

**MINUTES  
CITY OF ALVIN, TEXAS  
216 W. SEALY STREET  
REGULAR CITY COUNCIL MEETING  
& EXECUTIVE SESSION  
THURSDAY JUNE 2, 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 7:05 P.M. in the Council Chambers at City Hall, with the following members present Mayor Paul A. Horn; Council members Adam Arendell, Chris Sanger, Glenn Starkey, Keith Thompson, Scott Reed and Brad Richards

Staff members present Sereniah Breland, City Manager, Junru Roland, Assistant City Manager/CFO; Bobbi Kacz, City Attorney; Dixie Roberts, City Clerk, Robert Lee, Police Chief, and Dan Kelnske, Parks Director

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Mayor Horn 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**

Larry Buehler, Director of Economic Development reported that Empereon-Constar is recruiting 500 qualified candidates for job placement within the next 60 days. The company will be housed out of the old DISH Network location. He reviewed interview dates and times.

**PRESENTATIONS**

Life Saving Award, Officer McDonald

Chief Lee presented the Life Saving Award to Officer Chesley McDonald in recognition of his for his quick response to a call of a toddler in need of CPR. Family members of both Officer McDonald and the toddler were in attendance for this presentation.

Proclamation - Alvin Noon Lions Club 80<sup>th</sup> Anniversary Celebration month, June, 2016

Mayor Horn presented a proclamation to the representatives of the Alvin Noon Lions Club in celebration of the Alvin Noon Lions Club's 80<sup>th</sup> Anniversary.

**PUBLIC HEARING**

Conduct a public hearing and review of the City of Alvin, Texas, juvenile curfew ordinance, Article IV, curfew hours for juveniles; to determine the need to re-adopt, abolish, continue or modify the ordinance.

Mayor Horn opened the public hearing at 7:19 p.m.

Mayor Horn closed the public hearing at 7:19 p.m.

**CONSENT AGENDA: CONSIDERATION AND POSSIBLE ACTION**

Approve minutes of the May 18, 2016 Special City Council Meeting

Approve minutes of the May 19, 2016 City Council meeting

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

**OTHER BUSINESS:**Consider Resolution 16-R-12; honoring Terry Droege for years of service to the community as a member of the Alvin City Council At Large Position 2, from May 2010 – May 2016

Council Member Arendell moved to approve Resolution 16-R-12, honoring Terry Droege for years of service to the community as a member of the Alvin City Council At Large Position 2, May 2010-May 2016. Seconded by Council Member Richards; motion carried a vote of 6 Ayes

Mayor Horn presented Council member Droege with a copy of Resolution 16-R-12

Consider agreement through the Houston Galveston Area Council (HGAC) PlanSource Procurement Program with Kendig Keast Collaborative for the purpose of updating the current Park Master Plan and creating a Park Standards Manual, in an amount not to exceed \$50,000; and authorize City Manager to sign

*On April 7, 2016, city council amended the FY16 budget to appropriate funds (\$50,000) to update the 10-year Park Master Plan and create a Park Standards Manual which was adopted by council on May 18 2006. The purpose of a Parks Master Plan is to develop a comprehensive vision for parks & recreation, including management of open spaces, recreation opportunities and programming related to location, natural resources and visions of the community for the next ten years*

*Staff is recommending utilizing the Houston Galveston Area Council (H-GAC) PlanSource Procurement Program\* to engage the services of Kendig Keast Collaborative for the purpose of updating the Park Master Plan and creating a Park Standards Manual. Kendig Keast Collaborative recently completed the City's 2035 Comprehensive Master Plan. The scope of the services includes demographic analysis, input from the Parks and Recreation Board, city staff, and residents, and an assessment of land, facilities, and improvements*

*\* H-GAC PlanSource assists local governments in reducing costs by streamlining their procurement processes through a competitive bidding process. H-GAC PlanSource qualified 35 planning firms, giving local governments access to top local, national, and international planning firms while providing competitive rates and expediting the procurement process*

Council Member Starkey moved to approve agreement through the Houston Galveston Area Council (HGAC) PlanSource Procurement Program with Kendig Keast Collaborative for the purpose of updating the current Park Master Plan and creating a Park Standards Manual, in an amount not to exceed \$50,000, and authorize City Manager 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 June 16, 2016 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 Thompson thanked Officer McDonald for his life saving efforts. He also thanked all of the Police Officers for the job they do every day

Council member Reed congratulated Officer McDonald in receiving the lifesaving efforts. He also encouraged everyone to be safe in dealing with the major flood event occurring within the County.

Council member Arendell thanked Mr. Buehler and staff for the announcement he gave earlier regarding new jobs coming to the area. He also congratulated Officer McDonald in receiving the Life Saving Award as well as Chief Lee for recognizing his efforts. Council member Arendell thanked Terry Droege for his many years of service to the City.

Council member Richards thanked Officer McDonald. He also thanked all of the department heads for the great job they do.

Council member Sanger thanked Officer McDonald. He also encouraged citizens to be safe in dealing with the major flood event occurring within the County.

Council member Starkey thanked Officer McDonald and expressed his appreciation to the Police Department for the job they do 24/7. He encouraged citizens to also take ownership in the fight of mosquitoes from the recent heavy rains. He also thanked the Parks Department for keeping the parks neatly manicured during the recent rain events.

#### **EXECUTIVE SESSION**

Mayor Horn called for an Executive Session at 7:38 p.m. in accordance to the following:

Section 551.071(2) Attorney consultation to receive attorney advice and counsel in connection with the city's legal rights, duties, privileges, and obligations related to the ongoing negotiations of a Collective Bargaining Agreement

Section 551.074 Deliberation on the appointment, employment, evaluation, reassignment, duties, discipline or dismissal 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 the subject of the deliberation or hearing requests a public hearing

1. Discuss the evaluation of city attorney

#### **RECONVENE TO OPEN SESSION**

Mayor Horn reconvened to Open Session at 9:48 p.m.

Consider action(s), if any, on item(s) discussed in Executive Session

No action taken.

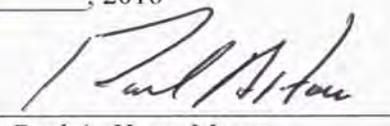
#### **ADJOURNMENT**

Council member Richards moved to adjourn the meeting at 9:48 p.m. Seconded by Council member Arendell, motion carried on a vote of 6 Ayes.

PASSED and APPROVED this 16 day of June, 2016

ATTEST.

  
Dixie Roberts, City Clerk

  
Paul A. Horn, Mayor