MINUTES
CITY OF ALVIN, TEXAS
216 W. SEALY STREET
REGULAR CITY COUNCIL MEETING AND
EXECUTIVE SESSION
THURSDAY JANUARY 16, 2020
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 7:00 P.M. in the Council Chambers at City Hall, with the following members present: Mayor Paul A. Horn; Mayor Pro-Tem Glenn Starkey; Councilmembers: Gabe Adame, Adam Arendell, Joel Castro, Brad Richards, Keith Thompson and Martin Vela**.**

Staff members present: Junru Roland, City Manager; Suzanne Hanneman, City Attorney; Grace Cruzen, Deputy City Secretary; Michael Higgins, Chief Financial Officer; Michelle Segovia, City Engineer; Dan Kelinske, Parks and Recreation Director; Ron Schmitz, EMS Director/EM Coordinator; Brandon Moody, Interim Public Services Director; and Robert E. Lee, Police Chief.

INVOCATION AND PLEDGE OF ALLEGIANCE

Justin Gatlin, Alvin Missionary Baptist Church, gave the invocation.

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

PUBLIC COMMENT

There were no comments from the public.

CONSENT AGENDA

Consider approval of the December 19, 2019, City Council meeting minutes.

Consider a final plat of Mustang Ridge Section 2 (located along the east side of Mustang Road and south of the Nelson Road intersection), being a Planned Unit Development subdivision containing 15.916 acres of land located in the H.T. & B.R.R. Company Survey, Abstract 225, in the City of Alvin, Brazoria County, Texas.

Consider a final plat of Nickels 1462 Addition (located southeast of the intersection of FM 1462 and Skyranch Drive), a subdivision containing 1.816 acres, being a replat of lot 4-A of the A.J. Owen Subdivision part of Myles O'Donnell Survey, Abstract No. 489, Brazoria County, Texas.

Consider a final plat of Warehouse Business Park (2443 N. Gordon Street), being a subdivision of 29.0369 acres of land situated in the Hooper and Wade Survey, Section 21, Abstract No. 421, City of Alvin, Brazoria County, Texas.

Consider a License Agreement for 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 to be held at Briscoe Park from Friday March 27, 2020 thru Sunday, March 29, 2020; and authorize the City Manager to sign said Agreement.

Consider Resolution 20-R-01, finding that the Frontier Day event serves a public purpose for the City of Alvin and approving a multi-year agreement with the Texas Department of Transportation for the

temporary closure of a portion of Business 35 (Gordon Street) for the parade; authorizing the Mayor to sign the Agreement; and setting forth other provisions related thereto.

Consider Resolution 20-R-02, finding that the Home for the Holidays event serves a public purpose for the City of Alvin and approving a multi-year agreement with the Texas Department of Transportation for the temporary closure of a portion of Business 35 (Gordon Street) for the parade; authorizing the Mayor to sign the Agreement; and setting forth other provisions related thereto.

Consider an Agreement with Horizon International Group LLC, through the Choice Partners Cooperative Purchasing Network, to provide and install a 100 - ton chiller and 7.5 HP recirculating pump, both as a direct replacement of existing equipment at the Alvin Police Department, in an amount not to exceed $180,306.00; and authorize the City Manager to sign the Agreement upon legal review.

Acknowledge receipt of the 2019 Quarterly Investment Report ending December 31, 2019.

Council member Arendell moved to approve the consent agenda as presented. Seconded by Council member Richards; motion carried on a vote of 7 Ayes.

OTHER BUSINESS

Consider the 2020 Interlocal Agreement for Emergency Services with Brazoria County Emergency Services District #3 (ESD); and authorize the Mayor to sign upon legal review.

The Emergency Services District was first formed in 2004. Brazoria County Commissioners select five (5) ESD Board of Directors to authorize and appropriate funding for Fire and Emergency Medical Services (EMS) to the approximate 120 square miles surrounding the city limits of Alvin.

Typically, each entity is allowed to submit a budget to the (5 member) ESD Board of Directors each year. The Board then reviews the budget-requests and asks each entity to do a short presentation on their budget-request. The Board, subsequently allocates/awards the funds to each entity, accordingly. However, this year the ESD had administrative turmoil and lost several staff. Thus, staff was not given an opportunity to have a budget meeting/presentation, and very little changes were made to the previous year's budget and interlocal agreements.

