# City of Alvin, Texas

Paul Horn, Mayor

Brad Richards, Mayor Pro-tem, At Large Pos. 1
Chris Sanger, At Large Pos. 2
Scott Reed, District A
Adam Arendell, District B

Keith Thompson, District C
Glenn Starkey, District D
Gabe Adame, District E

## ALVIN CITY COUNCIL AGENDA
## THURSDAY JUNE 15, 2017
**7:00 P.M.**
(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 Clerk's Office at 281-388-4255 or droberts@cityofalvin.com 48 hours prior to the meeting time. City Hall is wheel chair accessible and a sloped curb entry is available at the east and west entrances 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, June 15, 2017** at 7:00 p.m. in the Council Chambers at: City Hall, 216 W. Sealy, Alvin, Texas.

## REGULAR MEETING AGENDA

**1. CALL TO ORDER**

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENT**

**4. PRESENTATIONS**

A. Playful City USA designation.

B. Downtown Alvin Revitalization Team presentation on downtown parking.

C. Alvin Museum Society update.

D. Police Department Lock Your Car and Drive Wise signs.

E. Alvin Animal Adoption Center departmental update.

**5. CONSENT AGENDA: CONSIDERATION AND POSSIBLE ACTION:** An item(s) may be removed from the Consent Agenda for **full** discussion by the request of a member of Council. Item(s) removed will automatically become the first item up for discussion under Other Business.

A. Approve minutes of the June 1, 2017 City Council workshop meeting.

B. Approve minutes of the June 1, 2017 City Council regular meeting.

C. Consider awarding bid and authorizing the City Manager to sign a contract with CPR Services & Supplies, Inc. (dba MDN Enterprises) as primary and HD Supply Waterworks as secondary for the purchase of water/wastewater parts and fittings for an estimated amount of $80,000 for (1) year with an option for one (1) additional year with same price and conditions.

D. Consider the resale of trust property located on County Road 98 A0366 Thos Spraggins, Tract 39, 5.560 Acres, Account # 0366-1058-000, Suit #89T5058, for the sum of $5,000.

E. Consider Resolution 17-R-15, adopting the Parks and Recreation Master Plan with Park Standards Manual.

## 6. OTHER BUSINESS:

Council may approve, discuss, refer, or postpone items under Other Business.

A. Consider Ordinance 17-J, amending Chapter 28, Comprehensive Fee Ordinance, of the Code of Ordinances, City of Alvin, Texas, for the purpose of revising certain water and wastewater fees for residential and commercial customers; and adopting a five-year schedule of water and wastewater rates, providing for a ten percent (10%) penalty for late payment; providing for an effective date of October billing cycles for the following years: 2017, 2018, 2019, 2020, and 2021; and setting forth other provisions related thereto.

B. Discuss and consider the appropriation of funds to Brazoria County in the amount of $15,537.50 for the repair of Fairway Drive owned by Hillcrest Village.

C. Consider Ordinance 17-K, amending Chapter 24, Traffic, of the Code of Ordinances, City of Alvin, Texas for the purpose of amending Section 12 "U" turns; providing for a penalty; providing for publication; providing a severability clause; providing a savings clause; providing an effective date, and setting forth other provisions related thereto.

## 7. REPORTS FROM CITY MANAGER

A. Review preliminary list of items for next Council meeting.

## 8. ITEMS OF COMMUNITY INTEREST

Pursuant to 551.0145 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 551.071** of the Government Code: Consultation between governmental body and its attorney to seek advice of attorney about pending or contemplated litigation or a settlement offer or a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act.

B. **Section 551.074** of the Government Code: Deliberation on the appointment, employment, evaluation, reassignment, duties, or discipline of a public officer or employee or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

1. City Manager Evaluation.

## 10. RECONVENE TO OPEN SESSION

A. Consider authorization of severance payment and/or settlement offer regarding the City Attorney's employment agreement.

B. Consider and take appropriate action, if any, regarding the annual evaluation of the City Manager.

## 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, June 12, 2017 at 4:00 P.M.

(SEAL)

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).**

City of Alvin
City Council Meeting

# Public Comment Card

(Please Print Clearly)

NAME (required): CHRIS HARTMAN

RESIDENT AND/OR BUSINESS OWNER IN THE CITY OF ALVIN ☒ YES ☐ NO

PHONE #: 2815854022

EMAIL: _____

I wish to speak on the following:

Compliment city on 1900 Rosharon Rd property improvements

**Time is limited to three (3) minutes per person.**

Please place this card at the City Clerk's place on the dais in the City Council Chamber prior to the beginning of the meeting.

# Agenda Commentary

**Meeting Date:** 6/15/2017

**Department:** Economic Development **Contact:** Larry Buehler, Director of Economic Dev.

**Agenda Item:** Presentation and discussion from the Downtown Alvin Revitalization Team (D.A.R.T.) on proposed downtown parking improvements.

**Type of Item:** ☐Ordinance ☐Resolution ☐Contract/Agreement ☐ Public Hearing ☒ Discussion & Direction

**Summary:** The Downtown Alvin Revitalization Team (D.A.R.T.) has been working on possible solutions to provide additional parking for the downtown area. With the two restaurants running, and other regular activities, they believe additional parking is warranted. The group came up with suggestions they called "quick fixes" and "long term & substantial", then met with city engineering staff to discuss. Their presentation will cover those, the results of the meeting, and a recommendation to council for consideration in the 2018 fiscal year budget planning.

**Funding Expected:** Revenue___ Expenditure ___ N/A _X_ **Budgeted Item:** Yes___ No ___ N/A _X_

**Funding Account:**_____ **Amount:** _____ **1295 Form Required?** Yes___ No ___

**Legal Review Required:** N/A _X_ Required ___ **Date Completed:**_____

**Supporting documents attached:**

- Downtown Alvin Revitalization Team (D.A.R.T.) Presentation
- Notes from DART Presentation to city staff on 5/3/17

**Recommendation:** Discuss and give staff any direction for the 2018 fiscal year budget planning.

Reviewed by Department Head, if applicable ☒

Reviewed by City Attorney, if applicable ☐

Reviewed by Chief Financial Officer, if applicable ☐

Reviewed by City Manager ☒

**DART Parking Committee Suggested Actions:**

6-13-17 Most recent information available on these items.

