

City of Alvin, Texas

Paul Horn, Mayor

Martin Vela, Mayor Pro-tem, District A
Keko Moore, At Large Pos. 1
Joel Castro, At Large Pos. 2
Chris Vaughn, District B



Richard Garivey, District C
Glenn Starkey, District D
Gabe Adame, District E

ALVIN CITY COUNCIL AGENDA **THURSDAY, SEPTEMBER 16, 2021** **7:00 P.M.** (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, SEPTEMBER 16, 2021**, at 7:00 p.m. in the Council Chambers at: City Hall, 216 W. Sealy, Alvin, Texas.

REGULAR MEETING AGENDA

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC HEARING

- A. Public hearing to receive comment on the proposed annexation of 59.780 acres of land, more or less, for the Watermark Development located along East House Street across State Highway 35, in Brazoria County, Texas, from D. R. Horton – Texas, LTD. – second public hearing.

4. PUBLIC COMMENT

5. OTHER BUSINESS

- A. Consider the City of Alvin's annual windstorm renewal from Victor O. Schinnerer & Company, Inc. in an amount not to exceed \$299,283.88, for the City of Alvin's windstorm and hail coverage with Arch/United Specialty for Fiscal Year 2022; and authorize the City Manager to sign the Proposal Acceptance Form and the Windstorm Quote.
- B. Consider Resolution 21-R-21, nominating candidate(s) for a position on the Board of Directors of the Brazoria County Appraisal District.
- C. Consider Resolution 21-R-22, casting a ballot for the election of a candidate to serve on the Texas Municipal League Health Pool Board of Trustees – TML Region 14.
- D. Consider the cancellation of the October 7, 2021, City Council meeting.
- E. 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.

- F. Discuss lot sizes in the proposed Diamond Oaks Tract along FM 1462 being developed by Cove Matrix Development. (Council member Castro / Council member Garivey)

6. REPORTS FROM CITY MANAGER

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

7. 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.

8. EXECUTIVE SESSION

City Council will meet in Executive Session pursuant to:

- A. **Section 551.07** of the Local Government Code: Consultation with Attorney seeking advice regarding a pending or contemplated litigation or settlement offer or matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

9. RECONVENE TO OPEN SESSION

- A. Consider Resolution 21-R-20, adopting the Texas Term Sheet and the Intrastate Allocation Schedule in the Global Opioids Settlement and other matters related thereto, and authorize the City Manager to sign the Subdivision Settlement Participation Form.

10. 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, SEPTEMBER 13, 2021 at 4:00 P.M.



A handwritten signature in blue ink, appearing to read "Dixie Roberts", is written over a horizontal line.

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).**



AGENDA COMMENTARY

Meeting Date: 9/16/2021

Department: Legal

Contact: Suzanne Hanneman, City Attorney

Agenda Item: Public hearing to receive comment on the proposed annexation of 59.780 acres of land, more or less, for the Watermark Development located along East House Street across State Highway 35, in Brazoria County, Texas, from D. R. Horton – Texas, LTD. – second public hearing.

Type of Item: ☐ Ordinance ☐ Resolution ☐ Contract/Agreement ☒ Public Hearing ☐ Plat ☐ Discussion & Direction ☐ Other

Summary: This is the second of two required public hearings for this annexation requested by D.R. Horton – Texas, LTD. The land being petitioned for annexation is contiguous and adjacent to the corporate limits of the city along the stretch of State Highway 35 between East South Street and East House Street.

This public hearing is a time for public comment on said annexation. Notices have been published in *The Alvin Sun*, and on the City's website. **Final reading of the annexation ordinance will be at a special City Council meeting scheduled for October 11, 2021.**

Funding Expected: Revenue ☐ Expenditure ☐ N/A ☒ **Budgeted Item:** Yes ☐ No ☐ N/A ☒

Funding Account: _____ **Amount:** _____ **1295 Form Required?** Yes ☐ No ☒

Legal Review Required: N/A ☐ Required ☒ **Date Completed:** 9/1/2021 SLH _____

Supporting documents attached:

- Resolution 21-R-17 with exhibits
 - Request & Petition to Annex to the City Council of the City of Alvin For Annexation of Property
 - Annexation Schedule
-

Recommendation:

Reviewed by Department Head, if applicable ☐
Reviewed by City Attorney, if applicable ☒

Reviewed by Chief Financial Officer, if applicable ☐
Reviewed by City Manager ☒

RESOLUTION NO. 21-R-17

A RESOLUTION OF THE CITY OF ALVIN, TEXAS, ACCEPTING THE PETITION FOR ANNEXATION OF A 59.780 ACRES, MORE OR LESS, PARCEL OF LAND LOCATED ALONG EAST HOUSE STREET ACROSS STATE HIGHWAY 35, IN BRAZORIA COUNTY, TEXAS; SETTING AN ANNEXATION SCHEDULE THAT INCLUDES PUBLIC HEARINGS ON SEPTEMBER 2, 2021, AND SEPTEMBER 16, 2021; PROVIDING FOR OPEN MEETINGS AND OTHER RELATED MATTERS.

WHEREAS, D.R. HORTON – Texas, LTD., the owner of certain property located within Brazoria County, Texas (the “Petitioner”), has petitioned the City of Alvin, Texas (herein the “City”), a home-rule City, for annexation of said property, more particularly described herein (the “subject property”), into the City limits;

WHEREAS, the subject property is contiguous and adjacent to the corporate limits of the City and the owners have made application for annexation;

WHEREAS, after review and consideration of such petition for annexation, the City Council finds that the property is exempt from the City’s annexation plan pursuant to §43.052 (h)(2) of the Local Government Code; and

WHEREAS, the petitioner has agreed and consented to the annexation of the subject property by the City and further agreed to be bound by all acts, ordinances, and all other legal action now in force and effect within the corporate limits of the City and all those which may be hereafter adopted;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALVIN, TEXAS, THAT:

Section 1. Findings. The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

Section 2. Proceedings. The petition for annexation of all portions of the following property not previously annexed into the City, and the draft services plan shown in Exhibit “B,” submitted by Petitioner, are hereby accepted:

Being a tract containing 59.780 acres of land, located in the I&G.N.R.R. Co. Survey, Abstract Number 400, in Brazoria County, Texas; Said 59.780 acre tract being a portion of a call 15.560 acre tract styled Tract 6, recorded in the name of Larry D. Smith, M.D. in File Number 1977023758 of the Official Public Records of Brazoria County (O.P.R.B.C.) and described in File Number 1973005270 of the O.P.R.B.C., a portion of a call 15.76 acre tract recorded in the name of Larry D. Smith, M.D. in File Number 1984030953 of the O.P.R.B.C., and a portion of a call 39.6486 acre tract recorded in the name of Lopeholt Properties I, L.P. in File Number 2010048601 of the O.P.R.B.C., and being more particularly shown and described in the Exhibit “A” attached hereto and incorporated herein for all purposes.

Two public hearings are set for the dates of September 2, 2021, and September 16, 2021. Notice of such hearings shall be posted and the hearings shall be open to the public to accept public comment on the annexation request.

Section 3. Severability. Should any section or part of this Resolution be held unconstitutional, illegal, or invalid, or the application to any person or circumstance thereof ineffective or inapplicable, such unconstitutionality, illegality, invalidity, or ineffectiveness of such section or part shall in no way affect, impair or invalidate the remaining portion or portions thereof; but as to such remaining portion or portions, the same shall be and remain in full force and effect and to this end the provisions of this Resolution are declared to be severable.

Section 4. Open Meetings. It is hereby officially found and determined that the meeting at which this Resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

PASSED AND APPROVED this the 5th day of August 2021.

THE CITY OF ALVIN, TEXAS

ATTEST

Paul A. Horn, Mayor

Dixie Roberts, City Secretary

Exhibit “A”

PROPERTY DESCRIPTION

Being a tract containing 59.780 acres of land, located in the I&G.N.R.R. Co. Survey, Abstract Number 400, in Brazoria County, Texas; Said 59.780 acre tract being a portion of a call 15.560 acre tract styled Tract 6, recorded in the name of Larry D. Smith, M.D. in File Number 1977023758 of the Official Public Records of Brazoria County (O.P.R.B.C.) and described in File Number 1973005270 of the O.P.R.B.C., a portion of a call 15.76 acre tract recorded in the name of Larry D. Smith, M.D. in File Number 1984030953 of the O.P.R.B.C., and a portion of a call 39.6486 acre tract recorded in the name of Lopeholt Properties I, L.P. in File Number 2010048601 of the O.P.R.B.C., and being more particularly shown and described in the Exhibit “A” attached hereto and incorporated herein for all purposes.

Exhibit “B”

**MUNICIPAL SERVICES PLAN
FOR PROPERTY TO BE
ANNEXED INTO THE CITY OF ALVIN**

WHEREAS, the City of Alvin, Texas (the “City”) intends to institute annexation proceedings for a tract of land described more fully hereinafter (referred to herein as the “subject property”);

WHEREAS, Section 43.056 of the Local Government Code requires a service plan be adopted with the annexation ordinance;

WHEREAS, the subject property is not included in the municipal annexation plan and is exempt from the requirements thereof;

WHEREAS, infrastructure provided for herein and that existing are sufficient to service the subject property on the same terms and conditions as other similarly situated properties currently within the City limits, and no capital improvements are required to offer municipal services on the same terms and conditions as other similarly situated properties within the City; and

WHEREAS, it is found that all statutory requirements have been satisfied and the City is authorized by Chapter 43 of the Texas Local Government Code to annex the subject property into the City;

NOW, THEREFORE, the following services will be provided for the subject property on the effective date of annexation:

(1) **General Municipal Services.** Pursuant to the requests of the owner and this Plan, the following services shall be provided immediately from the effective date of the annexation:

A. Police protection as follows:

Routine patrols of areas, radio response to calls for police service and all other police services now being offered to the citizens of the City.

B. Fire protection and Emergency Medical Services as follows:

Fire protection by agreement between the City and the ESD present personnel and equipment of the ESD fire fighting force and the volunteer fire fighting force with the limitations of water available. Radio response for Emergency Medical Services with the present contract personnel and equipment of the ESD and the volunteer fire department.

C. Solid waste collection services as follows:

Solid waste collection and services as now being offered to the citizens of the City.

D. Animal control as follows:

Service by present personnel, equipment and facilities or by contract with a third party, as provided within the City.

E. Maintenance of parks and playgrounds within the City.

F. Inspection services in conjunction with building permits and routine City code enforcement services by present personnel, equipment and facilities.

G. Maintenance of other City facilities, buildings and service.

H. Land use regulation as follows:

On the effective date of annexation, the regulatory jurisdiction of the City shall be extended to include the annexed area, and all property therein shall be subject to the City's police power regulations as set forth in state law and duly adopted ordinances.

(2) **Scheduled Municipal Services.** Due to the size and vacancy of the subject property, the plans and schedule for the development of the subject property, the following municipal services will be provided on a schedule and at increasing levels of service as provided in this Plan:

A. Water service and maintenance of water facilities as follows:

(i) Inspection of water distribution lines as provided by statutes of the State of Texas.

(ii) In accordance with the applicable rules and regulations for the provision of water service, water service will be provided to the subject property, or applicable portions thereof, by the utility holding a water certificate of convenience and necessity ("CCN") for the subject property, or portions thereof as applicable, or absent a water CCN, by the utility in whose jurisdiction the subject property, or portions thereof as applicable, are located, in accordance with all the ordinances, regulations, and policies of the City in effect from time to time for the extension of water service. If connected to the City's water utility system, the subject property's owner shall construct the internal water lines and pay the costs of line extension and construction of such facilities necessary to provide water service to the subject property as required in City ordinances. Upon acceptance of the water lines within the subject property and any off-site improvements, water service will be provided by the City utility department on the same terms, conditions and requirements as are applied to all similarly situated areas and customers of the City, subject to all the ordinances, regulations and policies of the City in effect from time to time. The system will be accepted and maintained by the City in accordance with its usual acceptance and maintenance policies. New water line extensions will be installed and extended upon request under the same costs and terms as with other similarly situated customers of the City. The ordinances of the City in effect at the time a request for service is submitted shall govern the costs and request for service.

B. Wastewater service and maintenance of wastewater service as follows:

- (i) Inspection of sewer lines as provided by statutes of the State of Texas.
- (ii) In accordance with the applicable rules and regulations for the provision of wastewater service, wastewater service will be provided to the subject property, or applicable portions thereof, by the utility holding a wastewater CCN for the subject property, or portions thereof as applicable, or absent a wastewater CCN, by the utility in whose jurisdiction the subject property, or portions thereof as applicable, are located, in accordance with all the ordinances, regulations, and policies of the City in effect from time to time for the extension of wastewater service. If connected to the City's wastewater utility system, the subject property's owner shall construct the internal wastewater lines and pay the costs of line extension and construction of facilities necessary to provide wastewater service to the subject property as required in City ordinances. Upon acceptance of the wastewater lines within the subject property and any off-site improvements, wastewater service will be provided by the City utility department on the same terms, conditions and requirements as are applied to all similarly situated areas and customers of the City, subject to all the ordinances, regulations and policies of the City in effect from time to time. The wastewater system will be accepted and maintained by the City in accordance with its usual policies. Requests for new wastewater line extensions will be installed and extended upon request under the same costs and terms as with other similarly situated customers of the City. The ordinances in effect at the time a request for service is submitted shall govern the costs and request for service.

