

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

Thursday, April 20, 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 Thursday **APRIL 20, 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. PRESENTATION

- A. National Crime Victims' Rights Week Proclamation - April 23-29, 2023.
- B. Presentation/update from Precinct 1 Constable, David Thacker.

4. PUBLIC COMMENT

5. CONSENT AGENDA

- A. Consider approval of the March 7, 2023, City Council Workshop meeting minutes.
- B. Consider approval of the March 16, 2023, City Council meeting minutes.
- C. Consider authorizing the City Manager to send a letter to the Brazoria County Mosquito Control District for the continuation of aerial spraying services for the 2023 season.
- D. Consider closing the Alvin Library (105 South Gordon St.) for Novemberfest and Home for the Holidays in perpetuity.
- E. Consider the purchase of a Case 580N 2WD Cab Tractor Loader from Associated Supply Co., Inc. (ASCO) in an amount not to exceed \$104,782.35 utilizing the Houston Galveston Area Council (H-GAC) Cooperative Purchasing Program.
- F. Call a Public Hearing to receive comment regarding an ordinance establishing Standards of Care for Youth Recreation Programs conducted by the City of Alvin Parks and Recreation Department for elementary age children ages five (5) through – thirteen (13) for Thursday, May 18, 2023, at 7:00 p.m. in the City Council Chambers of Alvin City Hall,

216 West Sealy.

- G. Consider the appointment of Belt Harris Pechacek, LLP as the City's auditors for the Fiscal Year ending September 30, 2023; and authorize the City Manager to sign the Auditor's Engagement Letter.
- H. Consider Resolution 23-R-06, suspending the May 3, 2023 effective date of the proposal by CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas – Texas Coast Division, to Implement interim GRIP rate adjustments for gas utility investment in 2022, and requiring delivery of this Resolution to the Company and legal counsel.
- I. Consider Resolution 23-R-08, finding that CenterPoint Energy Houston Electric, LLC's Application for approval to amend its distribution cost recovery factor pursuant to 16 Texas Administrative Code §25.243 to increase distribution rates within the City should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the Company; finding that the meeting at which this Resolution is passed is open to the public as required by law; and requiring notice of this Resolution to the Company and legal counsel.
- J. Consider Resolution 23-R-09, finding that Texas-New Mexico Power Company's application for approval to amend its distribution cost recovery factor to increase distribution rates within the City should be denied; authorizing participation with TNMP cities; authorizing the hiring of legal counsel and consulting services; finding that the City's reasonable rate case expenses shall be reimbursed by the Company; finding that the meeting at which this Resolution is passed is open to the public as required by law; and requiring notice of this Resolution to the Company and legal counsel.

6. OTHER BUSINESS

- A. Presentation of the Property Assessed Clean Energy ("PACE") Program.
- B. Presentation by Belt Harris Pechacek, LLLP, of the City's Annual Comprehensive Financial Report (ACFR) as of September 30, 2022; and acknowledge receipt of the 2022 ACFR.
- C. Consider a variance request for the property owners at 1309 Highland Drive to encroach 22.1 feet into the 25-foot front building setback for the construction of a carport.
- D. Consider Ordinance 23-G, amending Chapter 17½, Signs, of the Code of Ordinances of the City of Alvin, Texas, for the purpose of amending the regulation of signs; providing for penalties; providing for severability; and setting forth other provisions related thereto.
- E. Consider Resolution 23-R-07, amending the rules and regulations for the City of Alvin Oak Park Cemetery, and setting forth other provisions related thereto.
- F. Consider appointment to the Senior Citizen Board to fill a vacancy for an unexpired term through December 31, 2023.
- 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.

7. REPORTS FROM THE CITY MANAGER

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

8. 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.

9. 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 551.071(1)(A)** of the Local Government Code provides as follows: Consultation with City Attorney regarding pending or contemplated litigation or **(B)** settlement offer.
- C. **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.

10. RECONVENE TO OPEN SESSION

- A. Consider and take appropriate action, if any, regarding the employment contract of the City Attorney.

11. 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 April 17, 2023, at 5:30 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).**