the Code of Ordinances, providing a saving and severability clause, repealing all ordinances in conflict herewith, and making other provisions related thereto.

This ordinance deletes Section 5-5 1, "Dangerous Building" in its entirety; amends Section 5-41 to adopt the 2015 edition of the International Property Maintenance Code ("IPMC"), which also provides the dangerous buildings abatement process, and amends Section 5-5 to provide a penalty in accordance with the City's general penalty provision for violation of the adopted International Code Council codes or local amendments, and for failure to comply with a stop work order, in addition to allowing any other remedy allowed by law (e.g., filing a lawsuit for a temporary injunction under the Texas Local Government Code).

Why adopt the 2015 International Property Maintenance Code instead of updating the dangerous building provision?

- *The International Code Council, or "ICC" for short, publishes a nationally recognized set of standards that include a family of codes, such as the International Building Code, International Fire Code, International Residential Code, etc. They get published every 3 years so the 2015 is the latest code edition. It is common for cities to be using one or two code editions back, e.g. many cities are on the 2012 ICC codes.*
- *The ICC property maintenance code provides minimum requirements for all buildings, regardless of when they were constructed, to protect the public health and safety*
- *The City has adopted the 2009 International Property Maintenance Code, Fire Code, Building Codes, etc.*
- *As an alternative to revising and updating the city's dangerous building abatement procedures, staff recommends adoption of the 2015 International Property Maintenance Code with Exhibit A. Exhibit A provides form local amendments to the international property maintenance code that comply with state law and clarify the dangerous building abatement process.*
- *The City is already planning to adopt the 2015 ICC building codes in the near future, so adoption of the 2015 property maintenance code provides an efficient way to meet multiple city goals with one ordinance.*
- *The City's previous amendments to the 2009 International Property Maintenance Code have been updated to match the 2015 edition (with the exception of the changes to Chapter 1 of the 2015 edition that are included in Exhibit A).*
- *Exhibit A is written in a different format than the other local amendments for 2 reasons. (1) this format provides a convenient way for staff to keep the local amendments to the property maintenance code in their field manuals, including the dangerous buildings abatement process, and (2) state law requires extensive amendments to Chapter 1 of the international property maintenance code so this format is more simple than including the changes in the body of the ordinance. This kind of amendment allows staff to follow the dangerous buildings abatement process with minimal legal assistance by containing the process in a single location.*

F Consider Ordinance 17-G; amending the City of Alvin 2016-17 Fiscal Year (FY17) Mid-Year Budget by increasing (decreasing) certain expenditures and increasing (decreasing) certain revenues to the individual budget accounts in all funds set forth in the attached "Exhibit A".

On February 9, 2017, staff and council met to discuss capital projects, the Capital Improvement Plan, and fiscal year 2015-16 (FY16) General Fund surplus projects. During this meeting, staff informed council that as of the end of FY16, the City exceeded fund balance requirements/expectations in the General Operating Fund, and identified certain items/projects that could be funded in the current fiscal year (FY17) utilizing excess fund balances.

Staff requests that council amend the FY17 budget to fund the following "non-recurring" capital projects.

- *Downtown Lighting Projects (lamp posts)*
- *Wayfinding Signage (design)*
- *Entrance sign replacements*
- *LED Billboard at Public Services Facility*
- *Light Tower with video camera*
- *Gate System for Police Department*
- *Indoor fire extinguisher trainer equipment*
- *Survey and plat all parkland*
- *Pedestrian bridge crossing improvement*
- *Chairs for City Hall and Public Services Facility*
- *Library Youth Lounge*
- *Picnic tables*
- *Bleachers at Lions Park*
- *Swing-set at Hugh Adams Park*
- *Park benches*
- *Additional funding for Senior Center Improvements*

Ordinance 17-G is only a request to amend the current budget to appropriate funding for each of the proposed projects. Staff will bring back the details (contracts, proposals, etc) of the projects in accordance with the City's Purchasing Policy authorization thresholds, for your consideration, discussion and/or approval prior to implementation.