C. Maintenance of streets and rights-of-way as appropriate as follows:

- (i) Provide maintenance services on existing public streets within the subject property and other streets that are hereafter constructed and finally accepted by the City. The maintenance of the streets and roads will be limited as follows:

- (A) Emergency maintenance of streets, repair of hazardous potholes, measures necessary for traffic flow, etc.; and

- (B) Routine maintenance as presently performed by the City.

- (ii) The City will maintain existing public streets within the subject property, and following installation and acceptance of new roadways by the City as provided by city ordinance, including any required traffic signals, traffic signs, street markings, other traffic control devices and street lighting, the City will maintain such newly constructed public streets, roadways and rights-of-way within the boundaries of the subject property, as follows:

- (A) As provided in C(i)(A)&(B) above;

- (B) Reconstruction and resurfacing of streets, installation of drainage facilities, construction of curbs, gutters and other such major improvements as the need therefore is determined by the governing body under City policies;

(C) Installation and maintenance of traffic signals, traffic signs, street markings and other traffic control devices as the need therefore is established by appropriate study and traffic standards; and

(D) Installation and maintenance of street lighting in accordance with established policies of the City.

(3) **Capital Improvements.** Construction of the following capital improvements shall be initiated after the effective date of the annexation: None. Upon development of the subject property or redevelopment, the landowner will be responsible for the development costs the same as a developer in a similarly situated area under the ordinances in effect at the time of development or redevelopment. No additional capital improvements are necessary at this time to service the subject property the same as similarly situated properties.

(4) **Term.** If not previously expired, this service plan expires at the end of ten (10) years.

(5) **Property Description.** The legal description of the subject property is as set forth in exhibits attached to the Annexation Ordinance to which this Service Plan is attached.

PETITION FOR VOLUNTARY ANNEXATION

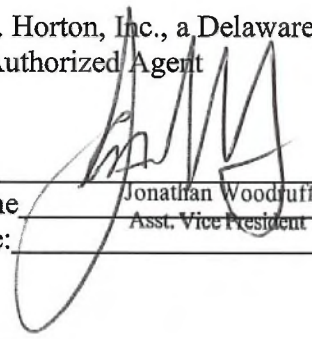
TO: THE MAYOR AND GOVERNING BODY OF THE CITY OF ALVIN, BRAZORIA COUNTY, TEXAS:

The undersigned owner of the hereinafter described 59.780 acre tract of land ("Tract"), which is vacant and without residents or on which less than three qualified voters reside, hereby petitions your honorable body to extend the present municipal limits so as to include and annex as a part of the City of Alvin, Brazoria County, Texas, the property described by metes and bounds on the attached Exhibit "A", which is incorporated herein for all purposes. I certify that this Petition is signed and acknowledged by each and every corporation and person owning said land or having an interest in any part thereof.

OWNER:

D.R. HORTON – TEXAS, LTD., a Texas limited partnership

By: D.R. Horton, Inc., a Delaware corporation,
its Authorized Agent

By: 
Name: Jonathan Woodruff
Title: Asst. Vice President

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

This instrument was acknowledged before me on this the 27 day of MAY, 2021, by JONATHAN WOODRUFF, ASSISTANT VP of D.R. Horton, Inc., a Delaware corporation, in its capacity as Authorized Agent of D.R. Horton – Texas, Ltd., a Texas limited partnership, on behalf of said entities.





Notary Public in and for
the State of T E X A S

County: Brazoria
Project: Alvin 105
Job No. 209101
MBS No. 20-544

FIELD NOTES FOR 59.780 ACRES

Being a tract containing 59.780 acres of land, located in the I&G.N.R.R. Co. Survey, Abstract Number 400, in Brazoria County, Texas; Said 59.780 acre tract being a portion of a call 15.560 acre tract styled Tract 6, recorded in the name of Larry D. Smith, M.D. in File Number 1977023758 of the Official Public Records of Brazoria County (O.P.R.B.C.) and described in File Number 1973005270 of the O.P.R.B.C., a portion of a call 15.76 acre tract recorded in the name of Larry D. Smith, M.D. in File Number 1984030953 of the O.P.R.B.C. and a portion of a call 39.6486 acre tract recorded in the name of Lopeholt Properties I, L.P. in File Number 2010048601 of the O.P.R.B.C.; Said 59.780 acre tract being more particularly described by metes and bounds as follows (bearings being based on the Texas Coordinate System, South Central Zone, NAD 83, as derived from GPS observations);

Beginning at a concrete monument found at the southeasterly corner of a call 37.368 acre tract styled as Tract 2 and recorded in the name of Larry D. Smith, M.D. in File Number 1977023758 of the O.P.R.B.C., the northeasterly corner of a call 3.322 acre tract recorded in the name of QBIK Foot TX, LLC in File Number 2016044971 of the O.P.R.B.C., the southeasterly corner of Lot 4, Fox Subdivision, a subdivision recorded in Volume 2, Page 88 of the Brazoria County Map Records (B.C.M.R.) and being on the common line of aforesaid B.B.B.&C.R.R. Co. and I&G.N.R.R. Co. Surveys;

Thence, with the easterly line of the City of Alvin's City Limit Line, the following three (3) courses:

- 1) North 02 degrees 54 minutes 54 seconds West, a distance of 1731.26 feet;
- 2) North 86 degrees 29 minutes 45 seconds East, a distance of 538.57 feet;
- 3) North 03 degrees 01 minute 03 seconds West, a distance of 81.30 feet to the southerly Right-of-Way (R.O.W.) line of East House Street (aka County Road 719, 80-foot wide);

Thence, with said southerly R.O.W. line, South 70 degrees 26 minutes 03 seconds East, a distance of 843.84 feet to a 1/2-inch iron rod found at the northwesterly corner of Lot 1, Block 5, East Bend, a subdivision recorded in Volume 8, Pages 129 and 130 of the B.C.M.R.;

Thence, with the westerly line of said Block 5, South 03 degrees 30 minutes 15 seconds East, a distance of 562.03 feet to a 1/2-inch iron rod found at the southwesterly corner of said East Bend subdivision;

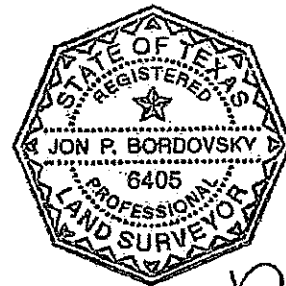
Thence, with the southerly line of said East Bend subdivision, North 86 degrees 29 minutes 45 seconds East, a distance of 835.37 feet to a PK Nail set in the centerline of aforesaid East House Street and being on the westerly line of a call 17.47 acre tract recorded in the name of SPS Properties LLC in File Number 2010032740 of the O.P.R.B.C.;

Thence, with said westerly line, South 03 degrees 30 minutes 00 seconds East, a distance of 390.49 feet to a PK Nail set in the centerline of aforesaid County Road 719 and being the southeasterly corner of aforesaid 39.6486 acre Lopeholt Properties I, LLC tract;

Thence, with the southerly line of said 39.6486 acre tract, the northerly line of a call 1.667 acre tract styled Tract II and a call 9.992 acre tract styled as Tract I, both recorded in the name of T&L Lease Service in File Number 1974011036 of the O.P.R.B.C., the northerly line of a call 10 acre tract recorded in the name of A.L. Martin, III and Charlene Martin in File Number 1965008470 of the O.P.R.B.C., the northerly line of a call 19.992 acre tract recorded in the name of A.L. Martin, III in File Number 1991028068 of the O.P.R.B.C. and the northerly line of a call 3.30 acre tract recorded in the name of A.L. Martin, III in File Number 2012042678 of the O.P.R.B.C., South 68 degrees 40 minutes 51 seconds West, a distance of 2279.03 feet to a 5/8-inch iron rod set on the easterly line of aforesaid 3.322 acre tract and being on the aforesaid common line of the B.B.B.&C.R.R. Co. and I&G.N.R.R. Co. Surveys;

Thence, with said easterly line, North 03 degrees 10 minutes 07 seconds West, a distance of 167.98 feet to the **Point of Beginning** and containing 59.780 acres of land.

GBI PARTNERS
TBEPLS Firm No. 10130300
Ph: 281.499.4539
November 17, 2020



J. B.
11/17/2020

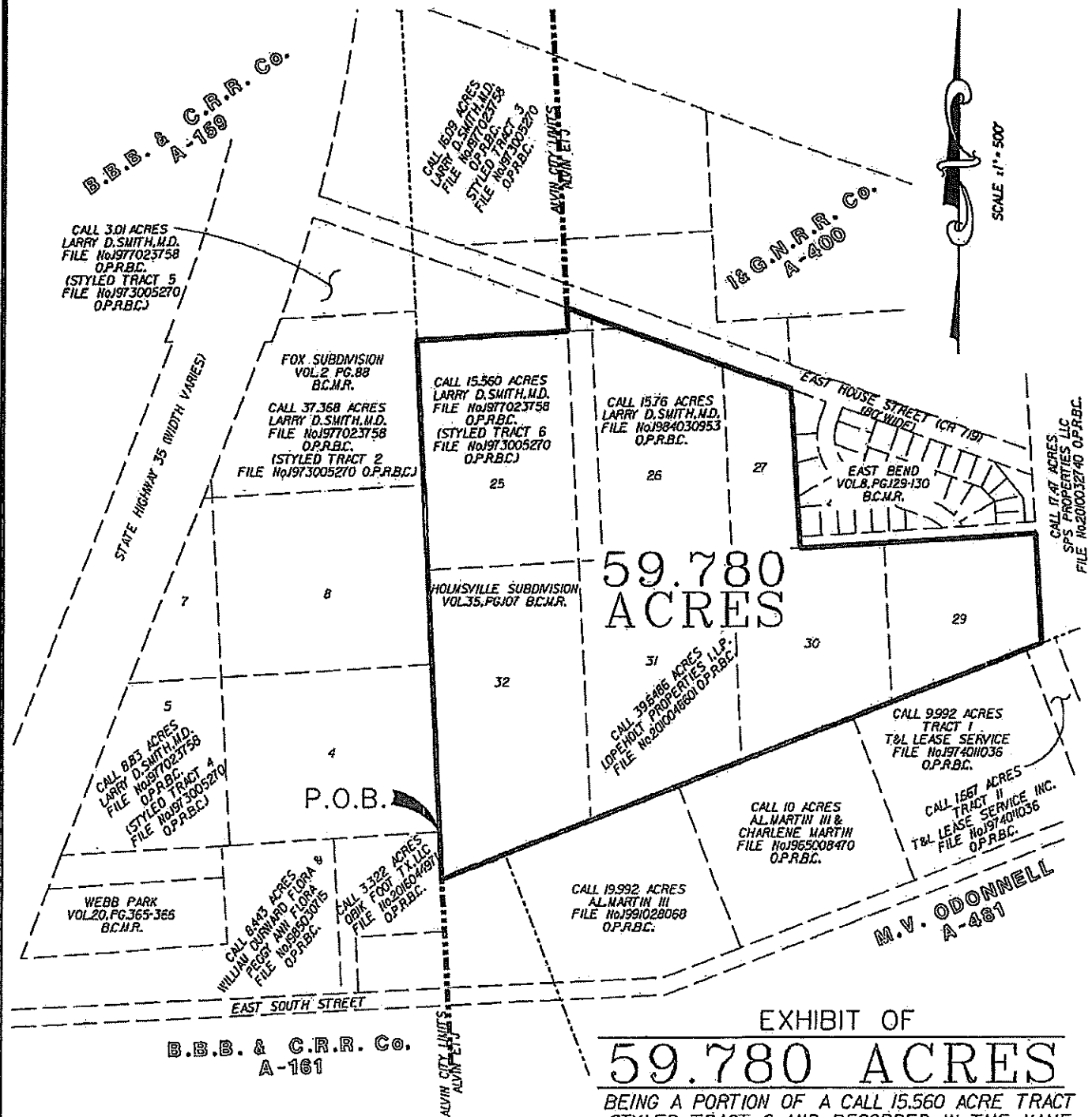


EXHIBIT OF 59.780 ACRES

BEING A PORTION OF A CALL 15.560 ACRE TRACT STYLED TRACT 6 AND RECORDED IN THE NAME OF LARRY D. SMITH, M.D. IN FILE NUMBER 1977023758 OF THE O.P.R.B.C. AND DESCRIBED IN FILE NUMBER 1973005270 OF THE O.P.R.B.C., A PORTION OF A CALL 15.76 ACRE TRACT RECORDED IN THE NAME OF LARRY D. SMITH, M.D. IN FILE NUMBER 1984030953 OF THE O.P.R.B.C. AND A PORTION OF A CALL 39.6486 ACRE TRACT RECORDED IN THE NAME OF LOPEHOLT PROPERTIES I.L.P. IN FILE NUMBER 2010048601 OF THE O.P.R.B.C.

