

**MINUTES
CITY OF ALVIN, TEXAS
216 W. SEALY STREET
CITY COUNCIL REGULAR MEETING AND EXECUTIVE SESSION
THURSDAY, NOVEMBER 17, 2022
7:00 PM**

CALL TO ORDER

BE IT REMEMBERED that, on the above date, the City Council of the City of Alvin, Texas, met in Regular Session at 7:00 PM in the Council Chambers at City Hall, with the following members present: Mayor Paul A. Horn; Mayor Pro-Tem Gabe Adame; Councilmembers: Martin Vela, Keko Moore, Joel Castro, Glenn Starkey, Richard Garivey, and Chris Vaughn.

Staff members present: Junru Roland, City Manager; Suzanne Hanneman, City Attorney; Dixie Roberts, Assistant City Manager/City Secretary; Michael Higgins, Director of Administrative Services; Dan Kelinske, Parks and Recreation Director; Michelle Segovia, City Engineer; Brandon Moody, Director of Public Services and Robert E. Lee, Police Chief.

INVOCATION AND PLEDGE OF ALLEGIANCE

Matt Hogan with Heights Baptist Church gave the invocation through song. Council member Castro led the Pledge of Allegiance to the American Flag. Council member Garivey led the Pledge to the Texas Flag.

PRESENTATIONS

Proclamations in honor of Senior Citizen Board member's Barbara Biggers, Nell Shimek, and Beverly Kimbrough.

Mayor Horn presented Proclamations to each Senior Citizens Board member being honored.

Annual Update from Texas Pride

Kevin Atkinson with Texas Pride Disposal gave the annual update to City Council.

Parks & Recreation Annual Departmental Presentation

Dan Kelinske, Director of Parks & Recreation, delivered the annual department presentation.

PUBLIC COMMENT

Vicky Smith, owner of The Chameleon extended invitation to everyone for Thanksgiving at her restaurant.

PUBLIC HEARING

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.

Mayor Horn opened the public hearing at 7:28 p.m. No comments were presented by the public. Mayor Horn closed the public hearing at 7:28 p.m.

CONSENT AGENDA

Consider approval of the November 3, 2022, City Council meeting minutes.

This item was amended to address an error in the recorded minutes. Council member Garivey was not in attendance at the November 3, 2022 Regular City Council meeting, and the minutes reflected that he was. The minutes were amended to reflect his absence.

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.

Council member Adame moved to approve the consent agenda as modified. Seconded by Council member Vela; motion to approve carried with all members present voting Aye.

OTHER BUSINESS

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).

Dixie Roberts, the Assistant City manager/ City Secretary, presented this item before City Council with explanation and introduced Eric Geisler.

Eric Geisler with Economic Incentive Services, LLC, thanked Council and staff for their support through this process. Mr. Geisler summarized the project stating the program will be over \$300 million dollars in investment near the Schlumberger location at the corner of County Road 52 and County Road 48; construction will begin next year. It will provide approximately 1,200 jobs to the area and tax incentives based on those jobs. All permitting requirements have been met to begin building.

Council member Castro moved to approve 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 through the Economic Development Bank as a Triple Jumbo Enterprise Project. Seconded by Council member Starkey; motion carried with all members present voting Aye.

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.

Chief Lee presented this item before City Council with explanation.

Council member Starkey moved to approve 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 and authorize the City Manager to sign upon legal review. Seconded by Council member Garivey; motion with all members present voting Aye.

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.

No items were requested by any Council members to be placed on the upcoming agenda.

REPORTS FROM THE CITY MANAGER

Items of Community Interest and review preliminary list of items for next Council meeting. Mr. Junru Roland announced items of community interest; and he reviewed the preliminary list for the December 1, 2022, City Council Meeting.

ITEMS OF COMMUNITY INTEREST

No items were presented.

EXECUTIVE SESSION

Mayor Horn called for executive session at 7:43 p.m. in accordance with the following:

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.

Section 551.072 of the Local Government Code provides as follows: Deliberation regarding the purchase, exchange, lease, or value of real properties.

RECONVENE TO OPEN SESSION

Mayor Horn reconvened the meeting to open session at 10:02 p.m.

Council member Adame moved to appoint Kendall Hunting as Fire Administrator. Seconded by Council member Vela; motion carried by all members present voting Aye.

ADJOURNMENT

Mayor Horn adjourned the meeting at 10:03 p.m.

PASSED and APPROVED the 1st of December, 2022.

ATTEST:

Paul A. Horn, Mayor

Dixie Roberts, City Secretary