Council member Sanger requested to remove Item C - Consider Resolution 17-R-06, establishing the procedure for the May 6, 2017 General Election in Alvin, Texas, and providing for related matters thereto

Council member Reed requested to remove item F - Consider Ordinance 17-G; amending the City of Alvin 2016-17 Fiscal Year (FY17) Mid-Year Budget by increasing (decreasing) certain expenditures and increasing (decreasing) certain revenues to the individual budget accounts in all funds set forth in the attached "Exhibit A"

Council member Arendell moved to approve the consent agenda excluding Item C and Item F as presented. Seconded by Council member Thompson, motion carried on a vote of 6 Ayes.

OTHER BUSINESS

Consider Resolution 17-R-06, establishing the procedure for the May 6, 2017 General Election in Alvin, Texas, and providing for related matters thereto.

Council member Sanger stated that the City did not decide to move the early voting location from the Alvin Library to the Nolan Ryan Center This move was done by the Brazoria County Elections Department. He stated that he would be voting No on this item in protest of the location move.

Council member Arendell moved to approve Resolution 17-R-06, establishing the procedure for the May 6, 2017 General Election in Alvin, Texas, and providing for related matters thereto Seconded

by Council member Thompson, motion carried on a vote of 5 Ayes, with Council member Sanger voting No.

Consider Ordinance 17-G; amending the City of Alvin 2016-17 Fiscal Year (FY17) Mid-Year Budget by increasing (decreasing) certain expenditures and increasing (decreasing) certain revenues to the individual budget accounts in all funds set forth in the attached "Exhibit A".

Council member Reed stated that City Council and staff had a very productive workshop last week. He requested that the projects included in this budget amendment that are of safety concern be prioritized and completed first (i.e. the bleachers at Lions Park and the pedestrian bridge crossing improvement)

Council member Reed moved to approve Ordinance 17-G; amending the City of Alvin 2016-17 Fiscal Year (FY17) Mid-Year Budget by increasing (decreasing) certain expenditures and increasing (decreasing) certain revenues to the individual budget accounts in all funds set forth in the attached "Exhibit A" Seconded by Council member Arendell, motion carried on a vote of 5 Ayes, with Council member Sanger voting No

Consider a Memorandum of Understanding (MOU) between the City of Alvin and Walton Texas, LP., for a proposed master planned development; and authorize the City Manager to sign.

2004 the City of Alvin heard and adopted two ordinances related to the City of Alvin's adoption of an Annexation plan, a Development Agreement and Negotiated Service Plan, and a Tax Reinvestment Zone (TIRZ #3) for the Savannah Plantation's undeveloped 763-acre portion of the project. Three Municipal Utility Districts (MUDs), #48, #49, and #50 were created. MUDs #48 and #49 are in Alvin's ETJ, with MUD #50 inside Liverpool's Extraterritorial Jurisdiction (ETJ). These MUDs were never activated.

Walton Texas, LP (Walton), is requesting to modify boundaries that will allow Alvin to keep and maintain our ETJ, and provide a mechanism for annexation in the future. The purpose is to facilitate faster development inside the MUDs. A memorandum from Walton introduces the company, provides a history of the area in discussion, and presents the request for a Memorandum of Understanding (MOU). The included maps show more details to the area under consideration.

The steps outlined in the MOU provide a way to let the project move forward and have development pay for itself through the MUD's, resulting in a fully developed tax base to be annexed by the City in the future.

