

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

February 2, 2023

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 **FEBRUARY 2, 2023**, 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. PUBLIC COMMENT

4. CONSENT AGENDA

- A. Consider approval of the January 17, 2023 City Council Workshop minutes.
- B. Consider approval of the January 19, 2023 City Council meeting minutes.
- C. Consider Resolution 23-R-02, calling and establishing the procedures for the May 6, 2023 General Election in Alvin, Texas, and providing for related matters thereto.
- D. Consider a contract for Election Services with Joyce Hudman, County Clerk, Brazoria County, Texas, for the May 6, 2023 General Election; and authorize the Mayor to sign subject to legal review.
- E. Consider a new vendor for the purchase of two ambulances previously approved by Council on December 16, 2021, from Houston Mac Haik Dodge to Frazer, Ltd., through the Houston-Galveston Area Council Cooperative Purchasing Program, in a total amount not to exceed \$268,124.

5. OTHER BUSINESS

- A. Consider Resolution 23-R-03, accepting the donation of scoreboards from Alvin Little League installed on Fields #1, #2 and #5 at Lions Park.
- B. Consider Ordinance 23-A, granting consent to the addition of approximately 745.8 acres of land to Brazoria County Municipal Utility District No. 70; making findings of fact;

providing a severability clause; and providing an effective date.

- C. Consider Ordinance 23-B, granting consent to the addition of approximately 2,273.1 acres of land to Brazoria County Management District No. 1; making findings of fact; providing a severability clause; and providing an effective date.
- D. Consider Ordinance 23-C, amending Chapter 25, Water and Sewers, of the Code of Ordinances for the City of Alvin, Texas, for the purpose of amending the City's current Land Use Assumptions and Capital Improvements Plan and modifying the Impact Fee Schedule based on the Water and Wastewater Impact Fee Study 2022 Update; setting an effective date of March 1, 2023 for the increase in fees; and setting forth other provisions related thereto.
- E. Consider an Engineering Services Agreement with Freese and Nichols Engineering for an amount not to exceed \$71,410, for engineering services for the Environmental Protection Agency (EPA) Lead and Copper Rule Revisions Compliance Program - Phase 1; and authorize the City Manager to sign the agreement upon legal review.
- F. Consider the cancellation of the March 2, 2023 regularly scheduled City Council meeting.
- G. 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.

6. REPORTS FROM THE CITY MANAGER

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

7. 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.

8. EXECUTIVE SESSION

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

9. RECONVENE TO OPEN SESSION

- A. Consider authorizing the City Manager's recommendation for the appointment of Brandi Molina as Human Resources Director.

10. 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 January 30, 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).**