- Remove recycling dumpsters in Library parking
    - Location to be determined where to move the dumpsters that will still allow for access from recycling trucks. A solution may be to pour a slab between the library's parking lot and Depot Centre Blvd. to allow for access from Depot Centre Blvd. Considerations must be given to overhead power lines and recycling truck maneuverability. Waiting on response from recycling company to see if relocation would work. It would cost approximately $10,000 to build rollover curb slab.
- Remove abandoned ATM building/drive at city-owned lot and add parking spaces
    - Engineering said that the project would be difficult to accomplish because it would require the involvement of TXDOT, and doesn't believe that removing the curb and abandoned ATM would create much, if any, additional parking. Parking lot size and required distances for vehicles to reverse were cited as the reasons. It would cost approximately $5,000 to demolish the building.
- Add Asphalt to Disney/Sidnor lot & Re-stripe (Nat. Oak Park parking lot)
    - It would cost approximately $135,000 to completely re-do the parking lot. The existing parking lot at National Oak Park is in the Capital Improvements Plan to be patched and overlaid in FY19 (2018-2019). The project would cost approximately $16,500 but does not currently have funding.
- Re-stripe Sealy for angled parking (versus parallel) by Library
    - City Engineer stated street is not wide enough to accommodate traffic flow with angled parking.
- Install parking lot on Hardie and Willis (city-owned lot)
    - Would create 19 new spaces and would cost approximately $119,000. Currently not an approved or funded project.
- Install parking area on Ugly Corner/Marton Property
    - Report from soil sampling on final tank removal in process at TCEQ. Once cleared, city can move forward on acquiring the private property to go with leased land from BNSF. No final designs and plans have been approved by council for the area. Preliminary numbers are $125,000 to build a parking lot for 25 vehicles.

# DART

Parking Committee

# DART Parking Committee

Identified:

- Parking needs in Downtown Alvin
- Areas that could be reconfigured to increase parking
- Locations for permanent parking to be added

# PARKING NEEDS IN DOWNTOWN ALVIN

**BUSINESSES WITH PARKING NEEDS**

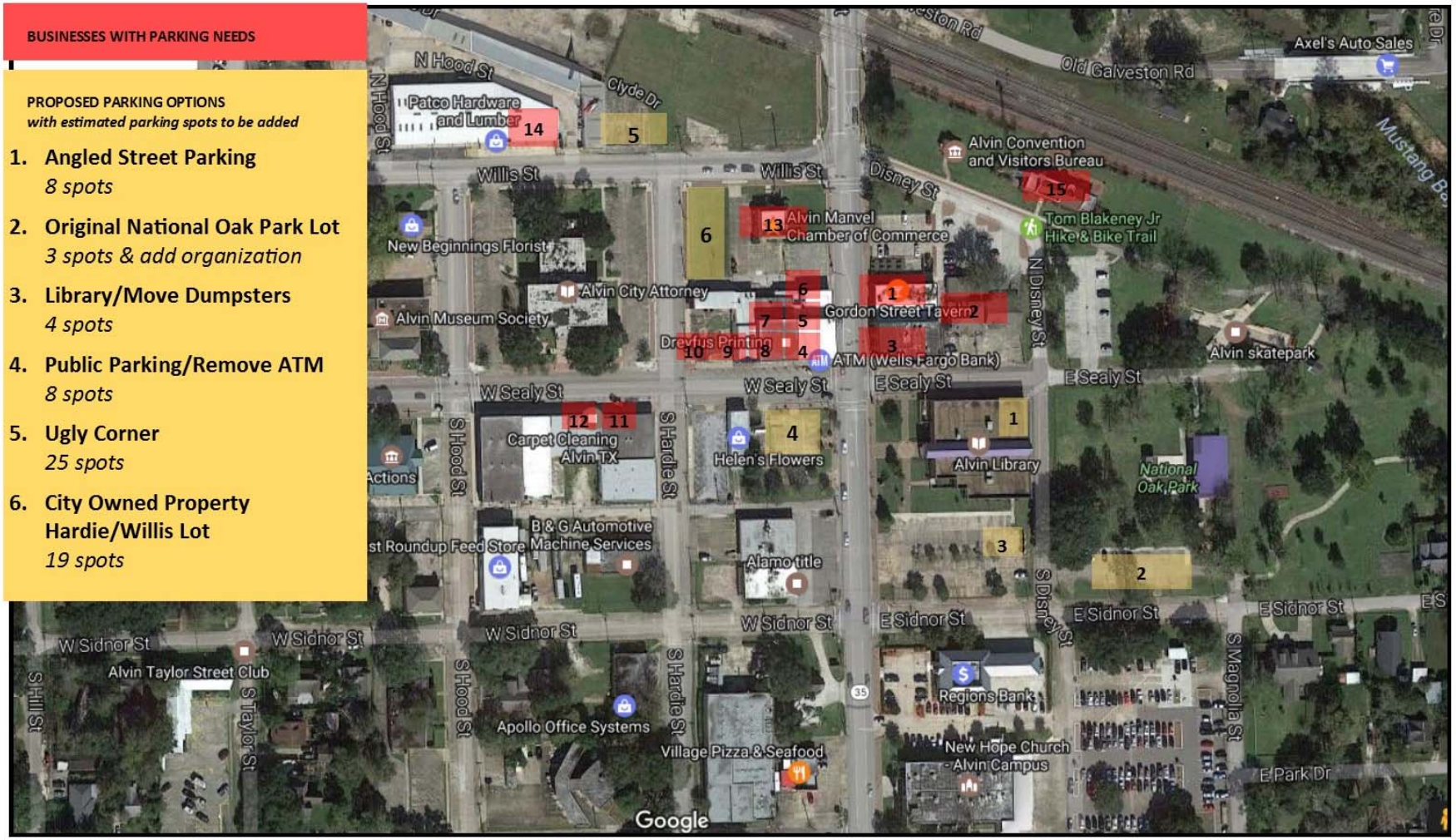
1. Gordon Street Tavern
2. The Caboose
3. DaVinci Maker Labs
4. Wells Fargo
5. Downtown Counseling
6. Credit Central
7. Valdes Law Firm
8. Parkwood Pharmacy
9. Dreyfus Printing
10. Law Office
11. Brittany Hawkins Dance Studio
12. Fade Stop Barber Shop
13. Chamber of Commerce
14. Patco Hardware
15. Historic Train Depot