There are a number of items that are beneficial to the City, the project, and ultimately the residents of the community in the following ways

- *Preserves the City of Alvin's (ETJ) as it currently exists.*
- *Since the property will continue to be surrounded by City lands, when Alvin is ready to annex, the City can annex from any point, regardless of where development starts.*
- *Confirm in writing and recorded on title, Alvin's intent to annex the property over time, easily facilitating the annexation in the future.*
- *Preserve Alvin's ability to share in any sales tax revenues that may be generated on the property.*
- *Does not require City staff and elected officials to take on the administrative burden of the TIRZ over the life of the project, which could be 30-45 years.*
- *Oversight by the Texas Commission on Environmental Quality: The MUD's are overseen by the TCEQ with a rigorous process to ensure that only the appropriate items are reimbursed, that bonds at issue all meet the state requirements, and that all infrastructure that is subject to reimbursement is subject to public bid. This is already in place and would not require additional oversight (TIRZ) by the City*
- *Allows the MUD's to operate and maintain the following until Annexation.*
 - o *Wastewater Plant, lines and lift stations (instead of being operated by the City).*
 - o *Water Treatment Plant, lines and billing (instead of being operated by the City)*

Note. This operation and maintenance role will have to be undertaken whether there are 100 homes or 1,000, which may be a burden to Alvin's resources that might be better focused elsewhere.

Walton has noted that within the prior agreements there was a provision for a shared public safety building for use and occupancy by Fire, EMS, and Police. They indicate that they will provide this facility at the appropriate time in the development and include same within the development agreement.

Walton has also expressed that during the planning process for the project that a consideration of placement and accommodation for regional facilities for water and wastewater would be considered. The idea would allow the project to move forward as anticipated, but still allow for connections to other projects in the future (at the time of annexation) This will be further explored in the development agreement.

Approving the MOU will direct staff and Walton to work towards a new developer agreement that will come back to council for consideration.

Mr Buehler presented said information before City Council for consideration. Representatives from Walton Texas LP were present.

Council member Adame moved to approve the Memorandum of Understanding (MOU) between the City of Alvin and Walton Texas, LP., for a proposed master planned development; and authorize the City Manager to sign. Seconded by Council Member Starkey; motion carried on a vote of 6 Ayes.

Consider a contract with McKinstry Essention, LLC to perform an Investment Grade Audit for the purposes of seeking energy savings to fund capital projects, and authorize the City Manager to sign.

1997, the Texas legislature enacted legislation that allows city governments to pursue energy savings through performance contracting. Performance contracts provide the governmental entity a guaranteed energy cost savings contract over a specified period of time. If the savings are not generated as outlined, then the performance contractor is liable to the governmental entity to make up the difference.

Performance contracting is a way to improve efficiency in the use of electricity, water, and natural gas utilities, giving the city additional funds to use for other costs. City staff began discussing performance contracting in July, 2016 to determine if this was something that should be considered. After evaluating the information provided, staff determined that there was some merit in taking the next step. That step was to bring the concept forward to the City Council. On September 15, 2016, McKinstry Essention LLC (McKinstry) gave a presentation to City Council, and on January 19, 2017, McKinstry presented their contract to City Council at a workshop.

To date, the time and work that has been expended by McKinstry has been without cash outlay from the City. The proposed contract price for the Investment Grade Audit is \$99,500. However, the City's payment for the Investment Grade Audit is contingent. After the audit is complete, if Council decides to execute an Energy Savings Performance Contract and pursue the scoped projects, where bids are taken and projects are decided on and approved, the cost for the Investment Grade Audit would be incorporated into the overall project costs, to be "paid for" with energy savings. On the other hand, if a decision is made not to pursue the projects, then the City would be obligated to pay \$99,500 for the cost of the audit out of the General Fund fund balance.*

From staffs' perspective, this is a way to get some needed projects completed using the dollars generated from energy savings. Some of the projects that will be audited for possible savings are. HVAC equipment replacements, building lighting retrofits, network programmable thermostats, water/irrigation conservation, sports lighting retrofits, and others. Before any project is approved, the City will know the exact cost of the work, and the savings that it will generate. The savings will be reflected in a written guarantee.

** According to the Texas Local Government Code Section 302.004, an energy savings contract may be financed.*

- 1.) Under a lease-purchase contract that has a term not to exceed 20 years,*
- 2.) With the proceeds of bonds, or*
- 3.) Under a contract with the provider of the energy that has a term not to exceed the lesser of 20 years from the final date of installation or the average useful life of the energy measures.*

Dan Kelinske presented this information before City Council. Representatives from McKinstry Essention, LLC were present.

