MINUTES
CITY OF ALVIN, TEXAS
216 W. SEALY STREET
CITY COUNCIL WORKSHOP MEETING
THURSDAY JANUARY 19, 2017
6:00 P.M.

CALL TO ORDER

BE IT REMEMBERED that, on the above date, the City Council of the City of Alvin, Texas, met in Workshop Session at 6:00 P.M. in the First Floor Conference Room at City Hall, with the following members present: Mayor Paul A. Horn, Mayor Pro-tem Gabe Adame; Council members: Adam Arendell, Scott Reed, Brad Richards, Chris Sanger, Glenn Starkey, and Keith Thompson.

Staff members present: Sereniah Breland, City Manager; Bobbi Kacz, City Attorney; Dixie Roberts, City Clerk; Larry Buehler, Director of Economic Development; Dan Kelinske, Parks and Recreation Director; and Robert Lee, Police Chief.

ITEMS OF DISCUSSION:

Discuss Energy Performance Contracting for Facility Improvements; McKinstry.
Team members from McKinstry presented City Council information regarding a self-funded infrastructure redevelopment program.

In July 2016 in tandem with City staff, McKinstry preformed an onsite inspection of various facilities and performed a utility data analysis. Twelve City sites which had the largest energy usage to perform an audit (Senior Center, Library, Police Department, PSF, City Hall, Parks Sports Lighting, Animal Shelter, EMS, Fire Station #1, #2 and #3, and the Train Depot). This provides the City a snapshot of project potential, areas where systems function well, and areas which can be improved. Proposed items for improvement found were: HVAC equipment replacement, building lighting retrofits, network programmable thermostats, water/irrigation conservation and sports lighting retrofits. These improvements have a potential annual cost savings of $168,000 or $2.5M over 15 years.

If City Council wishes to move forward with this project, the next step is to complete the investment grade audit (potential completion date of April, 2017) and construction (potential start in May, 2017 and completion of December, 2017).

A services agreement will be brought to City Council for consideration at the February 2, 2017 meeting.

ADJOURNMENT

Mayor Horn adjourned the meeting at 6:45 p.m.

PASSED and APPROVED this _____ day of _____, 2017.

_____
Paul A. Horn, Mayor

ATTEST: _____
Dixie Roberts, City Clerk