# PARKING SOLUTIONS IN DOWNTOWN ALVIN

**BUSINESSES WITH PARKING NEEDS**

**PROPOSED PARKING OPTIONS**
***with estimated parking spots to be added***

1. **Angled Street Parking**
   *8 spots*
2. **Original National Oak Park Lot**
   *3 spots & add organization*
3. **Library/Move Dumpsters**
   *4 spots*
4. **Public Parking/Remove ATM**
   *8 spots*
5. **Ugly Corner**
   *25 spots*
6. **City Owned Property Hardie/Willis Lot**
   *19 spots*



# DART Parking Committee

**Meeting with City Engineer & Public Works**

- Remove dumpsters in Library parking – Staff investigating relocation with recycling company
- Remove abandoned ATM – Staff will investigate further with Council's approval of staff time and resources
- Add Asphalt to Disney/Sidnor lot & Re-stripe – Proposed in Parks Capital Improvement Plan budget for 2018/2019 year
- Re-stripe Sealy for angled parking by Library – Staff not in favor of adding any additional street parking
- Install parking area on Ugly Corner/Private Property at proposed park area – Possibility when land is acquired after environmental clearance from TCEQ
- Install parking on Hardie/Willis corner to serve downtown businesses – Most feasible option for additional parking in the downtown area

# DART Parking Committee

**Suggested Actions:**

- Install signage for public parking areas
- Give staff approval to look into removing abandoned ATM and add parking spaces
- Add asphalt to Disney/Sidnor lot and re-stripe
  - Currently in FY 2019 Parks Capital Improvement Plan (CIP)
  - Request moving to FY 2018 CIP and funding
- Budget funds to install parking lot on Hardie and Willis
  - Requesting funding in FY 2018 budget

# ***Thank you***

-Parking Committee

# D.A.R.T. Presentation to City Staff for Parking Options

**Meeting held on May 3rd at 4:00 p.m. in Public Works Conference Room**

Attended: Michelle Segovia – City of Alvin Engineer; Jim Nance – City of Alvin Project Manager; Josh Dearing – City of Alvin Economic Development Coordinator; Larry Buehler – City of Alvin Economic Development Director; Dan Kelinske – City of Alvin Parks and Recreation Director; Brian Smith – City of Alvin Public Services Director; Chad Dudley – D.A.R.T. Chairman; Johanna McWilliams – D.A.R.T. Member

- Lack of parking at Frontier Days noticed by D.A.R.T. members
- D.A.R.T. presented multiple options for downtown parking:
    - "Quick Fixes"
        - Angled parking on Depot Centre Blvd. on the East side of the Alvin Public Library. The fence at National Oak Park would have to be moved back to allow for angled parking.
        - **Response**: Michelle Segovia stated that she is not in favor of angled parking. Jim Nance mentioned that there is a preliminary plan to install a brick paver sidewalk on the East side of Depot Centre Blvd. to accommodate heavy foot traffic for events that are held at National Oak Park.
        - Re-pave and re-stripe the existing parking lot at National Oak Park at the corner of Sidnor St. and Depot Centre Blvd. It would cost approximately $135,000 to completely re-do the parking lot.
        - **Response**: The existing parking lot at National Oak Park is in the Capital Improvements Plan to be patched and overlaid. The project would cost approximately $15,000 but does not currently have funding.
        - Move the dumpsters out of the Alvin Public Library parking lot to free up the 4 parking spaces that are currently being occupied by the dumpsters.
        - **Response**: Location to be determined where to move the dumpsters that will still allow for access from recycling trucks. A solution may be to pour a slab between the library's parking lot and Depot Centre Blvd. to allow for access from Depot Centre Blvd. Considerations have to be given to overhead power lines and recycling truck maneuverability.
    - "Long-Term and Substantial"
        - Remove the abandoned ATM on the city-owned parking lot at the southwest corner of the Sealy St. and Gordon St. intersection. Remove the drive through curb, and re-stripe the parking lot. Possibly extend the parking lot to the alley on the south side of the parking lot.

- **Response**: Jim Nance said that the project would be difficult to accomplish because it would require the involvement of TXDOT. Jim also doesn't believe that removing the curb and abandoned ATM would create much, if any, additional parking. Parking lot size and required distances for vehicles to reverse were cited as the reasons.
- Extend the parking lot at National Oak Park at the skate park. Add onto the existing parking lot to the south into National Oak Park and relocate the existing fence.
- **Response**: This option was discussed briefly, but determined quickly that it would not serve the parking needs of businesses that have been affected by parking congestion.
- Construct a parking lot on the city-owned green space between the Chamber of Commerce and City Hall on Hardie Street.
- **Response**: This would be the most plausible suggestions according to Engineering. The location of the proposed parking lot was cited as being a key reason, as it is in near proximity to businesses that are affected by parking congestion. It would not require the involvement of TXDOT, and would cost approximately $119,000.
- Construct a parking lot on the ugly corner next to Patco Hardware.
- **Response**: This parking lot and location is also a very plausible option according to Engineering. However, this parking lot has been proposed many times, but nothing has been approved at this point. The City of Alvin is yet to acquire the land, and there are monitoring wells on the property that must remain accessible. The installation of a parking lot would cost approximately $125,000.

