

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, February 6, 2025

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, **FEBRUARY 6, 2025**, 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. Presentation of the Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA) as awarded to the City of Alvin for Fiscal Year 2024-25.
- B. EMS/Emergency Management - Annual Departmental Presentation.

4. PUBLIC COMMENT

5. CONSENT AGENDA

- A. Consider approval of the January 16, 2025, City Council Workshop minutes.
- B. Consider approval of the January 16, 2025, City Council meeting minutes.
- C. Consider Resolution 25-R-03, calling and establishing the procedures for the May 3, 2025, General Election in Alvin, Texas, and providing for other matters related thereto.
- D. Consider a contract for Election Services with Joyce Hudman, County Clerk, Brazoria County, Texas, for the May 3, 2025, General Election; and authorize the Mayor to sign upon legal review.
- E. Consider an amendment to the construction phase contract with CSA Construction, Inc. in an amount not to exceed \$71,464,410.56 to provide Construction Manager at Risk Construction Phase Services for the Wastewater Treatment Plant Expansion and Improvements Project; and authorize the City Manager to sign the amendment upon legal review.
- F. Consider a Professional Services Agreement with Freese and Nichols, Inc. in an amount

not to exceed \$5,248,800 for construction phase engineering services for the construction of the Wastewater Treatment Plant Expansion Project; and authorize the City Manager to sign the Agreement upon legal review.

- G. Consider an Engineering Services Agreement with LJA Engineering in an amount not to exceed \$718,000 for engineering design services for the Water Line Improvements Phase 5 Project; and authorize the City Manager to sign the Agreement upon legal review.
- H. Consider a License Agreement for the Exclusive Use of City Property between the City of Alvin and the Alvin Sunrise Rotary Foundation for the Music Festival and Bar-B-Q Cook-Off at Briscoe Park from March 24, 2025, to March 30, 2025, with the actual event scheduled for Friday, March 28, 2025, at 10:00 a.m. through Sunday, March 30, 2025, at 1:00 a.m.; and authorize the City Manager to sign the Agreement upon legal review.
- I. Consider accepting the resignation of Santos Garza from the Planning Commission.
- J. Consider accepting the resignation of Michelle Vela from the Civil Service Commission.

6. OTHER BUSINESS

- A. Consider Resolution 25-R-04, releasing and abandoning a 0.0741 acre utility easement located on property on County Road 171/South Johnson Street, south of FM 1462, for the Texas Department of Transportation State Highway 99 road project, and authorize the Mayor to sign the Release upon legal review.
- B. 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 February 3, 2025, at 5:15 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).**