

City of Alvin, Texas

Gabe Adame, Mayor

Keko Moore, Mayor Pro-tem, At-Lg P1
Joel Castro, At-Lg P2
Martin Vela, District A
Chris Vaughn, District B



Richard Garivey, District C
Glenn Starkey, District D
Meagan DeKeyzer, District E

Alvin City Council Agenda Thursday, December 19, 2024

7:00 PM

(Council Chambers)

Alvin City Hall, 216 West Sealy, Alvin, Texas 77511

Persons with disabilities who plan to attend this meeting that will require special services please contact the City Secretary's Office at 281-388-4255 or droberts@cityofalvin.com 48 hours prior to the meeting time. City Hall is wheelchair accessible, and a sloped curb entry is available at the south entrance to City Hall.

NOTICE is hereby given of a Regular Meeting of the City Council of the City of Alvin, Texas, to be held on Thursday, **DECEMBER 19, 2024**, at 7:00 PM in the Council Chambers at: City Hall, 216 W. Sealy, Alvin, Texas.

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PRESENTATIONS

- A. Finance & Utility Billing - Annual Departmental Presentation.
- B. Recognition of Alvin Volunteer Firefighters who assisted the Rosharon Volunteer Fire Department on October 22, 2024, in response to the collapse of a manufactured home.

4. PUBLIC COMMENT

5. CONSENT AGENDA

- A. Consider approval of the December 5, 2024, City Council Workshop minutes.
- B. Consider approval of the December 5, 2024, City Council meeting minutes.
- C. Consider the cancelation of City Council Meeting for January 2, 2025.
- D. Consider Resolution 24-R-37, ratifying the City Manager's appointment of Jeffrey Foley to the City of Alvin Civil Service Commission Place One (1), for a three (3) year term, to expire December 31, 2027; and setting forth other provisions related thereto.
- E. Consider approving the lease agreements with Enterprise Fleet Management for sixteen (16) lease vehicles for an amount not to exceed \$133,111.92 from the FY25 budget; and authorize the City Manager to sign the Lease Agreements upon legal review.

6. OTHER BUSINESS

- A. Consider Resolution 24-R-38 of the City Council of the City of Alvin, Texas, accepting the donation of \$10,000 from the Hand in Hand Child Development Center to the Alvin Animal Adoption Center; and providing for other matters related thereto.

- B. Consider Ordinance 24-II, amending Chapter 24, Traffic, of the Code of Ordinances, City of Alvin, Texas, for the purpose of amending and altering the prima facie speed limit established for vehicles under the provisions of §545.356 of the Texas Transportation Code, upon the basis of a Texas Department of Transportation engineering and traffic investigation, upon certain streets and highways, or parts thereof, within the corporate city limits of the City of Alvin, as set out in this Ordinance; providing for a penalty; providing for a repealer clause and severability clause; providing for publication, and effective date; and setting forth other provisions related thereto.
- C. Consider Resolution 24-R-39, by the City Council of the City of Alvin, Texas, revising the City's Athletic Facilities Policy for the Use of the City's Parks and Recreational Facilities; updating the Alvin Sport Association List as set forth in Exhibit A; establishing an effective date; and setting further other related matters thereto.
- D. Consider Resolution 24-R-40, by the City Council of the City of Alvin, Texas, amending the City of Alvin's Personnel Policy Manual to include the addition of Veterans Day as an official City Holiday, detailed holiday pay terms for shift workers, an adjustment to the Mental Health Leave policy from a fiscal year based system to a rolling 12-month period, and the inclusion of a payback clause in the paid parental leave section; and providing for other matters related thereto.
- E. Consider appointment to Parks Board.
- F. Discuss appointments to the Tax Increment Reinvestment Zone (TIRZ) 1 and TIRZ 2 (Kendall Lakes).
- G. Consider, if any, requests from individual council members for an item or items to be placed on the upcoming agenda for the next regularly scheduled meeting.

7. REPORTS FROM THE CITY MANAGER

- A. Items of Community Interest and/or review preliminary list of items for next Council meeting.

8. ITEMS OF COMMUNITY INTEREST

Pursuant to 551.0415 of the Texas Government Code reports or an announcement about items of community interest during a meeting of the governing body. No action will be taken or discussed.

- A. Hear announcements concerning items of community interest from the Mayor, Council members, and City staff, for which no action will be discussed or taken.

9. ADJOURNMENT

I hereby certify that a copy of this notice was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website: www.alvin-tx.gov, in compliance with Chapter 551, Texas Government Code, on **MONDAY December 16, 2024, at 5:30 p.m.**



/s/ Dixie Roberts
Dixie Roberts, City Secretary

Removal Date: _____

**** All meetings of the City Council are open to the public, except when there is a necessity to meet in Executive Session (closed to the public) under the provisions of Chapter 551, Texas Government Code. The Council reserves the right to convene into executive session on any of the above posted agenda items that qualify for an executive session by publicly announcing the applicable section of the Open Meetings Act, including but not limited to sections 551.071 (litigation and certain consultation with the attorney), 551.072 (acquisition of interest in real property), 551.073 (contract for gift to city), 551.074 (certain personnel deliberations), or 551.087 (qualifying economic development negotiations).**