# ALVIN MUSEUM SOCIETY

# 2016-2017 IN REVIEW

# Major Progress in Many Areas

Increased number of total visitors and volunteer hours

Held our first traveling exhibit

Hosted and enhanced very successful temporary exhibits

Greatly improved our publicity efforts

Increased operating hours (now open every Saturday)

# Progress, continued:

Increased number of permanent exhibits to 21

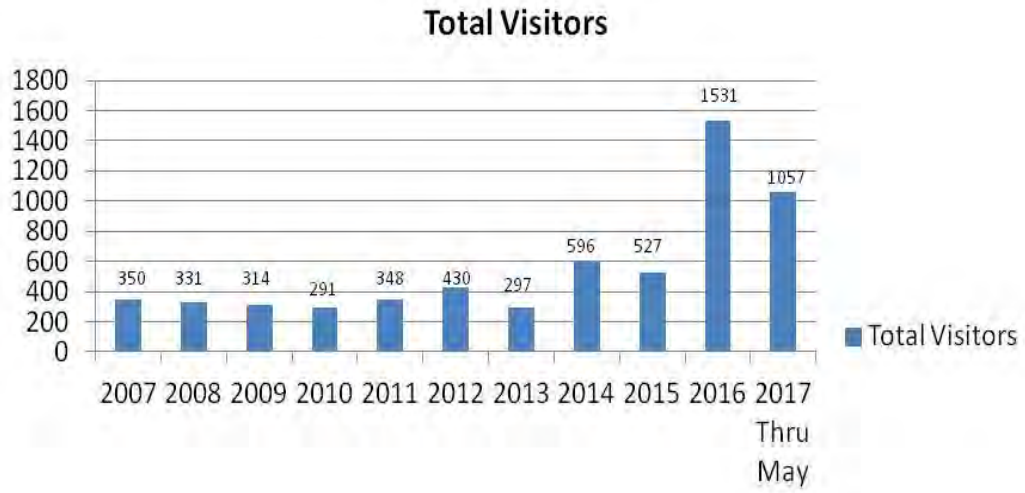
Significantly increased out of town visitors

Implemented after hours events

Initiated roll-out of OnCell audio tour

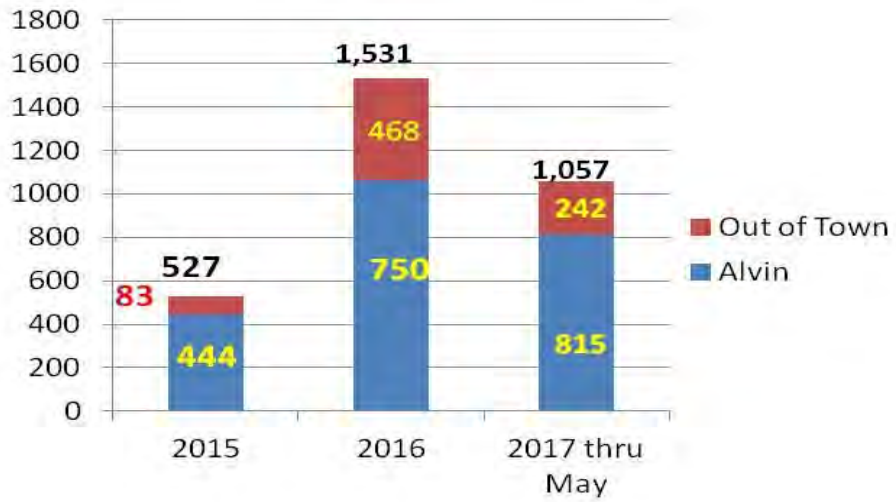
Acquired significant material from Nolan Ryan Museum for a proposed permanent exhibit at the AHM

# Museum Visitors

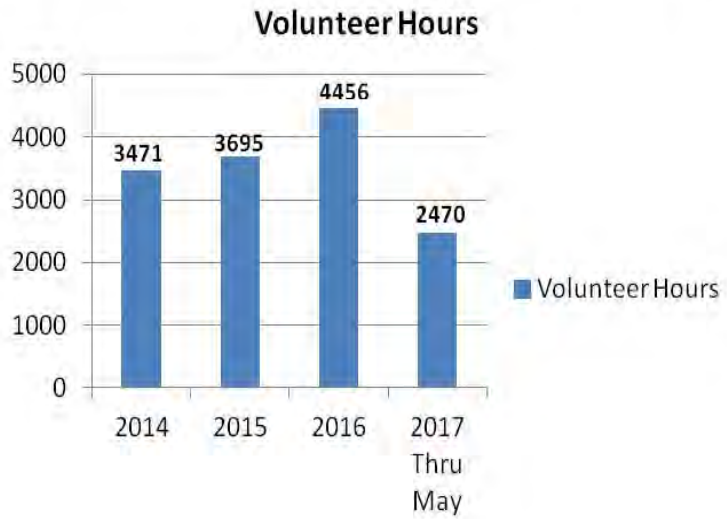


# Museum Visitors

## Local vs Out of Town



# Volunteer Hours By Year



# MUSEUM FINANCES

MEMBERSHIP: CURRENT NUMBER **363**

FINANCES AS OF 1/10/17- 05/31/2017:

| | |
|---|---|
| INCOME TO DATE: | $9,302.00 |
| EXPENDITURES TO DATE: | $2,909.00 |
| GENERAL FUND BALANCE: | $37,000.00 |
| PROPOSED 2017 BUDGET: | $17,032.80 ($6,807.80) OutReach Program |

# Additional exhibit space required for:

- Nolan Ryan Permanent Exhibit
- Update to Alvin Area Schools exhibits
- Inclusive Alvin Sports exhibit

