

**MINUTES**  
**CITY OF ALVIN, TEXAS**  
**216 W. SEALY STREET**  
**REGULAR CITY COUNCIL MEETING**  
**THURSDAY MARCH 3, 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 7:04 P.M. in the Council Chambers at City Hall, with the following members present: Mayor Paul A. Horn, Mayor Pro-tem Adam Arendell, Councilmembers: Gabe Adame, Terry Droege, Brad Richards, Scott Reed, and Roger Stuksa.

**Staff members present:** Sereniah Breland, City Manager; Junru Roland, Assistant City Manager/CFO; Bobbi Kacz, City Attorney; Grace Cruzen, Deputy City Clerk; Robert Lee, Police Chief; Brian Smith, Public Works Director.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Mayor Horn gave the Invocation.

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

Council member Reed led the Pledge to the Texas Flag.

**PUBLIC COMMENT**

There were no public comments.

**PRESENTATIONS**

Presentation of the "Recognized Law Enforcement Agency" award from the Texas Police Chief's Association.

Police Chief Robert Burby from Texas City on behalf of the Texas Police Chief's Association presented the Alvin Police Department with the "Recognized Law Enforcement Agency" award.

Presentation regarding Alvin Independent School District Bond Package.

Dr. James L. "Buck" Gilcrease, Alvin Independent School District Superintendent gave a presentation on the status of construction projects throughout the school district.

**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 February 18, 2016 City Council regular meeting.

Consider letter of support to the Texas General Land Office; Veterans Land Board; supporting the City of Brazoria's application for the possible construction of a Veterans Home in the City of Brazoria.

Council member Droege moved to approve the consent agenda as presented. Seconded by Council member Arendell; motion carried on a vote of 6 Ayes.

**OTHER BUSINESS:**

Consider final plat for Forest Heights Section 6, being a subdivision of 19.173 acres (located northwest of the Heights Road and Brazos Street intersection) of land out of lots 51, 52, 63 and 64 of the Hooper and Wade Survey, Section 23, A-420 and tract 3, Lepper Family Partnership, LTD. CF 97-024069 Deed Records of Brazoria County, Texas.

*On January 26, 2016 the Engineering Department received the Final Plat of Forest Heights Section 6 for review. This section consists of 63 single-family residential lots, 3 blocks, and 3 reserves and is located northwest of the Heights Road and Brazos Street intersection. The Forest Heights Subdivision currently consists of four previously platted sections totaling 212 residential lots of which 196 have homes on them. The City Planning Commission unanimously approved the plat at their meeting on February 16, 2016.*

Council member Arendell moved to approve the final plat for Forest Heights Section 6, being a subdivision of 19.173 acres (located northwest of the Heights Road and Brazos Street intersection) of land out of lots 51, 52, 63 and 64 of the Hooper and Wade Survey, Section 23, A-420 and tract 3, Lepper Family Partnership, LTD. CF 97-024069 Deed Records of Brazoria County, Texas. Seconded by Council Member Droege; motion carried on a vote of 6 Ayes.

Receive and acknowledge receipt of the Alvin Utility Master Plan prepared by Freese and Nichols, Inc.

*At the Workshop on February 4, 2016 the City Council received a presentation by Richard Wheatherly of Freese and Nichols detailing the evaluation of the City's Water and Wasterwater Systems and the Company's findings and recommendations outlined in the 20-year Utility Master Plan. The Utility Master Plan outlines a Capital Improvements Plan (CIP) for both the water and wastewater systems for the next 20 years based on anticipated population growth over that time period. The CIP will serve as a guide in planning for future City budgets. The Plan also recommends several rehabilitation projects on both the water and wastewater systems that should be incorporated into future budgets over the next few years in order to continue the City's current level of service. Appendix A of the report details the water rehabilitation and CIP projects and Appendix B details the wastewater projects.*

Council member Reed moved to acknowledge receipt of the Alvin Utility Master Plan prepared by Freese and Nichols, Inc. Seconded by Council Member Droege; motion carried on a vote of 6 Ayes.

Consider amendment to the Public Facilities Agreement (PFA) with Brazoria County for Community Development Block Grant (CDBG) project funding to extend the deadline for CDBG funded park improvement projects to the 31<sup>st</sup> day of March 2016; and authorize the Mayor to sign.

*On February 5, 2015, the City Council authorized a PFA with Brazoria County; in which the City received \$273,000 of CDBG project funding for improvements to the following parks: Rueben Adame Park, National Oak Park, Prairie Dog Park, Talmadge Park, Sealy Park, and Pearson Park.*

*Per the PFA, the deadline to complete the CDBG-funded projects was September 30, 2015. The Talmadge Park and National Oak Park improvements were not able to be completed by the September 30, 2015 deadline due to the City receiving the preliminary draft of the restroom design for National Oak Park 20 days prior to the deadline; and the need to obtain supplemental funding for the Talmadge Park pavilion – which city council approved on September 3, 2015.*

*The Brazoria County Commissioner's Court recently approved an amendment to the PFA; which granted the City an extension to complete CDBG funded park improvements through March 31, 2016. As a result, staff is requesting that council also amend the original PFA; extending the deadline to complete these remaining park projects to March 31, 2016.*

*Should council authorize the amendment to the PFA, the CDBG funded amount of \$13,973 for the Talmadge Park picnic pavilions, and \$154,644.25 for the restroom at National Oak Park will remain available to the City until the extended deadline of March 31, 2016.*

*Should council elect not to authorize the amendment to the PFA, the City will forfeit the CDBG funds, and will need to seek other funding mechanisms to complete these projects.*

*Current Status of the Outstanding CDBG Park Improvements:*

- *Talmadge Park picnic pavilions are pending final inspection by the City.*
- *The National Oak Park restroom is under construction.*

Council member Arendell moved to approve amendment to the Public Facilities Agreement (PFA) with Brazoria County for Community Development Block Grant (CDBG) project funding to extend the deadline for CDBG funded park improvement projects to the 31st day of March 2016; and authorize the Mayor to sign. Seconded by Council Member Richards; 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 March 17, 2016 City Council meeting.

Items of Community Interest.

Mrs. Cruzen reviewed the 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.

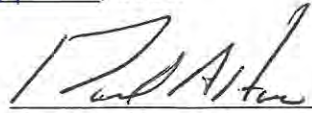
Council member Reed, Richards, Adame, Droege, and Stuksa commended the Police Department for receiving the "Recognized Law Enforcement Agency" award from the Texas Police Chief's Association.

Council member Arendell also commended the Police Departments recognition. He also announced the opening day of Little League Baseball.

**ADJOURNMENT**


Council member Stuksa moved to adjourn the meeting at 7:29 p.m. Seconded by Council member Arendell; motion carried on a vote of 6 Ayes.

PASSED and APPROVED this 17 day of MARCH, 2016.




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Paul A. Horn, Mayor

ATTEST:   
 Dixie Roberts, City Clerk