

City of Alvin, Texas

Paul Horn, Mayor

Gabe Adame, Mayor Pro-tem, District E
Keko Moore, At Large Pos. 1
Joel Castro, At Large Pos. 2
Martin Vela, District A



Chris Vaughn, District B
Richard Garivey, District C
Glenn Starkey, District D

Alvin City Council AGENDA

November 17, 2022

7:00 PM

(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 and Executive Session of the City Council of the City of Alvin, Texas, to be held on **NOVEMBER 17, 2022**, at 7:00 PM in the Council Chambers at: City Hall, 216 W. Sealy, Alvin, Texas.

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PRESENTATIONS

- A. Proclamations in honor of Senior Citizen Board member's Barbara Biggers, Nell Shimek, and Beverly Kimbrough.
- B. Annual Update from Texas Pride
- C. Parks & Recreation Annual Departmental Presentation

4. PUBLIC COMMENT

5. PUBLIC HEARING

- A. Public hearing to consider an ordinance ordaining the City's participation in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code, providing tax incentives, designating a liaison for communication with interested parties, and nominating Maxter Healthcare, Inc. to the Office of the Governor Economic Development & Tourism (EDT) through the Economic Development Bank as a Triple Jumbo Enterprise Project.

6. CONSENT AGENDA

- A. Consider approval of the November 3, 2022, City Council meeting minutes.
- B. Consider a twenty-four (24) month Government Agency Agreement with Flock Group, Inc., for twenty-six (26) Automatic License Plate Reading (ALPR) cameras for an amount not to exceed \$80,900.00 in FY23, and authorize the City Manager to sign upon legal review.

7. OTHER BUSINESS

- A. Consider Ordinance 22-AAA of the City Council of the City of Alvin, Texas, ordaining the City's participation in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code (Act), providing tax incentives, designating a liaison for communication with interested parties, and nominating Maxter Healthcare, Inc. to the Office of the Governor Economic Development & Tourism (EDT) through the Economic Development Bank (Bank) as a Triple Jumbo Enterprise Project (Project).
- B. Consider a 120-month contract with Axon Enterprise, Inc., for twenty-five (25) Axon Fleet 3 in-car camera systems, for an amount not to exceed \$40,579.95 per year for ten (10) years.
- C. 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.

8. REPORTS FROM THE CITY MANAGER

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

9. 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.

10. EXECUTIVE SESSION

City Council will meet in Executive Session pursuant to:

- A. **Section 551.074** of the Local Government Code Deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- B. **Section 551.072** of the Local Government Code provides as follows: Deliberation regarding the purchase, exchange, lease, or value of real properties.

11. RECONVENE TO OPEN SESSION

- A. Consider possible action regarding the appointment of a Fire Administrator.

12. 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 November 14, 2022, at 5:00 p.m.**



/s/ Dixie Roberts
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).**