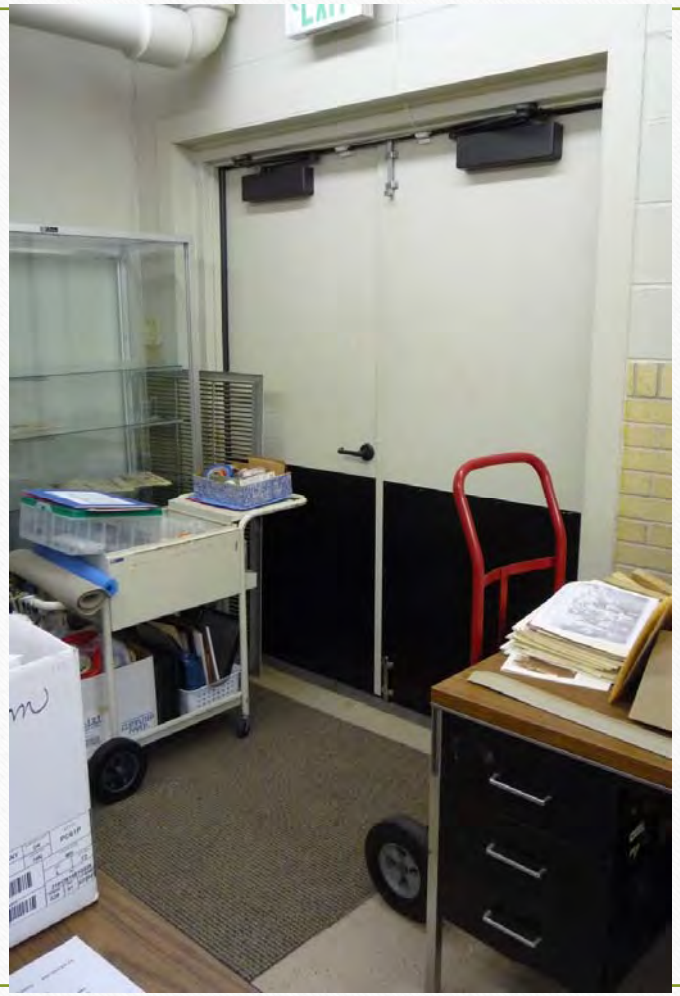
Alvin's most famous son deserves prominent exhibit space. Highlighting the new Nolan Ryan Exhibit will attract additional visitors to Alvin and the Museum.