LOCATED IN THE
I.G.N.R.R. Co. SURVEY, A-400
BRAZORIA COUNTY, TEXAS
NOVEMBER 2020



GBI PARTNERS

LAND SURVEYING CONSULTANTS

TBP&S FIRM No. 10130300
4724 Vista Road Pasadena, Texas 77505
Phone: 281-499-4539 • www.gbisurvey.com

JOB NO: 209101
SCALE: 1"=500'
DATE: 11/17/2020
MBS No.: 20-544

SCHEDULE FOR VOLUNTARY ANNEXATION – MUD 81

DATE	ACTION/EVENT	LEGAL AUTHORITY
August 5, 2021	COUNCIL BY WRITTEN RESOLUTION Directs notification to landowners; and sets two (2) Public Hearings September 2, 2021 , and September 16, 2021 ; Council directs development of service plan for area to be annexed.	Loc. Gov't Code, §§ 43.063 & 43.065; Public Hearings – on or after the 40th day but before 20th day before Reading of Ordinance
August 9, 2021	NOTICE TO PROPERTY OWNERS & utility providers	Loc. Gov't Code § 43.062
August 15, 2021 Publish notice of First Public Hearing Send School District Notice	NEWSPAPER NOTICE RE: FIRST PUBLIC HEARING; (If applicable Notice to Railroad) SCHOOL DISTRICT NOTICE (notify each school district of possible impact) POST NOTICE ON WEB SITE and MAINTAIN UNTIL COMPLETE	Not less than 10 days nor more than 20 days before 1st public hearing. Loc. Gov't Code, §43.063 (c).
August 29, 2021 Publish notice of Second Public Hearing	NEWSPAPER NOTICE RE: SECOND PUBLIC HEARING	Not less than 10 days nor more than 20 days before 2nd public hearing. Loc. Gov't Code, § 43.063 (c).
Ten days after the date the first notice of Public Hearing is published	LAST DAY FOR SUBMISSION OF WRITTEN PROTEST BY RESIDENTS (10 days after first newspaper notice)	Site hearing required if 20 adult residents of tracts protest within 10 days after 1st newspaper notice. Loc. Gov't Code, § 43.063 (b)
September 2, 2021	1st PUBLIC HEARING AND PRESENT SERVICE PLAN (Not more than 40 days before the reading of ordinance) <i>Regular Meeting</i>	Not less than 20 days nor more than 40 days before reading of ordinance. Loc. Gov't Code, §§ 43.065 & 43.063(a).
September 16, 2021	2nd PUBLIC HEARING AND PRESENT SERVICE PLAN (At least 20 days before reading of ordinance.) <i>Regular Meeting</i>	Not less than 20 days nor more than 40 days before reading of ordinance. Loc. Gov't Code, §§ 43.065 & 43.063 (a).
Institution Date October 11, 2021	READING OF ORDINANCE <i>Special meeting</i>	Date of institution of proceedings. Not less than 20 days from the second public hearing nor more than 40 days from the first public hearing.
Within 30 days of Reading	CITY SENDS COPY OF MAP showing boundary changes to County Voter Registrar in a format that is compatible with mapping format used by registrar	Elec. Code §42.0615
Within 60 days of Reading	CITY PROVIDES CERTIFIED COPY OF ORDINANCE AND MAPS TO: 1. County Clerk 2. County Appraisal District 3. County Tax Assessor Collector 4. 911 Addressing 5. Sheriff's Office 6. City Department Heads	

***Dates in BOLD are MANDATORY dates to follow this schedule. Please advise if deviation.**



AGENDA COMMENTARY

Meeting Date: 9/16/2021

Department: Finance

Contact: Michael Higgins, Dir. of Admin. Services

Agenda Item: Consider the City of Alvin's annual windstorm renewal from Victor O. Schinnerer & Company, Inc., in an amount not to exceed \$299,283.88, for the City of Alvin's windstorm and hail coverage with Arch/United Specialty for Fiscal Year 2022; and authorize the City Manager to sign the Proposal Acceptance Form and the Windstorm Quote.

Type of Item: ☐Ordinance ☐Resolution ☒Contract/Agreement ☐Public Hearing ☐Plat ☐Discussion & Direction ☐Other

Summary: Windstorm insurance is property and casualty insurance that specifically covers loss due to damage by high winds: i.e., hurricane and hail damage. The City's general property and liability insurance provider (Texas Municipal League – Intergovernmental Risk Pool [TMLIRP]) does not offer windstorm and hail coverage for the City of Alvin. However, TMLIRP has an arrangement with Victor O. Schinnerer & Company, Inc. (VOSCO), an underwriting manager of professional liability and specialty insurance, to serve as the City's insurance agent in placing windstorm coverage. VOSCO has written the City's windstorm coverage through various companies since 10/01/2000. The current (annual) windstorm policy for FY21 expires October 1, 2021.

VOSCO canvassed the open marketplace and approached 15 different carriers on behalf of the City of Alvin. Each carrier modeled and reviewed multiple layers (i.e., primary, buffers, and excess), as well as various terms (deductibles, extensions of coverage, etc.) in an attempt to yield the most competitive placement available. Below is a list of the responses that were received.

Company	Response
AmRisc	Minimum 3% Named Storm deductible; need higher rate (did not provide a quote)
Arrowhead	Excess only (would only cover beyond primary coverage – too costly)
AXIS	Declined – unable to compete with rate or deductible
Catalytic	5% minimum Named Storm deductible (did not provide a quote)
Core Specialty	Declined – unable to compete
Munich E&S	Declined – unable to compete
Paragon	Excess only (would only cover beyond primary coverage – too costly)
RLI	Declined – unable to compete
RSUI	Excess only (would only cover beyond primary coverage – too costly)
Seneca	Declined – due to location
Sompo	Indicated over \$250,000 for a primary \$5m w/ 3% Named Storm deductible
Swiss Re	Declined – unable to compete
Velocity	Would require over \$300,000 premium and higher Named Storm deductible to consider
Westchester	Declined – unable to compete
Arch/United	Recommended quote

VOSCO did not approach Texas Windstorm Insurance Association (TWIA) for FY22 because if there is a quote provided from the open market, TWIC will not bid. In addition, TWIA would not be able to cover the City's total limit as many of the properties do not have the required WPI8 wind certifications.

The deductible per the recommended policy is 1% per location/\$100,000 per occurrence minimum for named storms and a \$25,000 deductible per item for unnamed storms such as a tornado. For a named storm, the total assets affected are grouped together for a minimum deductible of \$25,000, and then increases by 1% of any additional assets. The assets are valued at replacement cost and would only be rebuilt or replaced back to the current replacement value, less the deductible.

The only change to the policy was the named storm 1% deductible went from \$25,000 to \$100,000. For FY22, the City's total premium will increase by \$100,335 as it was \$198,948.75 in FY21. The increase for FY22 is primarily a result of a 40% increase in total value which includes the addition of the new Fire/EMS station and an 8.5% base increase per item.

The quote for FY22 premium is the following:

Oct 1, 2021 - Oct 1, 2022										
	Carrier	Property Type	Total Limit	Coinsurance	Valuation Basis	Deductible (Per Occurrence)	Premium	Policy/ Inspection Fee	Surplus Lines Tax & Fees	Total
FY22 Option 1	Arch Specialty United Specialty Underwriters of Lloyds (Primary)	Commercial	\$47,250,895	Agreed Value	Replacement Cost With Exceptions	1% per location/per occur \$100,000 per occ - Named Storm \$25,000 - All Other Wind/Hail \$500,000 Wind Driven Precip Limit	\$264,081.00	\$21,155.00	\$14,047.88	\$299,283.88
	Ventus Risk & CRC (Brokers)									\$299,283.88
FY22 Option 2 w/ Terrorism Coverage	Arch Specialty United Specialty Underwriters of Lloyds (Primary)	Commercial	\$47,250,895	Agreed Value	Replacement Cost With Exceptions	1% per location/per occur \$100,000 per occ - Named Storm \$25,000 - All Other Wind/Hail \$500,000 Wind Driven Precip Limit	\$264,081.00	\$21,155.00	\$14,047.88	\$299,283.88
	Ventus Risk & CRC (Brokers)									\$153,515.76
						Terrorism Coverage				\$452,799.64

Option 1 is the basic quote. Option 2 includes the option for windstorm terrorism. Staff is not recommending coverage for windstorm terrorism and the likelihood of a windstorm terrorism is nearly impossible. VOSCO indicated no other client has ever accepted this option.

Because the policy increased by \$100,335.13 as compared to FY21, the City will use excess fund balance from the FY21 budget to cover the difference.

Funding Expected: Revenue ☐ Expend ☒ N/A ☐ **Budgeted Item:** Yes ☒ No ☐ N/A ☐

Funding Account: Multiple Accounts **Amount:** _____ **1295 Form Required?** Yes ☐ No ☐

Legal Review Required: N/A ☐ Required ☒ **Date Completed:** 9/13/2021 SLH

Supporting documents attached:

- 1 - Proposal Acceptance Form
- 2 - Windstorm Quote
- 3 - Schedule of Values

Recommendation: Move to approve the annual windstorm policy with Arch/United Specialty/Underwriters, Option #1, from Victor O. Schinnerer & Company Inc. in an amount not to exceed \$299,283.88 for the City of Alvin's windstorm and hail coverage for Fiscal Year 2022; and authorize the City Manager to sign the Proposal Acceptance Form and the Windstorm Quote upon legal review.

Reviewed by Department Head, if applicable ☐
Reviewed by City Attorney, if applicable ☒

Reviewed by Chief Financial Officer, if applicable ☒
Reviewed by City Manager ☒



Victor Insurance Managers Inc.

September 13, 2021

Mr. Michael Higgins
Chief Financial Officer
City of Alvin
216 W Sealy St
Alvin, TX 77511

RE: Wind/Hail Renewal Proposal
Expiring Policy(s): VETGF03704200
Renewal Date: October 1, 2021

Dear Mr. Higgins:

Enclosed is your 2021/2022 windstorm renewal proposal with an expiration date of October 1, 2022, prepared by Victor Insurance Managers Inc., (Victor) your windstorm insurance agent.

Victor has prepared your renewal proposal by using your expiring windstorm insurance policy and information received from or shared with Texas Municipal League Intergovernmental Risk Pool (TMLIRP) as part of our relationship with them.

Please refer to the attached proposal for specifics regarding limits, deductibles, coinsurance and other additional optional coverages available. For actual terms, conditions, limitations, exclusions and warranties, please refer to the insurance policy specifically.

If you have any questions, please contact me at (713) 787-2405 to discuss.

When you elect to bind coverage, please sign acceptance forms where indicated and return to belinda.g.wallace@schinnerer.com no later than **September 17, 2021** to maintain continuous coverage.

Sincerely,

Belinda G Wallace

Belinda G. Wallace
Account Executive/Asst Vice President

cc: Michael Kuykendall, TMLIRP/Austin
Cheryl Nixon, TMLIRP/Austin

Victor Insurance Managers Inc.
Windstorm & Hail Proposal

City of Alvin

October 1, 2021 to October 1, 2022

Option	Carrier	Property Type	Total Limit	Coinsurance	Valuation Basis	Deductible (Per Occurrence)	Premium	Policy/ Inspection Fee	Surplus Lines Taxes & Fees	Total Policy Cost
1	Ventus Risk Management Inc	Commercial	\$47,250,895	Agreed Value	Replacement Cost with exceptions – see attached	Named Storm - 1% per location/per occ/\$100,000 per occ min All Other Wind/Hail - \$25,000	\$264,081.00	\$21,155.00	\$14,047.88	\$299,283.88

HURRICANE SEASON IS FROM JUNE 1 – NOVEMBER 30

(refer to Designated Named Storms)

Victor Insurance Managers Inc.
Windstorm & Hail Proposal

PROPOSAL ACCEPTANCE FORM

This form must be signed and returned to Victor Insurance Managers Inc. **no later than Sept 17, 2021.**

Please Return To:

Victor Insurance Managers Inc.
3100 Wilcrest Drive, Ste 200
Houston, TX 77042
Phone: (713) 787- 2405
Belinda.Wallace@victorinsurance.com

PREMIUM PAYMENT

Windstorm & Hail Coverages Accepted

Selection	Option #	Total Limit	Premium
☐	1	47,250,895	\$299,283.88

By accepting this proposal, you acknowledge and understand a minimum policy premiums may apply, you have met all eligibility requirements regarding flood coverage at certain locations and you have reviewed the windstorm location's schedule and are in agreement with the locations and limits used in this proposal .

I, the undersigned, as an authorized representative of:

City of Alvin

do hereby accept on behalf of the above named political subdivision the portions of the proposal as indicated above.

Signature of Authorized

Official: _____

Title: _____

Date: _____

TMLIRP OFFICE USE ONLY

Contribution: _____ Verified by: _____ Contract #: _____

☐ New Member

☐ Member Re-awarding

☐ Member Adding Coverage



Belinda Wallace
Victor Insurance Managers Inc.
3100 Wilcrest Dr. Ste. 200
Houston, TX 77042

Sep 01, 2021

City of Alvin, Ref# 9326348-B
Proposed Effective 10/1/2021 to 10/1/2022

We are pleased to confirm the attached quotation being offered with Lloyd's of London. This carrier is Non-Admitted in the state of TX. Please note that this quotation is based on the coverage, terms and conditions as stated in the attached quotation, which may be different from those requested in your original submission. As you are the representative of the Insured, it is incumbent upon you to review the terms of this quotation carefully with your Insured, and reconcile any differences from the terms requested in the original submission. CRC Insurance Services, Inc. disclaims any responsibility for your failure to reconcile with the Insured any differences between the terms quoted as per the attached and those terms originally requested. The attached quotation may not be bound without a fully executed CRC brokerage agreement.

NOTE: The Insurance Carrier indicated in this quotation reserves the right, at its sole discretion, to amend or withdraw this quotation if it becomes aware of any new, corrected or updated information that is believed to be a material change and consequently would change the original underwriting decision.

Should coverage be elected as quoted per the attached, Premium and Commission are as follows:

Premium:	\$264,081.00
Policy Fee	\$750.00
Broker Fee	\$19,805.00
Inspection Fee	\$250.00
Catastrophe Fee	\$350.00
Surplus Lines Tax	\$13,833.95
Stamping Office Fee	\$213.93
 Grand Total:	 \$299,283.88

Option to Elect Terrorism Coverage

TRIPRA Premium: APPLIES \$146,310.00
Additional Taxes: \$7,205.76
Total Including TRIA(if elected) \$452,799.64

Broker Fees & Policy Fees are Fully Earned at Binding

Guaranty Fund Nonparticipation Notice

This insurance contract is with an insurer not licensed to transact insurance in this state and is issued and delivered as surplus line coverage under the Texas insurance statutes. The Texas Department of Insurance does not audit the finances or review the solvency of the surplus lines insurer providing this coverage, and the insurer is not a member of the property and casualty insurance guaranty association created under Chapter 462, Insurance Code. Chapter 225, Insurance Code, requires payment of a 4.85 percent tax on gross premium.

