MINUTES
CITY OF ALVIN, TEXAS
216 W. SEALY STREET
CITY COUNCIL WORKSHOP MEETING
THURSDAY, DECEMBER 7, 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 a Workshop Session. The meeting was delayed for lack of quorum. The meeting opened at 6:30 p.m. in the first-floor conference room at City Hall, with the following members present: Mayor Paul A. Horn, Mayor Pro-tem Brad Richards and Council members: Gabe Adame, Glenn Starkey, and Keith Thompson.

Staff members present: Sereniah Breland, City Manager; Junru Roland, Assistant City Manager/CFO; Suzanne Hanneman, City Attorney; Dixie Roberts, City Secretary; Robert Lee, Police Chief; Michelle Segovia, City Engineer and Larry Buehler, Director of Economic Development.

WORKSHOP ITEMS

Project timeline for new Fire/EMS Building.

A discussion was had on the project timeline for a new Fire/EMS Building. The City Manager recommended a traditional design bid construction model. She explained that Request for qualification (RFQ) would be solicited for an architect. Mr. Roland, Assistant City Manager/CFO, explained the two types of funding available. He recommended issuing certificates of obligation. A resolution will be brought before Council in January to adopt the project timeline.

Functionalities of the M-1 Drainage Ditch.

Michelle Segovia, City Engineer, gave an update on the projects from the M-1drainage ditch study. Ms. Segovia explained that Dannenbaum Engineering has prepared the storm sewer improvements in phases with a construction cost of $1M to $2.5M. She explained that the FY18 budget includes phase one, storm water improvements along Moller and Stadium Streets. Phase one engineering design is planned to come before Council in January, with construction proposed in FY19.

ADJOURNMENT

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

PASSED and APPROVED this _____ day of _____, 2017.

_____
Paul A. Horn, Mayor

ATTEST: _____
Dixie Roberts, City Secretary