Council member Adame stated that he was apprehensive in moving forward with this project because of the risk involved. Discussion followed with McKinstry representatives.

Council member Starkey moved to approve a contract with McKinstry Essention, LLC to perform an Investment Grade Audit for the purposes of seeking energy savings to fund capital projects, and authorize the City Manager to sign. Seconded by Council Member Thompson, motion failed with a vote of 4 Nos and Council member Thompson and Starkey voting Aye.

Consider Amendment #2 to the Chapter 380 Agreement with Moore & Moore Investments, LLC, and authorize the City Manager to sign.

Moore & Moore Investments, LLC purchased the former county facilities on Callaway Drive and entered into an amended Chapter 380 Agreement, signed on February 4, 2016 that would allow new buildings to be constructed on the site, thereby adding value to the City of Alvin. In the amended agreement, buildings D and E were to be completed by February 4, 2017. When the developer was moving forward with development plans on the site, they realized it was better to design and build building F prior to buildings D and E. Building F was completed and certified through windstorm August of 2016 with a total investment value of \$55,423.00. It was not included in the agreement due to already meeting all city ordinances concerning setbacks. Building F represents a larger and more valuable structure than building D.

Moore & Moore Investments has submitted building construction plans for review and approval for building D. Building D will be constructed of steel and will also be windstorm certified. Building D will be placed per the original exhibit parallel to Callaway Dr. The building dimensions will be 40' deep and 112' long. They will begin construction immediately after receiving the approved building permit from the City. Estimated cost of construction for building D is \$32,886.00 (Mueller building) and \$18,000.00 (labor & permitting), for a total investment of \$50,886.00.

The final addition of building E will be constructed per the original exhibit parallel to Shane St. at an estimated cost of \$50,886.00. These three building additions will cost an estimated \$160,000 and provide covered parking for RV's and boats.

Moore & Moore Investments is requesting an amendment to the Agreement to extend the previous deadline of February 4, 2017 to February 1, 2018 to have both buildings D and E completed which will add an additional investment value of more than \$100,000. The agreement contains a provision for such a deadline extension with the consent of City Council. Staff recommends approval of the extension.

Larry Buehler presented information before City Council. Mr. & Mrs. Moore were in attendance. Discussion was had.

Council member Adame moved to approve amendment #2 to the Chapter 380 Agreement with Moore & Moore Investments, LLC, and authorize the City Manager to sign. Seconded by Council Member Sanger; motion carried on a vote of 6 Ayes.

Consider Ordinance 17-A, amending Chapter 34 Public Storage Facilities/Mini-Warehouses, of the Code of Ordinances, City of Alvin, Texas, for the purpose of amending provisions for existing public storage facilities to expand with certain restrictions, and to amend the maximum eave height requirement for all public storage facilities, providing for a penalty; and setting forth other provisions related thereto.

On August 18, 2016 Council approved Ordinance 16-U which allowed existing public storage facilities to expand by adding buildings to vacant areas inside of their existing property boundary. This amendment was proposed following numerous requests from Tri-County Storage located at 2228 FM 528.

Ordinance 17-A would allow existing public storage facilities to further expand by allowing them to acquire adjacent property upon which to build. Ordinance 17-A also changes the maximum allowable eave height requirement of buildings, for both new and existing facilities, from nine (9) feet to sixteen (16) feet. This change allows for the construction of suitable fully enclosed recreational vehicle and boat storage units.

Approval of Ordinance 17-A would allow Tri-County Storage to purchase the 5 acres to the east of their existing facility for construction of additional storage units including enclosed boat/RV storage.

Staff recommends approval of Ordinance 17-A.