Surplus Lines Agent: CRC Insurance Services, License#18530

Address: 1 Metroplex Drive, Suite 400, Birmingham, AL 35209

The Texas Department of Insurance (TDI) has adopted amendments to the Texas Administrative Code regarding required complaint notices included in insurance policies. These changes were effective on November 4, 2019, and must be implemented no later than May 1, 2020.

Ventus Risk Management, Inc.

P.O. Box 25004
Columbia, SC 29224

Quotation - Commercial Property Policy

Brokerage Office: CRC Insurance Services, Inc.
10375 Richmond Ave, Suite 500
Houston, TX 77042

Company: Arch Specialty Insurance Company (40.5%)
A.M. Best Rated: A+ (Superior)

Underwriters at Lloyd's, London
A.M. Best Rated: A (Excellent)
UMR B1776BP202321N (25%)
25% RNR 1458
UMR B1776BP202320N (9.5%)
5.5% AAL 2012
4% ACS 1856

United Specialty Insurance Company (25%)
A.M. Best Rated: A (Excellent)

Equipment Breakdown Company: Arch Specialty Insurance Company (100%)
A.M. Best Rated: A+ (Superior)

Date: 09/01/2021
Quote Number: 60752
Renewal of Policy: VETGF03704200
Policy Period: 10/01/2021 to 10/01/2022 (12:01 AM at insured's mailing address)

Named Insured: City of Alvin
216 W Sealy St
Alvin, TX 77511

Description: None

We are pleased to offer the following quotation. Please review this quote carefully, as terms and conditions may differ from requested information. This quotation will be honored until the earliest of either i) thirty (30) days from the date of issuance or ii) the proposed effective date for the policy, as shown above. After this date the Underwriter may, at its sole discretion, extend this quotation or offer a revised quotation based on updated information.

You must contact us in writing to bind coverage.

Named Insured: City of Alvin

Quote Number: 60752

I. Total Insured Values

The Limits of Insurance are based upon the schedule of Insured Values provided by you and on file with the Company.

Building(s)	\$ 41,074,106
Tenant Improvements and Betterments	0
Business Personal Property	6,176,789
Business Interruption	0
Total Insured Values	\$ 47,250,895

II. Summary of Premiums and Ventus Fees

Commercial Property	\$ 264,081.00
Terrorism	Excluded
Inspection Fees Ventus	250.00
Modeling Fees	350.00
Total	\$264,681.00

The premium shown above does not include surplus lines tax, surplus lines stamping fees or state assessments.

The policy is subject to a minimum premium as per the attached Minimum Premium Endorsement. Inspection fees and policy fees are fully earned at policy inception.

III. Coverage Specifics

Coverage Terms:	Building and Personal Property Coverage Form	Wind and Hail Only
	Cause of Loss	Included
	Property Enhancement Endorsement	Excluded
	Equipment Breakdown	Per Unit of
	Terrorism	Insurance Named
	Cat Wind Deductible Basis	Storm Excluded
	Cat Wind Deductible	No Coverage
	Flood	
	Earthquake	

See Schedule of Locations, Coverages and Limits of Insurance

See Schedule of Deductibles By Location and Coverage

V. Schedule of Protective Safeguards and Policy Conditions

The following Protective Safeguards and Policy Conditions apply:

<u>Category</u>	<u>Code</u>	<u>Description</u>	<u>Applicable Buildings</u>
Building	R11	Roof surface has been completely replaced within the past 15 years.	1-1, 10-1, 12-1, 16-1, 17-1, 18-1, 19-1, 21-1, 22-1, 25-1, 26-1, 27-1, 28-1, 3-1, 32-1, 34-1, 36-1, 4-1, 42-1, 5-1, 8-1
Building	R12	Roof surface has been completely replaced within the past 20 years.	All Except 1-1, 10-1, 12-1, 16-1, 17-1, 18-1, 19-1, 21-1, 22-1, 25-1, 26-1, 27-1, 28-1, 3-1, 32-1, 34-1, 36-1, 4-1, 42-1, 5-1, 8-1

VI. Applicable Forms

The following ISO and Ventus forms will be used for this policy.

<u>Form #</u>	<u>Form Description</u>
VTS009 0118	SCHEDULE OF SUBSCRIBING CARRIERS
VTCW06 0717	FOLLOW THE LEADER CLAUSE
VTCW07 0220	SEVERAL LIABILITY CLAUSE
VT0120 0521	DEFINITION OF OCCURRENCE
VT0200 0521	OCCURRENCE LIMIT OF INSURANCE ENDORSEMENT
CP0010 0607	BUILDING AND PERSONAL PROPERTY COVERAGE FORM
VT0190 0318	CAUSES OF LOSS - WINDSTORM OR HAIL
VT0214 0521	COMMERCIAL PROPERTY CONDITIONS
VT0119 0116	COMMON POLICY CONDITIONS
VT0122 1219	PROPERTY ENHANCEMENT ENDORSEMENT
VT0142 0116	TOTAL LOSS ENDORSEMENT
VT0111 0116	ADDITIONAL PROPERTY NOT COVERED
VT0109 0716	ADDITIONAL COVERED PROPERTY
VT0170 0420	PROTECTIVE SAFEGUARDS AND POLICY CONDITIONS
VT0129 1119	MINIMUM PREMIUM ENDORSEMENT
VT0217 0120	EQUIPMENT BREAKDOWN COVERAGE ENDORSEMENT
VT0195 0819	ORDINANCE OR LAW ENDORSEMENT
CP1270 0996	JOINT OR DISPUTED LOSS AGREEMENT
VT0135 0116	PRIOR LOSS EXCLUSION ENDORSEMENT
VT0110 0116	ADDITIONAL POLICY EXCLUSIONS ENDORSEMENT
VT0113 0116	ASBESTOS AND TOXIC MATERIALS EXCLUSION
VT0121 0218	EIFS OR DRYVIT EXCLUSION ENDORSEMENT
VT0240 1220	PATHOGEN EXCLUSION
VT0143 0116	TOXIC DRYWALL EXCLUSION
VT0108 0521	ABSOLUTE POLLUTION EXCLUSION
VT0206 0618	EXCLUSION OF MALICIOUS USE OF NUCLEAR, BIOLOGICAL OR CHEMICAL WEAPONS
VTCW01 0617	NOTICE TO POLICYHOLDERS - FRAUD NOTICE
VTCW02 1015	NOTICE TO POLICYHOLDERS - PRIVACY POLICY
VTTX01 0520	TX COMPLAINT NOTICE
VT0218 0120	REQUIRED JURISDICTIONAL INSPECTIONS
VTPN001 0721	CLAIMS REPORTING FORM
00ML000300 0412	NOTICE TO POLICYHOLDERS - SERVICE OF SUIT
LMA5020	SERVICE OF SUIT CLAUSE
LMA5021	APPLICABLE LAW

Named Insured: City of Alvin

Quote Number: 60752

<u>Form #</u>	<u>Form Description</u>
VTPN004 0218	NOTICE TO POLICYHOLDERS - SERVICE OF PROCESS
VTCW05 1220	NOTICE TO POLICYHOLDERS - OFAC
LMA3100	SANCTION LIMITATION AND EXCLUSION CLAUSE
00EXP012500 0606	TOTAL TERRORISM EXCLUSION

VII. Draft Policy

A draft policy has been prepared containing all applicable policy forms at the time of generation of this quote. It can be downloaded here:

Link: <https://storage.ventusrisk.com/SXbR9wixJh3CJQG4AHXV7>

PIN: **6QFPCJ**

Note that this document is only a draft. Terms are subject to change between now and policy issuance.

Named Insured: City of Alvin

Quote Number: 60752

VIII. Request to Bind Coverage

All binding authority remains with Ventus Risk Management Inc. If coverage is desired, please provide the information outlined below and return to: matt.dunn@ventusrisk.com.

Please note the following along with your request to bind:

- a. By signing below, the insured understands that the above listed insurance companies issue policies on a surplus lines basis. In the event of insolvency of these companies, claims will not be paid by any state guaranty fund.
- b. The completed application must be signed and dated by both the insured and the producing agent.
- c. The Statement of Values must be signed and dated by the insured.
- d. The Terrorism Coverage Notice form must be completed with the insured accepting or rejecting coverage, and the form must be signed and dated by the insured.
- e. Updated company hard copy loss runs are required if any claim or notice of loss has occurred since the date on the hard copy company loss runs previously provided. Please note that Ventus Risk Management, Inc. reserves the right to revise the quotation based on the updated loss information received.

Please bind coverage as quoted, with a policy effective date of _____.

CRC Insurance Services, Inc.

Name - Please Print

Title

Signature

Date

TERRORISM COVERAGE NOTICE

The Terrorism Risk Insurance Act of 2002 as amended and extended by the Terrorism Risk Insurance Act Reauthorization Act of 2015 (collectively referred to as the "Act") established a program within the Department of the Treasury, under which the federal government shares, with the insurance industry, the risk of loss from future terrorist attacks. An act of terrorism is defined as any act certified by the Secretary of the Treasury, in consultation with the Secretary of Homeland Security and the Attorney General of the United States, to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of an air carrier or vessel or the premises of a United States Mission; and to have been committed by an individual or individuals as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

In accordance with the Act, we are required to offer you coverage for losses resulting from an act of terrorism **that is certified under the federal Act** as an act of terrorism. The policy's other provisions will still apply to such an act. **This offer does not include coverage for incidents of nuclear, biological, chemical, or radiological terrorism which will be excluded from your policy.** Your decision is needed on this question: do you choose to pay the premium for terrorism coverage stated in this offer of coverage, or do you reject the offer of coverage and not pay the premium? You may accept or reject this offer.

If your policy provides commercial property coverage, in certain states, statutes or regulations may require coverage for fire following an act of terrorism. In those states, if terrorism results in fire, we will pay for the loss or damage caused by that fire, subject to all applicable policy provisions including the Limit of Insurance on the affected property. Such coverage for fire applies only to direct loss or damage by fire to Covered Property. Therefore, for example, the coverage does not apply to insurance provided under Business Income and/or Extra Expense coverage forms or endorsements that apply to those coverage forms, or to Legal Liability coverage forms or Leasehold Interest coverage forms.

DISCLOSURE OF FEDERAL PARTICIPATION IN PAYMENT OF TERRORISM LOSSES

The United States Government, Department of the Treasury, will pay a share of terrorism losses insured under the federal program. **The federal share equals 80% of that portion of the amount of such insured losses that exceeds the applicable insurer deductible during each Calendar Year.**

DISCLOSURE OF CAP ON ANNUAL LIABILITY

If the aggregate insured terrorism losses of all insurers exceed \$100 billion during any **Calendar Year** provided in the Act, the Secretary of the Treasury shall not make any payments for any portion of the amount of such losses that exceed \$100 billion, and if we have met our insurer deductible, we shall not be liable for the payment of any portion of such losses that exceeds \$100 billion.

Named Insured: City of Alvin

Quote Number: 60752

ACCEPTANCE OR REJECTION OF TERRORISM INSURANCE COVERAGE

Please check one of the following:

_____ I hereby elect to purchase terrorism coverage for a prospective premium (excluding taxes and assessments) of \$146,310.

_____ I hereby decline to purchase terrorism coverage for certified acts of terrorism. I understand that I will have no coverage for losses resulting from certified acts of terrorism.