# Current Accession Area

OFFICE DEPOT

# Current Work/Storage Area

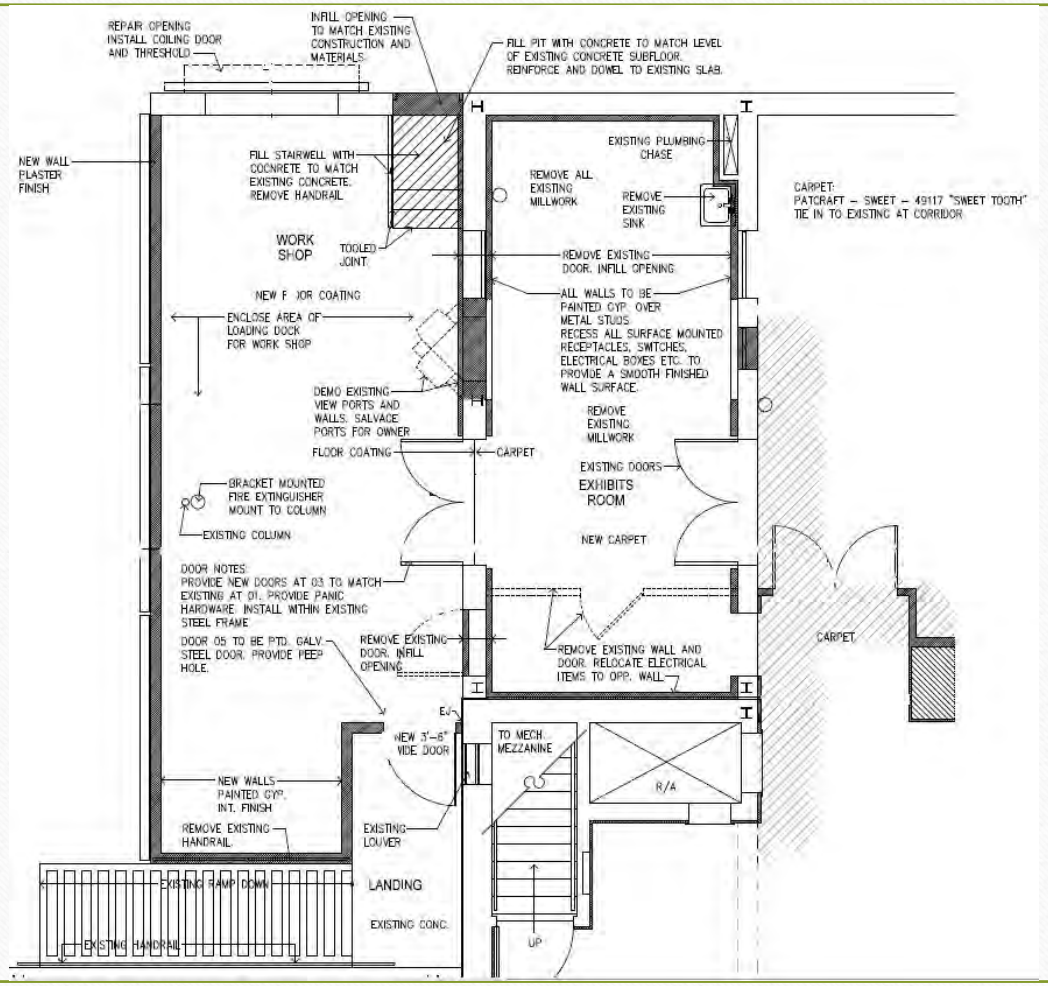
EXIT



# Current loading dock

NO TRESPASSING

# Architectural Drawings


REPAIR OPENING INSTALL COILING DOOR AND THRESHOLD
INFILL OPENING TO MATCH EXISTING CONSTRUCTION AND MATERIALS
FILL PIT WITH CONCRETE TO MATCH LEVEL OF EXISTING CONCRETE SUBFLOOR. REINFORCE AND DOWEL TO EXISTING SLAB.
NEW WALL PLASTER FINISH
FILL STAIRWELL WITH CONCRETE TO MATCH EXISTING CONCRETE. REMOVE HANDRAIL
EXISTING PLUMBING CHASE
REMOVE ALL EXISTING MILLWORK
REMOVE EXISTING SINK
CARPET: PATCRAFT – SWEET – 49117 "SWEET TOOTH" TIE IN TO EXISTING AT CORRIDOR
WORK SHOP
TOOLED JOINT
REMOVE EXISTING DOOR. INFILL OPENING
NEW FLOOR COATING
ENCLOSE AREA OF LOADING DOCK FOR WORK SHOP
ALL WALLS TO BE PAINTED GYP. OVER METAL STUDS. RECESS ALL SURFACE MOUNTED RECEPTACLES, SWITCHES, ELECTRICAL BOXES ETC. TO PROVIDE A SMOOTH FINISHED WALL SURFACE.
DEMO EXISTING VIEW PORTS AND WALLS. SALVAGE PORTS FOR OWNER
REMOVE EXISTING MILLWORK
FLOOR COATING
CARPET
EXISTING DOORS
EXHIBITS ROOM
BRACKET MOUNTED FIRE EXTINGUISHER MOUNT TO COLUMN
EXISTING COLUMN
NEW CARPET
DOOR NOTES: PROVIDE NEW DOORS AT 03 TO MATCH EXISTING AT 01. PROVIDE PANIC HARDWARE. INSTALL WITHIN EXISTING STEEL FRAME
DOOR 05 TO BE PTD. GALV. STEEL DOOR. PROVIDE PEEP HOLE.
REMOVE EXISTING DOOR. INFILL OPENING
REMOVE EXISTING WALL AND DOOR. RELOCATE ELECTRICAL ITEMS TO OPP. WALL
CARPET
EJ
NEW 3'-6" WIDE DOOR
TO MECH. MEZZANINE
R/A
NEW WALLS PAINTED GYP. INT. FINISH
REMOVE EXISTING HANDRAIL
EXISTING LOUVER
EXISTING RAMP DOWN
LANDING
EXISTING CONC.
EXISTING HANDRAIL
UP

# Financial Summary and Request

Cost Estimates for the Enhancement and Expansion of Exhibit space include:

- Converting existing work/storage area to exhibit space
- Enhancing the exhibit space for the Children's area
- Replacing work/storage space by enclosing the loading dock
- Creating exhibit space for the Nolan Ryan Exhibit
- Utilizing Ryan glass doors in cabinet buildout to upgrade 3 exhibit areas

- The estimated cost is <$130,000.00

**The Alvin Museum Society thanks you for your continuing support.**

# Public Awareness Campaigns

# Vehicles and Property Security

Since June 1, 2016:

- Over 150 reported vehicle burglaries
- 72 victims chose to file a report
- Of those 72, only 17 (23.6%) indicated force entry
- The remaining 76% indicated their vehicle was left unsecured
- Of the 84 victims who chose not to file, the vast majority indicated their vehicle was also left unsecured.
- Water bill notices, social media posts, and other proactive approaches have shown no significant effect.

- New sign design
- Similar to those in use in League City and other municipalities
- Subdued color scheme provides a gentle reminder
- Intended for placement in parks and neighborhoods
- May be provided to apartment complexes
- A few will be made available to businesses

# Traffic Safety Awareness

Drive Wise:

- NHTSA reported 3,477 people were killed on U.S. roadways due to distracted driving in 2015
- An additional 391,000 were injured
- The “Drive Wise” campaign originated in Surprise, AZ
- They have had great community acceptance of the colorful signs and thoughtful plays on words.
- Alvin will use the same designs and expect to enjoy the same public reception.
- The signs are intended to be rotated periodically to keep reminders fresh.

- Speed is a factor in a majority of reported accidents
- Several accidents this year involving pedestrians and bicyclists, including at least one fatality

- Signs address significant traffic accident factors
- Bright colors and humor provide gentle reminders to practice safe driving habits

- Distracted driving is an ever-increasing cause of accidents on our roadways
- A sign specifically addressing texting while driving is intended to address this issue which will become unlawful on Sept. 1, 2017, when H.B. 62 becomes law.