Council member Reed moved to approve Ordinance 17-A, amending Chapter 34 Public Storage Facilities/Mini-Warehouses, of the Code of Ordinances, City of Alvin, Texas, for the purpose of amending provisions for existing public storage facilities to expand with certain restrictions, and to amend the maximum eave height requirement for all public storage facilities, providing for a penalty; and setting forth other provisions related thereto. Seconded by Council Member Sanger; motion carried on a vote of 6 Ayes.

Consider Ordinance 17-F, of the City of Alvin ordering a special election to be held on the adoption of amendments to the Charter of the City of Alvin, designating May 6, 2017, as the date of the election, designating the hours, election precincts and polling places, authorizing a joint election, providing for an election contract; providing for the election to be conducted by Brazoria County; providing for notice and holding of the election, providing for early voting; designating the official newspaper of the city; and related matters.

The City Charter requires special elections to be called by ordinance. This ordinance calls for a special election for the purpose of submitting amendments to the City's Charter to the public for a vote. These amendments are the recommendations of the Charter Review Commission and additional amendments initiated by Council. Upon approval of this ordinance by Council, these amendments will be submitted to the public for vote at the special election of May 6, 2017

In 2006, thirteen propositions were submitted to the voters and all thirteen were approved.

In 2009, four propositions were submitted to the voters and all four were approved.

In 2013, ten propositions were submitted to the voters and eight were approved.

This ordinance calls for fifty-seven (57) propositions to be submitted to the voters in hopes of accomplishing a wholesale cleanup and update of the Charter

Ms. Kacz stated that Council held a joint meeting with the Charter Review Commission in January in which each proposed change to the Charter document was discussed. The proposed amendments have been formulated into 57 propositions. After the joint meeting, 3 items were brought forward for possible inclusion in this ordinance.

1 Article II - The Council, Section 1 - Governing Body

The governing body of the city shall be a city council composed of seven (7) councilmembers and a mayor, each elected for a term of three years. The council districts shall be designated as Districts A, B, C, D and E and At-Large Positions 1 and 2. The mayor and councilmembers for At-Large Positions 1 and 2 shall be elected from the city at-large. Councilmembers for Districts A, B, C, D and E shall each be elected by vote of the qualified voters residing within a corresponding lettered single member district established by ordinance. The terms of the mayor and councilmembers shall be staggered three year terms, and the transition to three year terms shall be as provided in Sec. 3 No mayor or councilmember may serve more than three (3) **consecutive** terms of office (inclusive of unexpired terms) **without abstaining from holding office for the position of mayor or councilmember of the city for at least one full term of office.**

The consensus of council was to include this proposition eliminating term limits with the requirement that officeholders who have served 3 consecutive terms of office cannot seek re-election for at least one full term of office

2. Article V- Administrative Services, Section 3 Powers and duties of the city manager
Hire, appoint and remove any department head not specifically appointed by the council only with the consent of council. All other employees will be hired, employed, assigned and removed by the city manager in accordance with the personnel policy manual.

It was the consensus of council to go with proposition wording that requires the city manager to obtain city council consent when hiring or removing department heads.

3 Article VIII Municipal Planning; Section 1 Planning commission

The council shall appoint a city planning commission, consisting of not less than five (5) nor more than eleven (11) members who shall be residents of the city, and shall serve without compensation. The commission shall meet ~~at least once each month.~~ when there are matters necessary for consideration by the commission. All minutes of the planning commission meetings shall be submitted to the city council.

It was the consensus of council to go with the proposition wording that allows the planning commission to meet when there are matters to be considered, removing the requirement that a meeting of the planning commission be held each month.

Ms. Kacz stated that this ordinance will be amended upon approval to reflect the inclusion of these 3 items.

Mr Olson reviewed the amendments for the record.

Council member Arendell moved to approve Ordinance 17-F with amendments, of the City of Alvin ordering a special election to be held on the adoption of amendments to the Charter of the City of Alvin, designating May 6, 2017, as the date of the election, designating the hours, election precincts and polling places; authorizing a joint election, providing for an election contract; providing for the election to be conducted by Brazoria County; providing for notice and holding of the election, providing for early voting; designating the official newspaper of the city; and related matters. Seconded by Council Member Reed, motion carried on a vote of 5 Ayes with Council member Sanger voting No

Consider Ordinance 17-C, amending the FY 17 budget for the purpose of changing the organizational chart of the Legal Department by adding a part-time Deputy City Attorney position and removing the Paralegal I position.