City of Alvin

Name - Please Print

Signature

Date

SCHEDULE OF LOCATIONS, COVERAGES AND LIMITS OF INSURANCE

Location Number	Building Number	Building Address	Occupancy	Construction Type	Coverage	Limits of Insurance	Claim Valuation	Coinsurance
1	1	216 W Sealy St Alvin, TX 77511	General Public Entity	MNC	Building Contents	2,575,000 600,000	RC RC	Agreed Value Agreed Value
2	1	709 E House St Alvin, TX 77511	Office	NC	Building Additional Properties Contents	572,882 11,576 200,000	RC RC RC	Agreed Value Agreed Value Agreed Value
3	1	302 W House St Alvin, TX 77511	General Public Entity	JM	Building Additional Properties Contents	1,150,695 5,699 200,000	RC RC RC	Agreed Value Agreed Value Agreed Value
4	1	110 Medic Ln Alvin, TX 77511	General Public Entity	MNC	Building Contents	280,686 30,000	RC RC	Agreed Value Agreed Value
5	1	105 S Gordon St Alvin, TX 77511	General Public Entity	MNC	Building Contents	2,675,457 182,263	RC RC	Agreed Value Agreed Value
6	1	1100 W Hwy 6 Alvin, TX 77511	General Retail	NC	Building Contents	319,595 50,000	RC RC	Agreed Value Agreed Value
7	1	1100 W Hwy 6 Alvin, TX 77511	Warehousing	NC	Building Contents	978,075 60,589	RC RC	Agreed Value Agreed Value
8	1	304 W Sealy St Alvin, TX 77511	Museums	MNC	Building	1,191,795	RC	Agreed Value
9	1	800 Dyche Ln Alvin, TX 77511	Office	NC	Building Contents	287,154 50,000	RC RC	Agreed Value Agreed Value
10	1	7100 S CR 160 Alvin, TX 77511	General Public Entity	MNC	Building Additional Properties Contents	217,667 335,924 500,000	RC RC RC	Agreed Value Agreed Value Agreed Value
11	1	1100 W Hwy 6 Alvin, TX 77511	General Service	NC	Building Contents	109,162 50,000	RC RC	Agreed Value Agreed Value
12	1	309 W Sealy St Alvin, TX 77511	Group Homes	MNC	Building Contents	1,110,472 79,000	RC RC	Agreed Value Agreed Value
13	1	1500 S Gordon St Alvin, TX 77511	General Public Entity	F	Building Contents	3,441,016 2,000,000	RC RC	Agreed Value Agreed Value
14	1	119 E Willis St Alvin, TX 77511	Museums	F	Building	264,685	RC	Agreed Value
15	1	1100 W Hwy 6 Alvin, TX 77511	Warehousing	NC	Building Contents	193,007 20,000	RC RC	Agreed Value Agreed Value

Construction Codes

F: Frame or Brick Veneer, M: Metal, JM: Joisted Masonry, NC: Non-Combustible, MNC: Masonry Non-Combustible, MFR: Modified Fire Resistive, FR: Fire Resistive, MX: Mixed

Claim Valuation Codes

ACV: Actual Cash Value, FRC: Functional Replacement Cost, RC: Replacement Cost, SP: Selling Price

SCHEDULE OF LOCATIONS, COVERAGES AND LIMITS OF INSURANCE

Location Number	Building Number	Building Address	Occupancy	Construction Type	Coverage	Limits of Insurance	Claim Valuation	Coinsurance
16	1	2700 FM 1462 Alvin, TX 77511	General Public Entity	MNC	Building Contents	778,930 11,000	RC RC	Agreed Value Agreed Value
17	1	7100 S CR 160 Alvin, TX 77511	General Public Entity	MNC	Building	52,608	RC	Agreed Value
18	1	7100 S CR 160 Alvin, TX 77511	General Public Entity	MNC	Building	56,663	RC	Agreed Value
19	1	7100 S CR 160 Alvin, TX 77511	General Public Entity	MNC	Building	38,141	RC	Agreed Value
20	1	3625 Natures Way Alvin, TX 77511	General Retail	F	Building Contents	274,002 50,000	RC RC	Agreed Value Agreed Value
21	1	550 W Highway 6 Alvin, TX 77511	General Service	MNC	Building Contents	1,587,881 350,000	RC RC	Agreed Value Agreed Value
22	1	2200 Westpark Dr Alvin, TX 77511	General Retail	JM	Building	94,476	RC	Agreed Value
23	1	800 Dyche Ln Alvin, TX 77511	General Public Entity	NC	Building	1,508,431	RC	Agreed Value
24	1	5425 Mustang Rd Alvin, TX 77511	General Public Entity	NC	Building	1,558,409	RC	Agreed Value
25	1	7100 S CR 160 Alvin, TX 77511	General Public Entity	MNC	Building Contents	2,324,078 500,000	RC RC	Agreed Value Agreed Value
26	1	2200 Westpark Dr Alvin, TX 77511	Warehousing	JM	Building Additional Properties	56,006 247,884	RC RC	Agreed Value Agreed Value
27	1	1500 W South St Alvin, TX 77511	General Retail	JM	Building Additional Properties	67,624 263,526	RC RC	Agreed Value Agreed Value
28	1	1060 College Dr Alvin, TX 77511	General Leisure	JM	Building Additional Properties	196,514 375,483	RC RC	Agreed Value Agreed Value
29	1	800 Shaw St Alvin, TX 77511	General Leisure	M	Building	65,760	RC	Agreed Value
30	1	1200 Newman St Alvin, TX 77511	General Leisure	M	Building	65,760	RC	Agreed Value
31	1	919 Bayou Dr Alvin, TX 77511	General Leisure	M	Building Additional Properties Contents	548,002 87,894 10,000	RC RC RC	Agreed Value Agreed Value Agreed Value

Construction Codes

F: Frame or Brick Veneer, M: Metal, JM: Joisted Masonry, NC: Non-Combustible, MNC: Masonry Non-Combustible, MFR: Modified Fire Resistive, FR: Fire Resistive, MX: Mixed

Claim Valuation Codes

ACV: Actual Cash Value, FRC: Functional Replacement Cost, RC: Replacement Cost, SP: Selling Price

SCHEDULE OF LOCATIONS, COVERAGES AND LIMITS OF INSURANCE

Location Number	Building Number	Building Address	Occupancy	Construction Type	Coverage	Limits of Insurance	Claim Valuation	Coinsurance
32	1	2200 Westpark Dr Alvin, TX 77511	General Leisure	JM	Building	153,112	RC	Agreed Value
33	1	2200 Westpark Dr Alvin, TX 77511	General Public Entity	M	Building	438,402	RC	Agreed Value
34	1	919 Bayou Dr Alvin, TX 77511	General Service	JM	Building	130,096	RC	Agreed Value
35	1	2200 Westpark Dr Alvin, TX 77511	General Retail	NC	Building	180,512	RC	Agreed Value
36	1	919 Bayou Dr Alvin, TX 77511	General Leisure	JM	Building	319,924	RC	Agreed Value
37	1	1080 W Snyder St Alvin, TX 77511	General Service	NC	Building Additional Properties	68,172 42,524	RC RC	Agreed Value Agreed Value
38	1	110 W Hwy 6 Alvin, TX 77511	General Service	M	Building	65,760	RC	Agreed Value
39	1	3625 N Bypass Alvin, TX 77511	General Public Entity	NC	Building	1,863,208	RC	Agreed Value
40	1	3502 Mustang Rd Alvin, TX 77511	General Leisure	M	Building	124,485	RC	Agreed Value
41	1	1185 S Magnolia Alvin, TX 77511	General Leisure	M	Building	54,123	RC	Agreed Value
42	1	575 E Hathaway Alvin, TX 77511	General Leisure	MNC	Building	7,578	RC	Agreed Value
43	1	118 S Magnolia Alvin, TX 77511	General Public Entity	NC	Building Additional Properties	121,237 53,041	RC RC	Agreed Value Agreed Value
44	1	3625 Briscoe Dr Alvin, TX 77511	General Public Entity	M	Building Additional Properties	162,371 130,979	RC RC	Agreed Value Agreed Value
45	1	801 E South St Alvin, TX 77511	General Public Entity	NC	Building Contents	11,673,900 750,000	RC RC	Agreed Value Agreed Value

Construction Codes

F: Frame or Brick Veneer, M: Metal, JM: Joisted Masonry, NC: Non-Combustible, MNC: Masonry Non-Combustible, MFR: Modified Fire Resistive, FR: Fire Resistive, MX: Mixed

Claim Valuation Codes

ACV: Actual Cash Value, FRC: Functional Replacement Cost, RC: Replacement Cost, SP: Selling Price

SCHEDULE OF DEDUCTIBLES BY LOCATION AND COVERAGE

Location Number	Building Number	Building Address	Coverage	Deductibles		
				Windstorm or Hail	Florida Sinkhole	All Other Causes of Loss
1	1	216 W Sealy St Alvin, TX 77511	Building Business Personal Property	Named Storm: 1% Per Unit of Insurance Subject to min \$100,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
2	1	709 E House St Alvin, TX 77511	Building Business Personal Property	Named Storm: 1% Per Unit of Insurance Subject to min \$100,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
3	1	302 W House St Alvin, TX 77511	Building Business Personal Property	Named Storm: 1% Per Unit of Insurance Subject to min \$100,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
4	1	110 Medic Ln Alvin, TX 77511	Building Business Personal Property	Named Storm: 1% Per Unit of Insurance Subject to min \$100,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
5	1	105 S Gordon St Alvin, TX 77511	Building Business Personal Property	Named Storm: 1% Per Unit of Insurance Subject to min \$100,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
6	1	1100 W Hwy 6 Alvin, TX 77511	Building Business Personal Property	Named Storm: 1% Per Unit of Insurance Subject to min \$100,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a

SCHEDULE OF DEDUCTIBLES BY LOCATION AND COVERAGE

Location Number	Building Number	Building Address	Coverage	Deductibles		
				Windstorm or Hail	Florida Sinkhole	All Other Causes of Loss
7	1	1100 W Hwy 6 Alvin, TX 77511	Building Business Personal Property	Named Storm: 1% Per Unit of Insurance Subject to min \$100,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
8	1	304 W Sealy St Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$100,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
9	1	800 Dyche Ln Alvin, TX 77511	Building Business Personal Property	Named Storm: 1% Per Unit of Insurance Subject to min \$100,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
10	1	7100 S CR 160 Alvin, TX 77511	Building Business Personal Property	Named Storm: 1% Per Unit of Insurance Subject to min \$100,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
11	1	1100 W Hwy 6 Alvin, TX 77511	Building Business Personal Property	Named Storm: 1% Per Unit of Insurance Subject to min \$100,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
12	1	309 W Sealy St Alvin, TX 77511	Building Business Personal Property	Named Storm: 1% Per Unit of Insurance Subject to min \$100,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a

SCHEDULE OF DEDUCTIBLES BY LOCATION AND COVERAGE

Location Number	Building Number	Building Address	Coverage	Deductibles		
				Windstorm or Hail	Florida Sinkhole	All Other Causes of Loss
13	1	1500 S Gordon St Alvin, TX 77511	Building Business Personal Property	Named Storm: 1% Per Unit of Insurance Subject to min \$100,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
14	1	119 E Willis St Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$100,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
15	1	1100 W Hwy 6 Alvin, TX 77511	Building Business Personal Property	Named Storm: 1% Per Unit of Insurance Subject to min \$100,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
16	1	2700 FM 1462 Alvin, TX 77511	Building Business Personal Property	Named Storm: 1% Per Unit of Insurance Subject to min \$100,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
17	1	7100 S CR 160 Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$100,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
18	1	7100 S CR 160 Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$100,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a

SCHEDULE OF DEDUCTIBLES BY LOCATION AND COVERAGE

Location Number	Building Number	Building Address	Coverage	Deductibles		
				Windstorm or Hail	Florida Sinkhole	All Other Causes of Loss
19	1	7100 S CR 160 Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$100,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
20	1	3625 Natures Way Alvin, TX 77511	Building Business Personal Property	Named Storm: 1% Per Unit of Insurance Subject to min \$100,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
21	1	550 W Highway 6 Alvin, TX 77511	Building Business Personal Property	Named Storm: 1% Per Unit of Insurance Subject to min \$100,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
22	1	2200 Westpark Dr Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$100,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
23	1	800 Dyche Ln Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$100,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
24	1	5425 Mustang Rd Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$100,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a

SCHEDULE OF DEDUCTIBLES BY LOCATION AND COVERAGE

Location Number	Building Number	Building Address	Coverage	Deductibles		
				Windstorm or Hail	Florida Sinkhole	All Other Causes of Loss
25	1	7100 S CR 160 Alvin, TX 77511	Building Business Personal Property	Named Storm: 1% Per Unit of Insurance Subject to min \$100,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
26	1	2200 Westpark Dr Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$100,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
27	1	1500 W South St Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$100,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
28	1	1060 College Dr Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$100,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
29	1	800 Shaw St Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$100,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
30	1	1200 Newman St Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$100,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a

SCHEDULE OF DEDUCTIBLES BY LOCATION AND COVERAGE

Location Number	Building Number	Building Address	Coverage	Deductibles		
				Windstorm or Hail	Florida Sinkhole	All Other Causes of Loss
31	1	919 Bayou Dr Alvin, TX 77511	Building Business Personal Property	Named Storm: 1% Per Unit of Insurance Subject to min \$100,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
32	1	2200 Westpark Dr Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$100,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
33	1	2200 Westpark Dr Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$100,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
34	1	919 Bayou Dr Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$100,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
35	1	2200 Westpark Dr Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$100,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
36	1	919 Bayou Dr Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$100,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a

SCHEDULE OF DEDUCTIBLES BY LOCATION AND COVERAGE

Location Number	Building Number	Building Address	Coverage	Deductibles		
				Windstorm or Hail	Florida Sinkhole	All Other Causes of Loss
37	1	1080 W Snyder St Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$100,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
38	1	110 W Hwy 6 Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$100,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
39	1	3625 N Bypass Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$100,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
40	1	3502 Mustang Rd Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$100,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
41	1	1185 S Magnolia Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$100,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
42	1	575 E Hathaway Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$100,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a

SCHEDULE OF DEDUCTIBLES BY LOCATION AND COVERAGE

Location Number	Building Number	Building Address	Coverage	Deductibles		
				Windstorm or Hail	Florida Sinkhole	All Other Causes of Loss
43	1	118 S Magnolia Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$100,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
44	1	3625 Briscoe Dr Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$100,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
45	1	801 E South St Alvin, TX 77511	Building Business Personal Property	Named Storm: 1% Per Unit of Insurance Subject to min \$100,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a

ORDINANCE OR LAW LIMIT SCHEDULE

Location Number	Building Number	Building Address	Coverage A Undamaged Portion	Coverage B Demolition Costs	Coverage C Increased Cost of Construction	Coverage B & C Blanket	Coverage D Increased Period of Restoration
All	All	All	Included	\$0	\$0	10%	Excluded

