

**MINUTES
CITY OF ALVIN, TEXAS
216 W. SEALY STREET
CITY COUNCIL WORKSHOP MEETING
THURSDAY FEBRUARY 9, 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, Glenn Starkey, and Keith Thompson.

Staff members present: Sereniah Breland, City Manager; Junru Roland, CFO/Assistant City Manager; Bobbi Kacz, City Attorney; Dixie Roberts, City Clerk; Larry Buehler, Director of Economic Development; Michelle Segovia, City Engineer; Robert Lee, Police Chief; Ron Schmitz, EMS Director/EMC; Rex Klesel, Fire Chief; Brian Smith, Public Works Director, Dan Kelinske, Parks Director.

WORKSHOP ITEMS:

Discuss FY16 Budget savings appropriation.

Ms. Breland reported that as of the end of FY16, the City exceeded fund balance requirements/expectations in the General Operating Fund. The City Manager reviewed the following items/projects identified by staff for City Council to consider the possible funding in the current fiscal year (FY17) utilizing excess fund balances.

- Downtown lighting project (5 lamp post and building LED outline)
- Wayfinding signage (design)
- Entrance sign replacements – concrete with logo – replace 3 signs
- Civic club signs – replace 2 existing signs
- LED billboard at Public Services Facility
- LED billboard at the Senior Center
- Light tower with video camera
- Gate System for Police parking lot
- Indoor fire extinguisher trainer equipment
- Survey and plat all parkland
- Replacement of wooden planks on pedestrian bridge crossing Mustang Bayou
- Chairs for City Hall and Public Services Facility
- Library youth lounge
- 4 Picnic tables (2 ADA)
- Bleachers at Lions Park
- 2 bay swing-set – parent/child swing at Hugh Adams Park
- 8 park benches
- Additional funding for Senior Center Improvements

The consensus of City Council was to move forward with the projects presented, excluding the LED sign at the Alvin Senior Center and the replacement of the civic club entrance signs. Council would like to include funding the placement of 5 lamp posts downtown (\$25,000) excluding the downtown lighting project.

These projects will be brought before City Council in ordinance form to consider amending the FY17 budget to fund said projects.

Discuss FY18 Budget preparation.

Ms. Breland presented the following items for possible consideration during the FY18 budget process:

- Blue Trails preliminary assessment – partner with C&R
- Design for Phase III Hike and Bike Trail
- Relocate playground at National Oak Park
- Lighting at Talmadge Park
- Wayfinding sign construction
- Roof replacement for the Police Department (7-year funding)
- Fire/EMS facility
- Quiet Zone (Gordon, Tovrea, 2nd Street)
- Alvin Parkway signs

The consensus of City Council was to consider the projects presented during the FY19 budget process excluding the Design for Phase III Hike and Bike Trail and the Quiet Zone project.

ADJOURNMENT

Mayor Horn adjourned the meeting at 8:00 p.m.

PASSED and APPROVED this _____ day of _____, 2017.

Paul A. Horn, Mayor

ATTEST: _____
Dixie Roberts, City Clerk