In 2018, the ESD paid a total of $700,000 to the City of Alvin for the following Emergency Services:

- *$350,000 for Fire and Rescue*
- *$350,000 for Emergency Medical Services*

In 2019, the ESD paid a total of $731,000 to the City of Alvin for the following Emergency Services:

- *$362,000 for Fire and Rescue*
- *$369,000 for Emergency Medical Services*

The 2020 proposed ESD Agreement with the City of Alvin will increase to a total of $738,240 to the City of Alvin for the following Emergency Services:

- *$369,240 ($7,240 increase) for Fire and Rescue*
- *$369,000 for Emergency Medical Services*

Staff recommended approval.

Council member Castro moved to approve the 2020 Interlocal Agreement for Emergency Services with Brazoria County Emergency Services District #3 (ESD); and authorize the Mayor to sign upon legal review. Seconded by Council member Thompson; motion carried on a vote of 7 Ayes.

Consider Ordinance-20-B amending Chapter 24-1/2, Manufactured Homes and Manufactured Home Parks, of the Code of Ordinances, City of Alvin, Texas, for the purpose of amending Article V. Recreational Vehicle Parks and Resorts, by not allowing for the construction of new Recreational Vehicle Resorts; providing for a penalty; and setting forth other provisions related thereto.

On July 6, 2017, Council approved Ordinance 17-L which defined and allowed for the construction of Recreational Vehicle Resorts. Since Ordinance 17-L was approved, there has been one RV Resort (along Nelson Road) approved and will start construction soon.

On July 30, 2019, a joint workshop was held with the City Council and the City Planning Commission, at this workshop the Recreational Vehicle Ordinance was discussed, and Council conveyed to the Planning Commission that they would consider proposed amendments to the ordinance.

On September 17, 2019, the Planning Commission discussed the Recreational Vehicle Ordinance and requested that Staff draft an amendment to the ordinance that would prevent the construction of new Recreational Vehicle Resorts. Staff drafted the amendment to the ordinance (Ord. 20-B) and presented it to the Planning Commission on October 15, 2019 for their consideration. The Planning Commission voted 5 votes to 1 vote to approve Ordinance 19-Y. Commission Member Hartman voted against the ordinance, stating that he felt there needed to be requirements in the ordinance allowing for the construction of new RV Resorts.

On November 7, 2019, City Council took no action on Ordinance 19-Y and suggested that the ordinance be further amended to restrict where new RV Resorts can be built versus not allowing new resorts to be constructed all together.

On December 17, 2019, the Planning Commission discussed some options with regards to amending the ordinance and ultimately voted 4 votes to 1 vote to send Ordinance 19-Y back to Council in its original form for consideration, therefore reaffirming their proposal to amend the ordinance by not allowing for the construction of new RV Resorts. Commission Member Hartman voted against the ordinance for the same reason that he voted against it originally at the September 2019 meeting. The Ordinance number has changed to reflect the 2020 year from Ord 19-Y to Ord 20-B.

Council member Thompson moved to approve Ordinance 20-B amending Chapter 24-1/2, Manufactured Homes and Manufactured Home Parks, of the Code of Ordinances, City of Alvin, Texas, for the purpose of amending Article V. Recreational Vehicle Parks and Resorts, by not allowing for the construction of new Recreational Vehicle Resorts; providing for a penalty; and setting forth other provisions related thereto. Seconded by Council member Vela; motion carried on a vote of 6 Ayes and 1 No by Council member Castro.

REPORTS FROM CITY MANAGER

Items of Community Interest and review preliminary list of items for next Council meeting.
Mr. Junru Roland announced items of community interest; and he reviewed the preliminary list for the February 6th 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.
Council member Thompson complimented the new disc golf course.

Council member Adame thanked the Planning Commission for its work on the RV Ordinance.

EXECUTIVE SESSION

Mayor Horn called for an executive session at 7:31 p.m. in accordance to the following:

Section 551.072: Deliberation regarding the purchase, exchange, lease, or value of real properties:

1. Land purchase of property near Briscoe Park
2. Land purchase of property near City Hall

RECONVENE TO OPEN SESSION

Take action on Executive Session item(s) if necessary.
Mayor Horn reconvened the meeting into open session at 8:01 p.m.

No action was taken.

ADJOURNMENT

Mayor Horn adjourned the meeting at 8:02 p.m.

PASSED and APPROVED the 6th day of February 2020.

_____
Paul A. Horn, Mayor

ATTEST: _____
Dixie Roberts, City Secretary