Ventus Property Enhancement Endorsement – Schedule of Limits

Coverage	Limit
Building and BPP Coverages	
Accounts Receivable	\$ 100,000
Debris Removal	
% of Loss	25 %
Maximum	\$ 1,000,000
Additional Limit	\$ 50,000
Emergency Removal Expense	\$ 5,000
Fine Arts	\$ 25,000
Fire Department Service Charges	\$ 25,000
Fraud and Deceit	\$ 5,000
Fungus, Wet Rot, Dry Rot and Bacteria	
Per Occurrence	\$ 25,000
Aggregate	\$ 100,000
Limited Pollution Coverage (Annual Aggregate)	\$ 25,000
Outdoor Property	
Per Item Limit For Plants, Trees, and Shrubs	\$ 500
Aggregate Limit	\$ 25,000
Preservation of Property (Days)	180 Days
Professional Fees for Claim Preparation (Annual Aggregate)	\$ 50,000
Recharging of Fire Extinguishing Equipment	\$ 50,000
Reward Reimbursement	\$ 10,000
Service Interruption Direct Damage	
Direct Damage	\$ 50,000
Sewer, Drain or Sump Backup or Overflow	\$ 25,000
Transit	\$ 25,000
Valuable Papers & Records	\$ 100,000
Wind-Driven Precipitation	\$ 500,000
Time Element Coverages	
Interruption by Civil or Military Authority	
Weeks	0 Weeks
Maximum	\$ 0
Ingress or Egress	
Weeks	0 Weeks
Maximum	\$ 0

City of Alvin
10/01/2021 to 10/01/2022
SOV - Quoted

#	Build No	Location Name	Street Address	City	State	County	150 Cont	Construction Description	Orig Year Built	Roof Replacement	# of Stories	Real Property Value (\$)	Personal Property Value (\$)	Other Value 5 (outdoor pool & boat must be \$50,000)	Bifurcated Income (\$)	Total Tax	Square Footage	Flood Zone
1	City Hall w/Flag Pole	216 W Seely St	Alam, TX, 77511	Brazoria	4	Majority Nonoccupant/able	1971	2019 rep & r	2	\$2,375,000	\$600,000	\$0	\$0	\$2,175,000	16,658	X	FY2019 lower roof replacement \$16,260	
5	Office w/Garage	709 E House St	Alam, TX, 77511	Brazoria	3	Nonoccupant/able	1981	2018	2	\$572,880	\$200,000	\$0	\$0	\$772,880	4,598	X		
6	Fire Station #10/Office Generator/Com Town/Flag Pole	300 W House St	Alam, TX, 77511	Brazoria	2	Jointed Majority	1989	1989	2	\$1,169,890	\$200,000	\$0	\$0	\$1,369,890	10,738	X		
7	Fire Station #10/Office Generator/Com Town/Flag Pole	300 W House St	Alam, TX, 77511	Brazoria	2	Majority Nonoccupant/able	1989	1989	2	\$1,169,890	\$200,000	\$0	\$0	\$1,369,890	10,738	X		
8	Library w/Flag Pole/Black Vals/Flag Pole	905 S Gordon St	Alam, TX, 77511	Brazoria	4	Majority Nonoccupant/able	1986	1987	1	\$2,625,457	\$1,982,460	\$0	\$0	\$4,607,917	18,273	X		
9	Drug St	1100 W Hwy 6	Alam, TX, 77511	Brazoria	2	Nonoccupant/able	1974	2014	2	\$1,099,070	\$50,000	\$0	\$0	\$1,149,070	5,330	X		
12	Office w/Workshop A	1100 W Hwy 6	Alam, TX, 77511	Brazoria	3	Nonoccupant/able	1970	2014	2	\$979,070	\$99,980	\$0	\$0	\$1,079,050	14,855	X		
13	Majority w/Flag Pole	300 W Seely St	Alam, TX, 77511	Brazoria	4	Majority Nonoccupant/able	1981	2008 & 2018	1	\$1,191,790	\$0	\$0	\$0	\$1,191,790	7,236	X		
14	Armed/Police w/Flag Generator/20000/sq ft	100 Ardmore Dr	Alam, TX, 77511	Brazoria	10	Nonoccupant/able	1984	1990	10	\$207,740	\$0	\$0	\$0	\$207,740	5,200	X		
15	Blower Blower w/Pump/Motor/Flag Pole	7100 S CR 360	Alam, TX, 77511	Brazoria	4	Majority Nonoccupant/able	1961	2009	1	\$271,667	\$500,000	\$0	\$0	\$771,667	670	X		
15	Service Facility E	1100 W Hwy 6	Alam, TX, 77511	Brazoria	3	Nonoccupant/able	1970	2014	2	\$1,109,160	\$0	\$0	\$0	\$1,109,160	4,598	X		
16	Senior Citizens Center	309 W Seely St	Alam, TX, 77511	Brazoria	4	Majority Nonoccupant/able	1984	2019	1	\$1,110,472	\$750,000	\$0	\$0	\$1,189,472	10,831	X		
17	Police Station/Com Town/Generator/Flag Pole	1600 S Gordon St	Alam, TX, 77511	Brazoria	4	Majority Nonoccupant/able	1971	2018	1	\$3,441,016	\$2,000,000	\$0	\$0	\$5,441,016	16,152	X	FY2019 center roof replacement \$12,100	
20	Armed/Police w/Flag Pole	114 E Mills St	Alam, TX, 77511	Brazoria	1	Frame	1939	2008	1	\$266,880	\$0	\$0	\$0	\$266,880	2,134	X		
26	Expendable w/Flag Pole	1100 W Hwy 6	Alam, TX, 77511	Brazoria	2	Nonoccupant/able	1989	1989	2	\$200,000	\$0	\$0	\$0	\$200,000	5,778	X		
28	Fire Station #3/Office Generator/Flag Pole/Flag Pole	2700 PA 1469	Alam, TX, 77511	Brazoria	4	Majority Nonoccupant/able	2007	2007	1	\$773,930	\$110,000	\$0	\$0	\$883,930	5,603	X		
47	Control Building	7100 S CR 360	Alam, TX, 77511	Brazoria	4	Majority Nonoccupant/able	1984	1984	1	\$266,880	\$0	\$0	\$0	\$266,880	2,134	X		
48	Generator/SDWA	7100 S CR 360	Alam, TX, 77511	Brazoria	7	n/a	n/a	n/a	0	\$199,800	\$0	\$0	\$0	\$199,800	0	X		
49	SEIS Pump Building	7100 S CR 360	Alam, TX, 77511	Brazoria	4	Majority Nonoccupant/able	1984	1984	1	\$266,880	\$0	\$0	\$0	\$266,880	620	X		
50	Public Storage District	7100 S CR 360	Alam, TX, 77511	Brazoria	2	Frame	1984	1984	1	\$62,457	\$0	\$0	\$0	\$62,457	330	X		
50	Children Building	7100 S CR 360	Alam, TX, 77511	Brazoria	4	Majority Nonoccupant/able	1984	1984	1	\$266,880	\$0	\$0	\$0	\$266,880	700	X		
51	Oil Storage Building	7100 S CR 360	Alam, TX, 77511	Brazoria	1	Frame	1984	1984	1	\$6,001	\$0	\$0	\$0	\$6,001	270	X		
52	Materials Storage	7100 S CR 360	Alam, TX, 77511	Brazoria	1	Frame	1981	1981	1	\$266,880	\$0	\$0	\$0	\$266,880	490	X		
53	Oil Storage Building	7100 S CR 360	Alam, TX, 77511	Brazoria	4	Majority Nonoccupant/able	1981	1981	1	\$266,880	\$0	\$0	\$0	\$266,880	490	X		
54	Armed/Police w/Flag Generator/20000/sq ft	100 Ardmore Dr	Alam, TX, 77511	Brazoria	10	Nonoccupant/able	1984	1990	10	\$207,740	\$0	\$0	\$0	\$207,740	5,200	X		
55	Service Facility E	1100 W Hwy 6	Alam, TX, 77511	Brazoria	3	Nonoccupant/able	1970	2014	2	\$1,109,160	\$0	\$0	\$0	\$1,109,160	4,598	X		
56	Senior Citizens Center	309 W Seely St	Alam, TX, 77511	Brazoria	4	Majority Nonoccupant/able	1984	2019	1	\$1,110,472	\$750,000	\$0	\$0	\$1,189,472	10,831	X		
57	Police Station/Com Town/Generator/Flag Pole	1600 S Gordon St	Alam, TX, 77511	Brazoria	4	Majority Nonoccupant/able	1971	2018	1	\$3,441,016	\$2,000,000	\$0	\$0	\$5,441,016	16,152	X	FY2019 center roof replacement \$12,100	
58	Armed/Police w/Flag Pole	114 E Mills St	Alam, TX, 77511	Brazoria	1	Frame	1939	2008	1	\$266,880	\$0	\$0	\$0	\$266,880	2,134	X		
59	Expendable w/Flag Pole	1100 W Hwy 6	Alam, TX, 77511	Brazoria	2	Nonoccupant/able	1989	1989	2	\$200,000	\$0	\$0	\$0	\$200,000	5,778	X		
60	Fire Station #3/Office Generator/Flag Pole/Flag Pole	2700 PA 1469	Alam, TX, 77511	Brazoria	4	Majority Nonoccupant/able	2007	2007	1	\$773,930	\$110,000	\$0	\$0	\$883,930	5,603	X		
61	Control Building	7100 S CR 360	Alam, TX, 77511	Brazoria	4	Majority Nonoccupant/able	1984	1984	1	\$266,880	\$0	\$0	\$0	\$266,880	2,134	X		
62	Generator/SDWA	7100 S CR 360	Alam, TX, 77511	Brazoria	7	n/a	n/a	n/a	0	\$199,800	\$0	\$0	\$0	\$199,800	0	X		
63	SEIS Pump Building	7100 S CR 360	Alam, TX, 77511	Brazoria	4	Majority Nonoccupant/able	1984	1984	1	\$266,880	\$0	\$0	\$0	\$266,880	620	X		
64	Public Storage District	7100 S CR 360	Alam, TX, 77511	Brazoria	2	Frame	1984	1984	1	\$62,457	\$0	\$0	\$0	\$62,457	330	X		
65	Children Building	7100 S CR 360	Alam, TX, 77511	Brazoria	4	Majority Nonoccupant/able	1984	1984	1	\$266,880	\$0	\$0	\$0	\$266,880	700	X		
66	Oil Storage Building	7100 S CR 360	Alam, TX, 77511	Brazoria	1	Frame	1984	1984	1	\$6,001	\$0	\$0	\$0	\$6,001	270	X		
67	Materials Storage	7100 S CR 360	Alam, TX, 77511	Brazoria	1	Frame	1981	1981	1	\$266,880	\$0	\$0	\$0	\$266,880	490	X		
68	Oil Storage Building	7100 S CR 360	Alam, TX, 77511	Brazoria	4	Majority Nonoccupant/able	1981	1981	1	\$266,880	\$0	\$0	\$0	\$266,880	490	X		
69	Armed/Police w/Flag Generator/20000/sq ft	100 Ardmore Dr	Alam, TX, 77511	Brazoria	10	Nonoccupant/able	1984	1990	10	\$207,740	\$0	\$0	\$0	\$207,740	5,200	X		
70	Service Facility E	1100 W Hwy 6	Alam, TX, 77511	Brazoria	3	Nonoccupant/able	1970	2014	2	\$1,109,160	\$0	\$0	\$0	\$1,109,160	4,598	X		
71	Senior Citizens Center	309 W Seely St	Alam, TX, 77511	Brazoria	4	Majority Nonoccupant/able	1984	2019	1	\$1,110,472	\$750,000	\$0	\$0	\$1,189,472	10,831	X		
72	Police Station/Com Town/Generator/Flag Pole	1600 S Gordon St	Alam, TX, 77511	Brazoria	4	Majority Nonoccupant/able	1971	2018	1	\$3,441,016	\$2,000,000	\$0	\$0	\$5,441,016	16,152	X	FY2019 center roof replacement \$12,100	
73	Armed/Police w/Flag Pole	114 E Mills St	Alam, TX, 77511	Brazoria	1	Frame	1939	2008	1	\$266,880	\$0	\$0	\$0	\$266,880	2,134	X		
74	Expendable w/Flag Pole	1100 W Hwy 6	Alam, TX, 77511	Brazoria	2	Nonoccupant/able	1989	1989	2	\$200,000	\$0	\$0	\$0	\$200,000	5,778	X		
75	Fire Station #3/Office Generator/Flag Pole/Flag Pole	2700 PA 1469	Alam, TX, 77511	Brazoria	4	Majority Nonoccupant/able	2007	2007	1	\$773,930	\$110,000	\$0	\$0	\$883,930	5,603	X		
76	Control Building	7100 S CR 360	Alam, TX, 77511	Brazoria	4	Majority Nonoccupant/able	1984	1984	1	\$266,880	\$0	\$0	\$0	\$266,880	2,134	X		
77	Generator/SDWA	7100 S CR 360	Alam, TX, 77511	Brazoria	7	n/a	n/a	n/a	0	\$199,800	\$0	\$0	\$0	\$199,800	0	X		
78	SEIS Pump Building	7100 S CR 360	Alam, TX, 77511	Brazoria	4	Majority Nonoccupant/able	1984	1984	1	\$266,880	\$0	\$0	\$0	\$266,880	620	X		
79	Public Storage District	7100 S CR 360	Alam, TX, 77511	Brazoria	2	Frame	1984	1984	1	\$62,457	\$0	\$0	\$0	\$62,457	330	X		
80	Children Building	7100 S CR 360	Alam, TX, 77511	Brazoria	4	Majority Nonoccupant/able	1984	1984	1	\$266,880	\$0	\$0	\$0	\$266,880	700	X		
81	Oil Storage Building	7100 S CR 360	Alam, TX, 77511	Brazoria	1	Frame	1984	1984	1	\$6,001	\$0	\$0	\$0	\$6,001	270	X		
82	Materials Storage	7100 S CR 360	Alam, TX, 77511	Brazoria	1	Frame	1981	1981	1	\$266,880	\$0	\$0	\$0	\$266,880	490	X		
83	Oil Storage Building	7100 S CR 360	Alam, TX, 77511	Brazoria	4	Majority Nonoccupant/able	1981	1981	1	\$266,880	\$0	\$0	\$0	\$266,880	490	X		
84	Armed/Police w/Flag Generator/20000/sq ft	100 Ardmore Dr	Alam, TX, 77511	Brazoria	10	Nonoccupant/able	1984	1990	10	\$207,740	\$0	\$0	\$0	\$207,740	5,200	X		
85	Service Facility E	1100 W Hwy 6	Alam, TX, 77511	Brazoria	3	Nonoccupant/able	1970	2014	2	\$1,109,160	\$0	\$0	\$0	\$1,109,160	4,598	X		
86	Senior Citizens Center	309 W Seely St	Alam, TX, 77511	Brazoria	4	Majority Nonoccupant/able	1984	2019	1	\$1,110,472	\$750,000	\$0	\$0	\$1,189,472	10,831	X		
87	Police Station/Com Town/Generator/Flag Pole	1600 S Gordon St	Alam, TX, 77511	Brazoria	4	Majority Nonoccupant/able	1971	2018	1	\$3,441,016	\$2,000,000	\$0	\$0	\$5,441,016	16,152	X	FY2019 center roof replacement \$12,100	
88	Armed/Police w/Flag Pole	114 E Mills St	Alam, TX, 77511	Brazoria	1	Frame	1939	2008	1	\$266,880	\$0	\$0	\$0	\$266,880	2,134	X		
89	Expendable w/Flag Pole	1100 W Hwy 6	Alam, TX, 77511	Brazoria	2	Nonoccupant/able	1989	1989	2	\$200,000	\$0	\$0	\$0	\$200,000	5,778	X		
90	Fire Station #3/Office Generator/Flag Pole/Flag Pole	2700 PA 1469	Alam, TX, 77511	Brazoria	4	Majority Nonoccupant/able	2007	2007	1	\$773,930	\$110,000	\$0	\$0	\$883,930	5,603	X		
91	Control Building	7100 S CR 360	Alam, TX, 77511	Brazoria	4	Majority Nonoccupant/able	1984	1984	1	\$266,880	\$0	\$0	\$0	\$266,880	2,134	X		
92	Generator/SDWA	7100 S CR 360	Alam, TX, 77511	Brazoria	7	n/a	n/a	n/a	0	\$199,800	\$0	\$0	\$0	\$199,800	0	X		
93	SEIS Pump Building	7100 S CR 360	Alam, TX, 77511	Brazoria	4	Majority Nonoccupant/able	1984	1984	1	\$266,880	\$0	\$0	\$0	\$266,880	620	X		
94	Public Storage District	7100 S CR 360	Alam, TX, 77511	Brazoria	2	Frame	1984	1984	1	\$62,457	\$0	\$0	\$0	\$62,457	330	X		
95	Children Building	7100 S CR 360	Alam, TX, 77511	Brazoria	4	Majority Nonoccupant/able	1984	1984	1	\$266,880	\$0	\$0	\$0	\$266,880	700	X		
96	Oil Storage Building	7100 S CR 360	Alam, TX, 77511	Brazoria	1	Frame	1984	1984	1	\$6,001	\$0	\$0	\$0	\$6,001	270	X		
97	Materials Storage	7100 S CR 360	Alam, TX, 77511	Brazoria	1	Frame	1981	1981	1	\$266,880	\$0	\$0	\$0	\$266,880	490	X		
98	Oil Storage Building	7100 S CR 360	Alam, TX, 77511	Brazoria	4	Majority Nonoccupant/able	1981	1981	1	\$266,880	\$0	\$0	\$0	\$266,880	490	X		
99	Armed/Police w/Flag Generator/20000/sq ft	100 Ardmore Dr	Alam, TX, 77511	Brazoria	10	Nonoccupant/able	1984	1990	10	\$207,740	\$0	\$0	\$0	\$207,740	5,200	X		
100	Service Facility E	1100 W Hwy 6	Alam, TX, 77511	Brazoria	3	Nonoccupant/able	1970	2014	2	\$1,109,160	\$0	\$0	\$0	\$1,109,160	4,598	X		
101	Senior Citizens Center	309 W Seely St	Alam, TX, 77511	Brazoria	4	Majority Nonoccupant/able	1984	2019	1	\$1,110,472	\$750,000	\$0	\$0	\$1,189,472	10,831	X		
102	Police Station/Com Town/Generator/Flag Pole	1600 S Gordon St	Alam, TX, 77511	Brazoria	4	Majority Nonoccupant/able	1971	2018	1	\$3,441,016	\$2,000,000	\$0	\$0	\$5,441,016	16,152	X	FY2019 center roof replacement \$12,100	
103	Armed/Police w/Flag Pole	114 E Mills St	Alam, TX, 7															