Alvin Animal
Adoption Center
ALVIN ANIMAL
ADOPTION CENTER

# AAAC Team

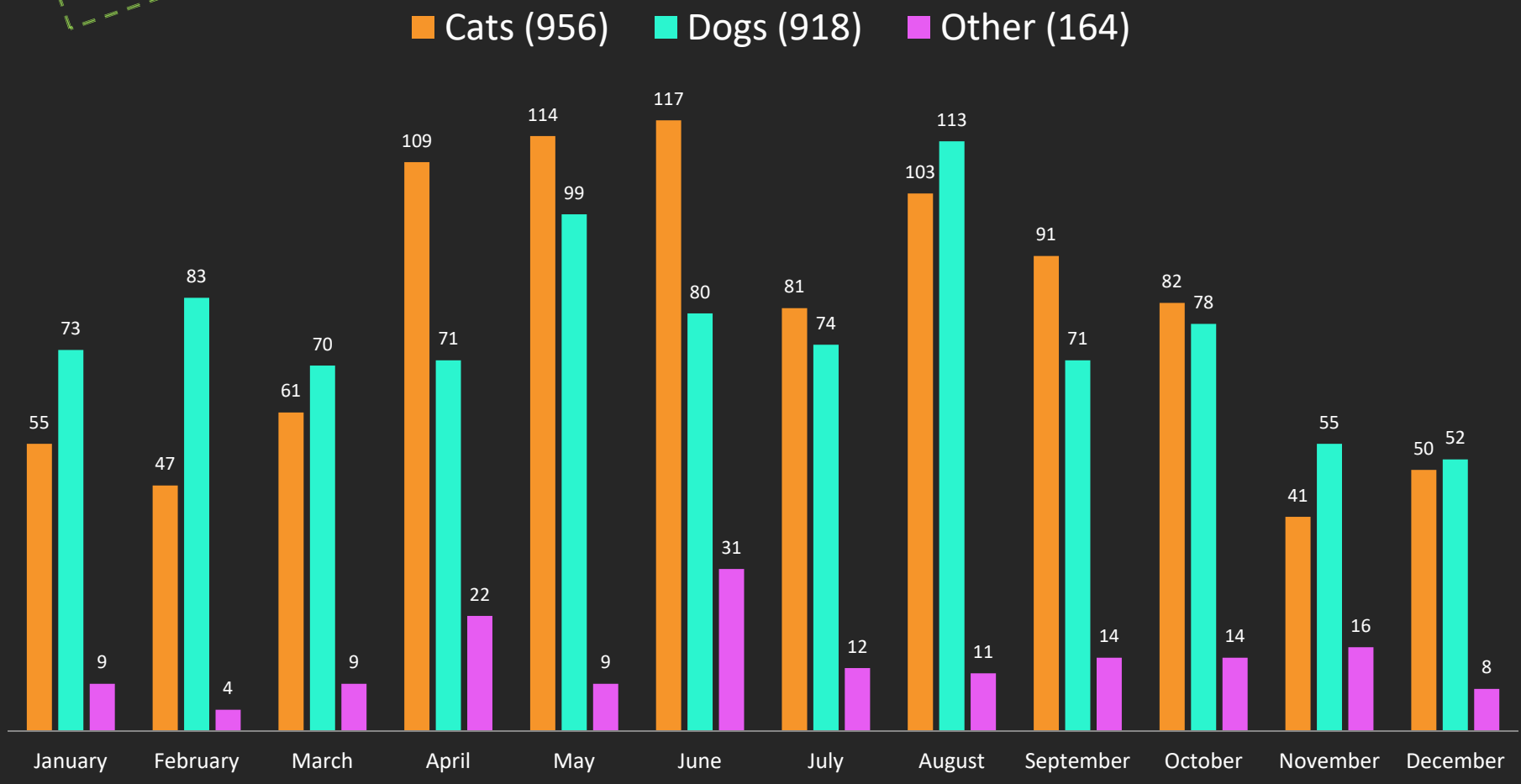
- **Richard Villaloboz**, Kennel Tech
- **Brittney Moore**, Kennel Tech
- **Ashley Clague**, Kennel Tech
- **Tonya Douglas**, Animal Control Supervisor
- **Camielle LaChapelle**, Animal Control Officer
- **Joan Moore**, Animal Control Officer
- **Autumn Miller**, Shelter Manager

AM-e1

# In-Takes

**2016**

On average, nearly 6 animals came into the AAAC each day in 2016.



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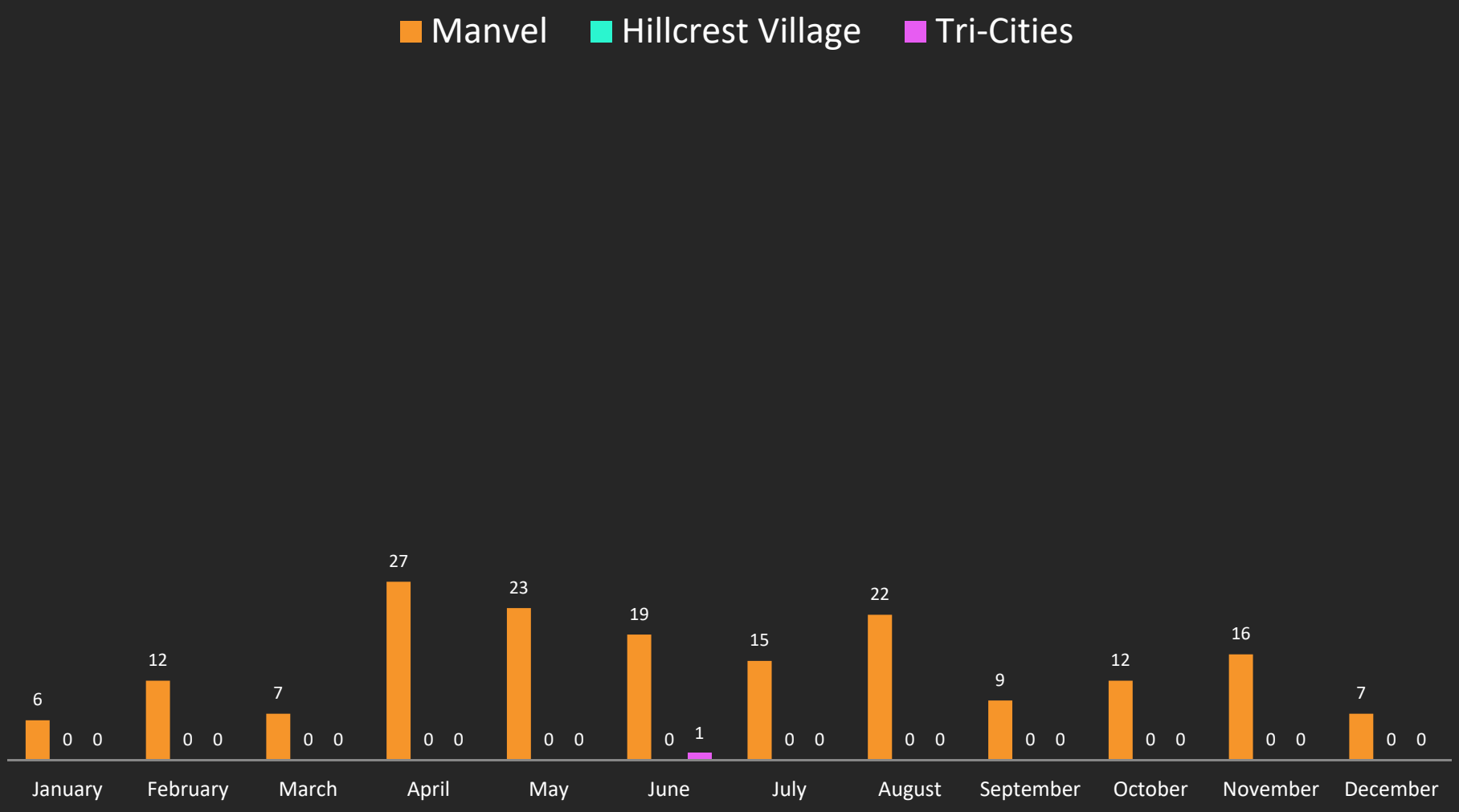
# Other Agencies In-Takes