The Legal Department has employed 3 full-time employees since 2005 and on occasion had the benefit of non-paid legal assistant/paralegal interns from Alvin Community College. On December 31, 2016, Jerry Collins (Paralegal I) retired and there is currently a full-time paralegal position that is unfilled. A review of the current needs of the Legal Department supports the benefit of the organizational change adding a part-time Deputy City Attorney position and removing the Paralegal I position as reflected in Exhibit "A"

The part-time Deputy City Attorney will perform the duties of the 2 combined positions of the part-time prosecutor and former full-time paralegal. This organizational structure will be more efficient and economical for the Legal Department and the City

The proposed part-time position can be funded by using the salary savings of the funds originally budgeted for the Paralegal I position with a portion from the municipal court prosecution services account. The City budgeted \$23,000 for municipal court prosecution services. To date, we have spent approximately \$9,000 of the \$23,000 budgeted for prosecution services. I am proposing that the part-time Deputy City Attorney (which will assume the duties of the Paralegal I and the Prosecutor) be placed in paygrade 17 This will not require an increase to the Legal Department's total budget and will actually decrease both affected accounts.

Should City Council approve this proposal, we will no longer need to budget (\$23,000) for a contract prosecutor

This proposed 'budget amendment' is strictly to change the organizational chart of the Legal Department.

Mayor Horn stated that this item would be considered after the Executive Session.

REPORTS FROM CITY MANAGER

Review preliminary list of items for next Council meeting.

Ms. Breland reviewed the preliminary list for the March 2, 2017 City Council meeting.

Items of Community Interest.

Mrs. Roberts reviewed items of community interest.

REPORTS FROM COUNCIL MEMBERS**Announcements and requests from Council members.**

Council member Arendell wished his mother a very happy birthday. He also asked staff to check into the stop signs at Phillips and Sixth Street and Adoue and Hill Street. He also asked staff to gather information on the Quiet Zone relating to the increase in cost.

Council member Sanger thanked all of the Alvin volunteer fire fighters and all those individuals who protect and serve.

Council member Adame thanked everyone who supported the Alvin Education Foundation's fundraiser this past weekend, it was a great success.

EXECUTIVE SESSION

Mayor Horn called for an Executive Session at 8:12 p.m. in accordance to the following:

SECTION 551.074 – Deliberation on the appointment, employment, evaluation, discipline, of a public officer or employee or to hear a complaint or charge against an officer or employee unless the officer or employee who is subject of the deliberation or hearing requests a public hearing.

- 1 Discuss the duties of the Deputy City Attorney.
- 2 City Attorney.

RECONVENE TO OPEN SESSION

Mayor Horn reconvened the meeting into open session at 9:40 p.m.

Consider Ordinance 17-C, amending the FY 17 budget for the purpose of changing the organizational chart of the Legal Department by adding a part-time Deputy City Attorney position and removing the Paralegal I position.

Council member Starkey moved to approve Ordinance 17-C, amending the FY17 budget for the purpose of changing the organizational chart of the Legal Department by adding a part-time Deputy City Attorney position, keeping, but un-funding the Paralegal I position. Seconded by Council Member Adame, motion carried on a vote of 4 Ayes with City Council member Sanger and Thompson voting No.

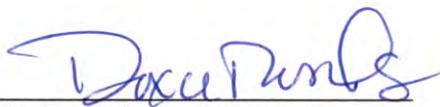
ADJOURNMENT

Mayor Horn adjourned the meeting at 9:42 p.m.

PASSED and APPROVED this 2 day of MARCH 2017


Paul A. Horn, Mayor

ATTEST


Dixie Roberts, City Clerk