Signature: _____

Title:

Date: _____



AGENDA COMMENTARY

Meeting Date: 9/16/2021

Department: City Secretary

Contact: Dixie Roberts, City Secretary

Agenda Item: Consider Resolution 21-R-21, nominating candidate(s) for a position on the Board of Directors of the Brazoria County Appraisal District.

Type of Item: ☐ Ordinance ☒ Resolution ☐ Contract/Agreement ☐ Public Hearing ☐ Plat ☐ Discussion & Direction ☐ Other

Summary: This Resolution is to nominate a candidate(s) to serve on the Brazoria County Appraisal District (BCAD) Board of Directors. Cities, school districts, and counties may nominate one or more persons to serve on the Board. The Board is composed of five members who serve two-year terms, all of which expire December 31, 2021. In December, City Council will cast votes for various nominees by resolution. The Chief Appraiser will then count the votes, declare the results, and notify the five candidates who received the largest vote totals before December 31, 2021.

In 2015, 2017, and 2019 the City of Alvin nominated and cast their votes for Tommy King. Mr. King is a current member of the Appraisal District Board and would like to continue his service.

Funding Expected: Revenue ☐ Expenditure ☐ N/A ☒ **Budgeted Item:** Yes ☐ No ☐ N/A ☒

Funding Account: _____ **Amount:** _____ **1295 Form Required?** Yes ☐ No ☒

Legal Review Required: N/A ☐ Required ☒ **Date Completed:** 9/13/2021 SLH

Supporting documents attached:

- Resolution 21-R-21
- Information from BCAD

Recommendation: Move to approve Resolution 21-R-21, nominating _____ for a position on the Board of Directors of the Brazoria County Appraisal District.

Reviewed by Department Head, if applicable ☐
Reviewed by City Attorney, if applicable ☐

Reviewed by Chief Financial Officer, if applicable ☐
Reviewed by City Manager ☒

RESOLUTION 21-R-21

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ALVIN, TEXAS, NOMINATING CANDIDATE(S) FOR A POSITION ON THE BOARD OF DIRECTORS OF THE BRAZORIA COUNTY APPRAISAL DISTRICT.

WHEREAS, those eligible taxing units participating in the Brazoria County Appraisal District have the right and responsibility to nominate from one to five (5) candidate(s) to fill the five (5) positions of the Board of Directors of the Brazoria County Appraisal District for a term of office commencing on January 1, 2022, and extending through December 31, 2023; and

WHEREAS, this governing body desires to exercise its right to nominate the said candidate(s) for such position on said board of directors; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALVIN, TEXAS:

Section 1. That the facts and recitations set forth in the preamble of this Resolution are hereby, adopted, ratified, and confirmed.

Section 2. That the following individuals be, and are hereby, nominated as candidate(s) for positions on the board of directors of the Brazoria County Appraisal District to be filled by those eligible taxing units participating in the Brazoria County Appraisal District for a two-year term of office commencing on January 1, 2022.

Name & address: Tommy King, Alvin, Texas 77511
Name & address: _____
Name & address: _____
Name & address: _____
Name & address: _____

Section 3. That the presiding officer of the governing body of this taxing unit be, and that he or she is hereby, authorized and directed to deliver or cause to be delivered a certified copy of this resolution to the chief appraiser of the Brazoria County Appraisal District on or before October 15, 2021.

Section 4. Open Meetings. It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public and public notice of the time, place and purpose of said meeting was given, all as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

PASSED AND APPROVED on this 16th day of September 2021.

CITY OF ALVIN, TEXAS

ATTEST

Paul A. Horn, Mayor

Dixie Roberts, City Secretary

BRAZORIA COUNTY APPRAISAL DISTRICT

Recd 9/7/21

MEMBERS OF THE BOARD

Kristin Bulanek
Tommy King
Gail Robinson
Glenn Salyer
George Sandars
Susan Spoor

CHIEF APPRAISER

Al Baird
500 N. Chenango
Angleton, Texas 77515
979-849-7792
Fax 979-849-7984

September 2, 2021

Honorable Paul Horn
Mayor of Alvin
216 W. Sealy
Alvin, TX 77511

Dear Honorable Paul Horn,

In reference to the selection of the Appraisal District Board of Directors, each voting taxing unit in Brazoria County nominates by resolution, up to five candidate(s) to fill the five (5) positions of the Board of Directors. These nominations (names and addresses) must be submitted to the Chief Appraiser before October 15, 2021. (See Step 1 on Calendar)

Your 2020 total tax levy was \$ 12,424,861. This tax levy has entitled your taxing unit to 66 votes for the five (5) directors to be elected to the Brazoria County Appraisal District.

The voting process will begin before October 30, 2021 once all nominations have been received

Please address all submissions to Al Baird, Chief Appraiser, at the above address.

Sincerely,



Al Baird
Chief Appraiser

AB/td

BRAZORIA COUNTY APPRAISAL DISTRICT

MEMBERS OF THE BOARD

Kristin Bulanek
Tommy King
Gail Robinson
Glenn Salyer
George Sandars
Susan Spoor

CHIEF APPRAISER

Al Baird
500 North Chenango
Angleton, Texas 77515
979-849-7792
Fax 979-849-7984

M E M O

To: All Voting Taxing Units
From: Al Baird, Chief Appraiser 
Subject: 2021 Board of Directors Election For
Years 2022 – 2023
Date: September 2, 2021

Your taxing unit participates in selecting members of the Brazoria County Appraisal District's Board of Directors.

The board is composed of five members who serve two-year terms, all of which expire December 31, 2021.

If the county assessor-collector is not appointed to the board, the county assessor-collector serves as a non-voting director.

This memorandum sets out the process of selecting directors for the two-year term that begins January 1, 2022.

Section 6.03, Property Tax Code, establishes the selection process for Appraisal District Directors.

Selection Procedures

The procedures for selecting members of the board of directors for the two-year term beginning on January 1, 2022 are as follows:

Step 1 --- Nomination

Before **October 15, 2021**, the voting units must **adopt a resolution nominating** up to five candidate(s) by formal action. The presiding officer of the voting unit must submit the nominees **name(s) and addresses** to the Chief Appraiser.

September 2, 2021

Step 2 -- Election

Before **October 30, 2021**, the Chief Appraiser will prepare and mail a ballot listing the nominees in alphabetical order by last name.

Before **December 15, 2021** each voting unit must cast its votes by **written resolution** naming the person or persons and the number of votes for whom it cast, and submit a certified copy to the Chief Appraiser.

Ballots received by the Chief Appraiser after December 15, 2021 may not be counted.

The Chief Appraiser will count the votes, declare the results, and notify the five candidates who received the largest vote totals before December 31, 2021. The Chief Appraiser also notifies all taxing units (voting and non-voting) and all candidates (winners & losers) of the outcome. If a tie occurs, the Chief Appraiser must solve it through any method of chance.

To assist you in this process, I have enclosed the following:

1. A calendar that lays out the procedures and dates for conducting the 2021 election.
2. Letter showing the number of votes your entity is entitled to cast in the ballot after candidate nominations are received. (See October 30 on the election calendar).
3. A suggested form of resolution for the **nomination(s) of a candidate(s)** to the board of directors of the Brazoria County Appraisal District.

I would like to thank you in advance for your help in carrying out this important task and I invite your questions or comments on the board selection process. Please do not hesitate to call me.

Enclosures (3)

BRAZORIA COUNTY APPRAISAL DISTRICT
2021 BOARD OF DIRECTORS ELECTION CALENDAR

Before Oct. 1
(Sep. 2, 2021)

The chief appraiser notifies each voting taxing unit of the process for the election of the Board of Directors and the number of votes it is entitled to cast.

Each voting unit may nominate one candidate for each position to be filled. Since the board of directors consists of five members, **the unit may nominate up to five candidates.**

Before Oct. 15

The presiding officer of the unit submits the **names and addresses** of the nominees **by written resolution** to the chief appraiser.

Before Oct. 30

The chief appraiser prepares and submits to each voting taxing unit a ballot listing the nominees alphabetically by each candidate's last name and provides the number of votes it may cast, with a resolution sample.

Before Dec. 15

Each voting unit cast votes for any of the candidates on the ballot and submits to the chief appraiser **by written resolution**. The unit may cast all its votes for one candidate or may distribute the votes among any number of candidates.

Before Dec. 31

The chief appraiser counts the votes and certifies as winner the five candidates who received the largest vote totals. The chief appraiser notifies all taxing units (voting and non-voting) and all the candidates (winners and losers) of the outcome.

If a tie occurs, the Chief Appraiser must resolve it through any method of chance.

