

**MINUTES
CITY OF ALVIN, TEXAS
216 W. SEALY STREET
CITY COUNCIL
REGULAR MEETING
THURSDAY, SEPTEMBER 7, 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 7:01 P.M. in the Council Chambers at City Hall, with the following members present: Mayor Paul A. Horn and Council members: Gabe Adame, Adam Arendell, Chris Sanger, Glenn Starkey, and Keith Thompson.

Staff members present: Sereniah Breland, City Manager; Junru Roland, Assistant City Manager/CFO; Suzanne Hanneman, Interim City Attorney; Dixie Roberts, City Secretary; Michelle Segovia, City Engineer; Robert E. Lee, Chief of Police; Dan Kelinske, Parks and Recreation Director; Rex Klesel, Fire Chief; Brian Smith, Public Services Director and Ron Schmitz, EMS Director/Emergency Management Coordinator.

INVOCATION AND PLEDGE OF ALLEGIANCE

Mr. Matt Hogan gave the invocation.

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

Council member Adame led the Pledge to the Texas Flag.

PRESENTATIONS

Alvin Animal Adoption Center Update.

Autumn Miller, Shelter Manager, gave a departmental update on the Alvin Animal Adoption Center.

Hurricane Harvey Review.

Members of the Emergency Management team gave a report on the rescue and recovery operations from Hurricane Harvey.

PUBLIC COMMENT

Ms. Shary Horn spoke before the Council regarding the flooding in her neighborhood and the frequent rise of water during heavy rains. She offered suggestions to help fix the problem and requested that the City take the lead with support of the C&R District and Texas Department of Transportation.

Mr. Chad Gormly addressed Council to thank staff for their service to the community. He suggested that a study and work be done to the C1 drainage.

Ms. Ashely Davis expressed concerns about the shelter and information that was provided to the community during Hurricane Harvey.

Ms. Helen Blankenburg addressed the Council to express concern about the new lights and cross walk on Stadium Drive and the drainage inlet that is in front of her house that over flows when there is a heavy rain.

Mr. Harrison Gormly, Troop 400, invited the Council and the public to a flag retirement ceremony on September 11, 2017.

PUBLIC HEARING

Public hearing to receive comment on the proposed tax rate of \$0.7880 per \$100 of valuation for the Fiscal Year 2017-2018 (2017 tax year).

Mayor Horn opened the public hearing at 8:19 p.m.

There were no comments from the public.

Mayor Horn closed the public hearing at 8:19 p.m.

Public hearing for the disannexation of approximately 76.519 acres of land, more or less, requested by Kevin C. Ford, Sheri P. Ford, Steve Hawkes, Janice Hawkes, Donald E. Ware, Shirley M. Ware, David D. Sanders, and Maxine D. Sanders, located in Brazoria County, Texas, being that part of the city limits abutting County Road 133 a/k/a Moore Road.

Mayor Horn opened the public hearing at 8:20 p.m.

There were no public comments.

Mayor Horn closed the public hearing at 8:20 p.m.

CONSENT AGENDA

Approve minutes of the August 17, 2017 City Council regular meeting.

Council member Adame 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 amendment to the debris removal services contract with CrowderGulf. (Emergency Item added on 9/7/17 @ 11:00 a.m. for the continuation of debris pickup from Tropical Storm Harvey Flooding event that happened during the disaster declaration signed on August 24, 2017. Pickup of saturated debris shall continue uninterrupted, interruption of such could cause possible health related issues).

Council member Arendell moved to approve the amendment to the debris removal services contract with CrowderGulf. Seconded by Council member Thompson; motion to approve carried on a vote of 5 Ayes.

REPORTS FROM CITY MANAGER

Review preliminary list of items for next Council meeting.

Ms. Breland reviewed the preliminary list for the September 21, 2017 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.

Mrs. Roberts reviewed items of community interest.

Council member Thompson thanked the staff and those who helped with Hurricane Harvey incident.

Council member Arendell expressed his appreciation to the employee's dedication during the Hurricane Harvey and he expressed his pride in Alvin.

Council member Sanger expressed his appreciation and thanked everyone who helped with Hurricane Harvey.

Council member Adame thanked everyone that helped with the Hurricane Harvey incident. He expressed his appreciation to Dixie Roberts for providing information to the community and he announced that Ms. Roberts was recognized by KTRH for her efforts of going above the call of duty in providing information. He requested that efforts be made to seek funds for the C1 ditch mitigation.

Council member Starkey also expressed his appreciation for everyone helping with the hurricane incident. He spoke on how the Emergency Operation Center works during a disaster and thanked the EOC team for its operation.

Mayor Horn also explained the Emergency Operation Center's role during a disaster and commended those who helped with Hurricane Harvey.

Council member Adam Arendell on behalf of Council member Reed thanked the students who helped at the shelter.

EXECUTIVE SESSION

Mayor Horn called for an executive session at 8:24 p.m. in accordance to the following:

Section 551.074 of the Government Code: Deliberation on the appointment 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. City Attorney

RECONVENE TO OPEN SESSION

Mayor Horn reconvened the meeting into open session at 8:59 p.m.

Consider the appointment of a City Attorney.

Council member Arendell moved to appoint Suzanne Hanneman as City Attorney subject to contract approval. Seconded by Council member Thompson; motion carried on a vote of 5 Ayes.

ADJOURNMENT

Mayor Horn adjourned the meeting at 9:00 p.m.

PASSED and APPROVED this _____ day of _____, 2017.

Paul A. Horn, Mayor

ATTEST: _____
Dixie Roberts, City Secretary