

**MINUTES
CITY OF ALVIN, TEXAS
216 W. SEALY STREET
CITY COUNCIL WORKSHOP MEETING
THURSDAY, AUGUST 6, 2020
6:00 P.M.**

VIA VIDEO/TELECONFERENCE

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 at 6:00 P.M. via video/teleconference with the following members present: Mayor Paul A. Horn; Mayor Pro-Tem Joel Castro; Councilmembers: Gabe Adame, Brad Richards, Glenn Starkey, Keith Thompson and Martin Vela.

Staff members present: Junru Roland, City Manager; Suzanne Hanneman, City Attorney; Dixie Roberts, City Secretary; Michael Higgins, Chief Financial Officer; Dan Kelinske, Parks and Recreation Director; and Robert E. Lee, Police Chief.

This meeting was held via video/teleconference in accordance with order of the Office of the Governor issued March 16, 2020, in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

WORKSHOP ITEMS:

Discuss FY 2020-2021 Proposed Budget.

Mr. Roland reviewed FY 20-21 budget highlights:

- Certified Taxable Assessed Value (net TIRZ increment) are up 11%
- Lower property tax rate by 1 cent
- Denbury Industrial District
 - o 14% Reduction in value
 - o 15% Reduction in revenue
- No sales tax increase
- Additional Personnel
 - o 1 Assistant City Engineer
 - o 1 Permit Coordinator
 - o 5 Patrol Officers
 - o 1 Meter Technician
 - o 1 Kennel Tech
 - o Reclass of Directors into same pay range
 - o Reclass Part-time Open/Closer (Senior Center) to Part-Time Laborer (operations)
 - o Position Title Changes
- Title Changes
- Incorporates negotiated financial terms of the CBA
- Employees not covered under the CBA: Continuation of 2% tenure base pay plan for employees plus 2% increase effective first full pay period in FY21.
- Salary Survey
- 4th year of the 5-year water & wastewater rate schedule
- Increase in Senior Discount from 20% to 30% on water rates

- \$1 reduction in residential solid waste rates
- Contract Mowing

General Capital Projects Fund:

- Business Incentive Program - \$50,000
- Wayfinding Signage - \$198,000
- Bob Owen Pool Renovation - \$114,216
- FS #1 Renovation to Parks & Recreation Facilities - \$702,505
- Hwy 288 / FM 1462 Growth Development Plan - \$60,000
- Printing Services for City Publication - \$24,000

Street, Sidewalk, & Drainage Capital Projects:

- Replace Street Sweeper - \$296,640
- CR 172 Bridge Replacement - \$49,973
- Annual Sidewalk Program - \$210,000
- Asphalt Pavement Program - \$1,000,000
- Concrete Pavement & Drainage Program - \$1,800,000
- FM 1462 Signage - \$150,000

Utility Projects Fund:

- Update the Water Rate Study - \$30,000
- Fire Hydrant Connection Retrofit - \$100,000
- Update to the WWTP Utility Master Plan - \$350,000
- Inflow & Infiltration Program - \$800,200
- PSF #2 Drainage/Roof Replacement - \$115,000
- Generators (Govt. Land Office grant)- \$850,000

FY 21 Bond Projects:

Tax Supported - \$3.7M

- Moller Road Storm Sewer & Pavement Improvement

Water & Sewer Revenue Bonds - \$16.6M

- Lift Station 30 Expansion (Construction)
- Waterplant #4 GST
- Lift Station #23 Expansion

Funding Requests:

Alvin Museum Society

- Staff Support & Capital Improvements- \$50,000
- HOT fund grant (exhibits) - \$5,000

Keep Alvin Beautiful

- \$3,000 (in accordance with contractual agreement with the City)

Mr. Roland reviewed the timeline for the adoption of the budget and tax rate. The next budget workshop will be held on Tuesday, August 11, 2020 at 7:00 p.m.

ADJOURNMENT

Mayor Horn adjourned the meeting at 6:39 p.m.

PASSED and APPROVED the 20th day of August 2020.

Paul A. Horn, Mayor

ATTEST:

Dixie Roberts, City Secretary