RESOLUTION NO. _____

A RESOLUTION OF THE _____
OF THE _____

**NOMINATING CANDIDATE(S) FOR A POSITION ON THE BOARD OF DIRECTORS OF
THE BRAZORIA COUNTY APPRAISAL DISTRICT**

WHEREAS, those eligible taxing units participating in the Brazoria County Appraisal District have the right and responsibility to nominate up to five candidate(s) to fill the five (5) positions of the Board of Directors of the Brazoria County Appraisal District for a term of office commencing on January 1, 2022 and extending through December 31, 2023; and

WHEREAS, this governing body desires to exercise its right to nominate the said candidate(s) for such position on said board of directors; now, therefore

BE IT RESOLVED BY THE _____
OF THE _____:

Section 1. That the facts and recitations set forth in the preamble of this resolution be, and they are hereby, adopted, ratified, and confirmed.

Section 2. That the following individuals be, and are hereby, nominated as candidate(s) for positions on the board of directors of the Brazoria County Appraisal District to be filled by those eligible taxing units participating in the Brazoria County Appraisal District for a two-year term of office commencing on January 1, 2022.

Name & Address: _____
Name & Address: _____
Name & Address: _____
Name & Address: _____
Name & Address: _____

Section 3. That the presiding officer of the governing body of this taxing unit be, and that he or she is hereby, authorized and directed to deliver or cause to be delivered a certified copy of this resolution to the chief appraiser of the Brazoria County Appraisal District on or before October 15, 2021.

PASSED, ADOPTED AND APPROVED this _____ day of _____, 2021.

Presiding Officer

ATTEST:

Secretary



AGENDA COMMENTARY

Meeting Date: 9/16/2021

Department: Administration

Contact: Dixie Roberts, City Secretary

Agenda Item: Consider Resolution 21-R22; casting a ballot for the election of a candidate to serve on the Texas Municipal League Health Pool Board of Trustees – TML Region 14.

Type of Item: ☐Ordinance ☒Resolution ☐Contract/Agreement ☐Public Hearing ☐Plat ☐Discussion & Direction ☒Other

Summary: Texas Municipal League (TML) Health Benefits Pool consists of political subdivisions throughout the state that join together through an Interlocal Agreement to provide health benefits to employees, retirees, and dependents at a competitive value. The Pool is able to deliver savings and services by bringing together hundreds of public entities. Savings are driven by leveraging the purchasing power of 35,000+ employees.

A twenty-two Member Board of Trustees governs the Pool. Nineteen of the Members are voting Members. Of the nineteen voting Members, fifteen are elected from the TML Regions in Texas and four trustees at Large and two Citizen Trustees appointed by the Chairman with approval of the Board. In addition, there are three Ex-Officio trustees who represent the TML Board, the TML IRP Board and the Executive Director of TML

This is the official ballot for the election of a member to represent Region 14 of the Board of Trustees for TML Health Benefits Pool. Each Member of the Pool is entitled to vote for Board of Trustee members for their Region. The City of Alvin is a member of the Health Pool (Region 14) and is allotted one vote.

The officials on the ballot have been nominated to serve Region 14 for a term of three (3) years, October 1, 2021, through September 30, 2024. Requirements to serve as a Trustee are:

- Must be an employee or elected official of an incorporated city within the state of Texas, which is a member of the Pool at the time of election;
- Hold a position of Department Head or higher;
- Work at least 20 hours per week for an incorporated city;
- Be paid by the incorporated city with incorporated funds; and
- Be hired and fired only by another incorporated city official or by the incorporated city's governing body.

Jason Reynolds, City Manager for the City of Nassau Bay currently serves as Trustee for Region 14 on the Board.

Candidates on the ballot for consideration: Jason Reynolds, City Manager, City of Nassau Bay; Mike Barrow, City Manager, City of Weimer; Paula Favors, City Secretary/Assistant City Manager, City of Wharton.

Staff recommends casting a ballot for Paula Favors for the TML Health Benefits Pool Board of Trustees for Region 14 through the adoption of Resolution 21-R-22. Ms. Favors is the Assistant City Manager/City Secretary/Human Resources Director for the City of Wharton. Dixie Roberts works closely with Ms. Favors and believes that her many years of experience in all facets of local government will be of great benefit to the Board

as a representative to Region 14. The first-hand knowledge and experience she has acquired will bring a well-rounded and personal perspective to the table.

Funding Expected: Revenue ☐ Expenditure ☐ N/A ☒ **Budgeted Item:** Yes ☐ No ☐ N/A ☒

Funding Account: _____ **Amount:** _____ **1295 Form Required?** Yes ☐ No ☒

Legal Review Required: N/A ☒ Required ☐ **Date Completed:** 9/1/2021 SLH _____

Supporting documents attached:

- Resolution 21-R-22
- Official Ballot

Recommendation: Move to approve Resolution 21-R-22; casting a ballot for the election of Paula Favors, City Secretary/Asst City Manager, City of Wharton to serve on the Texas Municipal League Health Pool Board of Trustees – TML Region 14.

Reviewed by Department Head, if applicable ☐

Reviewed by City Attorney, if applicable ☒

Reviewed by Chief Financial Officer, if applicable ☐

Reviewed by City Manager ☒

RESOLUTION 21-R-22

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ALVIN, TEXAS CASTING A VOTE FOR A CANDIDATE ON THE TEXAS MUNICIPAL LEAGUE HEALTH BENEFITS POOL BOARD OF TRUSTEES - TML REGION 14 OFFICIAL BALLOT.

WHEREAS, the official ballot containing the names of the candidates for the Board of Trustees TML - Region 14 of the Texas Municipal League Health Benefits Pool; and

WHEREAS, the City Council may cast a vote for one candidate as provided for in the official ballot; and

WHEREAS, the term of office for said position will commence October 1, 2021, continuing through September 30, 2024; and

WHEREAS, the City Council of the City of Alvin, Texas, will provide official notification to the Texas Municipal League Health Benefits Pool – TML Region 14.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALVIN, TEXAS:

Section 1. That the City Council hereby casts a vote for the following candidate:

Candidates

1. _____

Section 2. That the official Ballot of the Texas Municipal League Benefits Pool Board of Trustees – TML Region 14 Election 2021-2024, a copy of which is attached as Exhibit “A,” shall be completed in accordance with the action taken by the City Council.

Section 3. That the Official Ballot shall be returned to the Texas Municipal League Health Benefits Pool – TML Region 14 before September 27, 2021.

PASSED AND APPROVED on this the 16th day of September 2021.

CITY OF ALVIN, TEXAS

ATTEST

By: _____
Paul A. Horn, Mayor

By: _____
Dixie Roberts, City Secretary

TML Health Benefits Pool Official Ballot



Board of Trustees – TML Region 14

Term of Office

October 1, 2021 – September 30, 2024

Please vote for one candidate.

☐

Jason E. Reynolds, City Manager, City of Nassau Bay

It would be an honor to continue serving Region 14 on the TML Health Board. Over the past three years, TML Health has made great strides to better serve its members and facilitating healthcare that members expect. As for me, I currently serve as the City Manager for the City of Nassau Bay and have been blessed to be part of this region for six years. Serving others is part of who I am, as my resume is solely focused on public service and assisting non-profit organizations. I am a true advocate for the region and believe all employees should have access to reasonable healthcare. I will work to ensure practical coverage is available and strategic goals are met. There is a great camaraderie on the board and we will work together to meet your expectations. I take great pride in working to better our wellness in the region and feel I can contribute a lot to our region and TML Health. Outside of TML Health, I have been active in TCMA for nine years; serve on the Public Policy Task Force and the Professional Development Committee. I also assist on a local veteran support board and recently as the TCMA Reg VI President.

☐

Mike Barrow, City Manager, City of Weimer

I appreciate my nomination to the TML Health Benefits Pool Board of Trustees and the opportunity to represent Region 14 and serving member cities and their employees. Continuing to provide the quality health care coverage to our members is important, while we continue to find ways to improve services, provide options, and keep costs manageable. In order to gain inside knowledge of insurance underwriters and types of insurance policies, I have held licenses for the sales of life and health insurance, as well as, property and casualty insurance. My past insurance experience and my experiences as City Manager, will assist me in listening to the issues of our members and be a contributing member of our board. I would greatly appreciate your support for my serving you as a TML Health Benefits Pool Board of Trustees member.

☐

Paula Favors, City Secretary, City of Wharton

Paula Favors began her career with the City of Wharton in 2006. She is the Assistant City Manager/City Secretary /Human Resource Director, overseeing Municipal Court and the IT Department as well. Mrs. Favors is a strong employee advocate and is committed to being a strategic partner in municipal management. She is a member of the Texas City Manager's Association (TCMA), Texas Municipal Clerks Association (TMCA), International Institute of Municipal Clerks (TMCA), International Institute of Municipal Clerks (IIMC), Society of Human Resource Management (SHRM) as well as several other professional organizations. She is a former President of the Municipal Clerk Association Salt Grass Chapter as well as serving on all positions of the Board. She is an Advanced Public Information Officer, a Certified Texas Municipal Clerk and a Certified Public Manager.

☐

Write-In Name of Otherwise Duly Qualified Elected/Appointed Official

Please complete certification of ballot and sign on the next page.

Important Notes for Submitting Your Ballot:

- ✓ *Because of recent delays in USPS deliver, please consider using the electronic form version emailed to your Benefits Coordinator to ensure on-time delivery.*
- ✓ *Remember that the date of the governing body's meeting authorizing the ballot cannot occur prior to the date your ballot was issued to your entity. For example, ballots emailed/mailed on August 17, 2021 and meeting date must be after August 17, 2021.*
- ✓ Ballots must be received by 5:00 pm on September 27, 2021, and may be submitted by mail, by facsimile or electronically to:

BoardSecretary@tmlhb.org

Facsimile (512) 719-8349

Leah Simon, Board Secretary

TML Health Benefits Pool

1821 Rutherford Lane, Suite 300,

Austin, Texas 78754

I certify that this ballot is cast in accordance with official action taken at a duly called meeting on

_____, 2021.

Signature

Title

Entity

Texas Municipal Clerks - Salt Grass Chapter,

If your city recently received a ballot for the TML Health Benefits Pool Board Trustee Election for Region 14, I am asking for your vote.

As the Assistant City Manager overseeing the office of City Secretary and the Human Resources Department, I have worked first hand with employees and their benefit needs for over ten years. I believe that affordable health insurance coverage is a priority. My goal is keeping health insurance affordable to the employees, their dependents and our cities. Also, I believe it is a priority to see that the TML Health Benefits Pool continues to remain in a strong financial position.

I ask that you consider casting your ballot for me in the TML Health Benefits Pool Board Trustee Election.

Thank you,

Paula Favors, TRMC, CPM, MMC
City Secretary/Assistant City Manager
Advanced Public Information Officer
City of Wharton
120 E. Caney Street
Wharton, TX, 77488
www.cityofwharton.com
Phone: 979-532-2491 x225
Fax: 979-532-0181



AGENDA COMMENTARY

Meeting Date: 9/16/2021

Department: City Manager

Contact: Junru Roland, City Manager

Agenda Item: Consider the cancellation of the October 7, 2021, City Council meeting.

Type of Item: ☐Ordinance ☐Resolution ☐Contract/Agreement ☐Public Hearing ☐Plat ☐Discussion & Direction ☒Other

Summary: A majority of the members of City Council will be attending the Texas Municipal League Annual Conference and will not be able to attend the meeting scheduled for October 7, 2021.

Funding Expected: Revenue ☐ Expenditure ☐ N/A ☒ **Budgeted Item:** Yes ☐ No ☐ N/A ☒

Funding Account: _____ **Amount:** _____ **1295 Form Required?** Yes ☐ No ☒

Legal Review Required: N/A ☒ Required ☐ **Date Completed:** 9/1/2021 SLH _____

Supporting documents attached:

Recommendation: Move to approve the cancellation of the October 7, 2021, City Council meeting.

Reviewed by Department Head, if applicable ☐

Reviewed by City Attorney, if applicable ☒

Reviewed by Chief Financial Officer, if applicable ☐

Reviewed by City Manager ☒



AGENDA COMMENTARY

Meeting Date: 9/16/2021

Department: City Council

Contact: Council member's Castro / Garivey

Agenda Item: Discuss lot sizes in the proposed Diamond Oaks Tract along FM 1462 being developed by Cove Matrix Development. (Council member Castro / Council member Garivey)

Type of Item: ☐Ordinance ☐Resolution ☐Contract/Agreement ☐Public Hearing ☐Plat ☐Discussion & Direction ☒Other

Summary: This item is on the agenda for discussion by Council member's Castro and Garivey.

Request to be on the agenda



Joel Castro

To: ● Dixie Roberts

Cc: ○ Paul Horn; ○ Richard Garivey

i You replied to this message on 8/30/2021 5:23 PM.

Good afternoon,

Councilman Garivey and I would like to request

Consideration and Possible Action on a 50' lot size variance for Diamond Oaks as previously presented, subject to all other development regulations.

—

Joel Castro

Alvin City Councilman At-Large Position 2

Cell: 832-873-9883

Office: 281-388-4200

216 W. Sealy Alvin, TX 77511

"In touch with the past... planning for the future."

Funding Expected: Revenue ☐ Expenditure ☐ N/A ☐ Budgeted Item: Yes ☐ No ☐ N/A ☐

Funding Account: _____ Amount: _____ 1295 Form Required? Yes ☐ No ☐

Legal Review Required: N/A ☐ Required ☐ Date Completed: _____

Supporting documents attached:

•

Recommendation:

Reviewed by Department Head, if applicable ☐
Reviewed by City Attorney, if applicable ☐

Reviewed by Chief Financial Officer, if applicable ☐
Reviewed by City Manager ☐