## 2016



# Meet Esther and Hope

January 2017

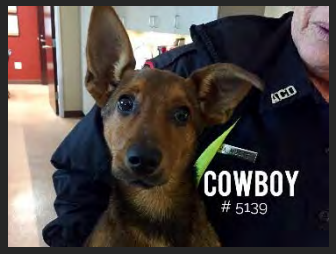
March 2017

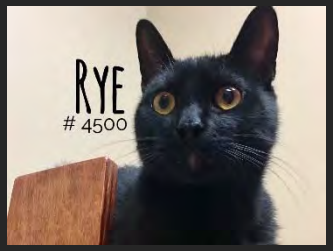
Sept 2016

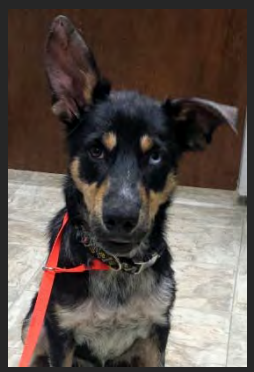
March 2017

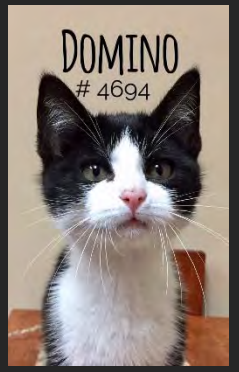
# Recent Milestones

- No euthanizations for time or space reasons since December 2015







# Recent Milestones

- Developed and implemented the Sponsor a Pet program

# Recent Milestones

- Volunteer program continuously growing
  - 2,869 volunteer hours in 2016!
- Worked with over 50 rescues in 2016
  - 359 pets placed
- New program with mobile vet for sterilizations at the shelter for AAAC pets

# Recent Milestones

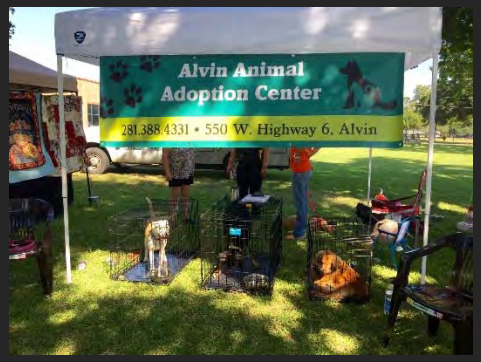
- Teamed up with Steinhauser's and Nutrena to donate food to each adopted pet

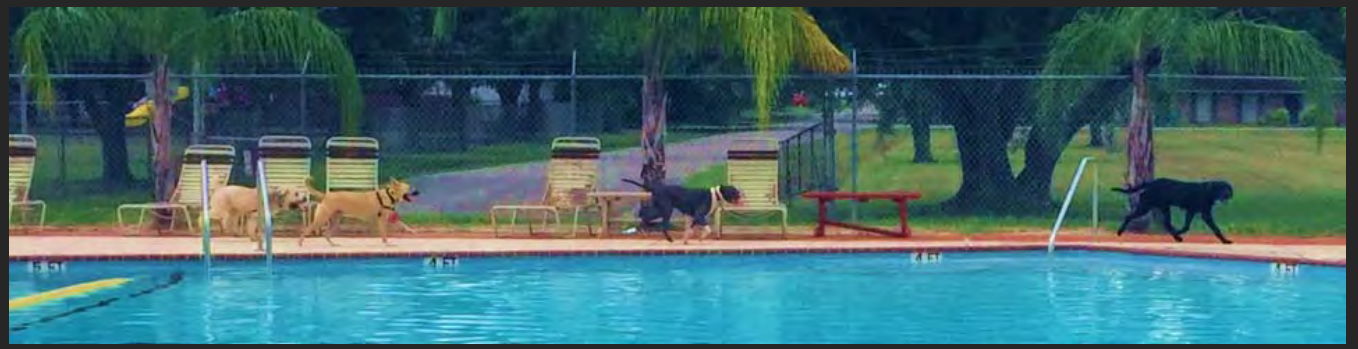
# Community Involvement

- Regularly visit Mark Twain Elementary

# Community Involvement

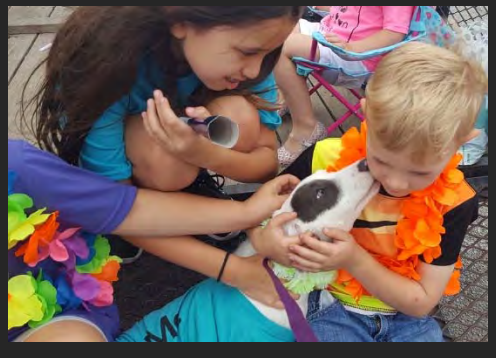
- Participate in community events with adoptable pets nearly each weekend



# Community Involvement

- **Participate in community events with adoptable pets nearly each weekend**



# Community Involvement

- Advertisement at Wellborne Cinema
- AAAC pets posted on AdoptaPet.com and PetFinder.com
- Pet of the Week in The Alvin Sun & Advertiser
- Low cost pet vaccinations available at AAAC twice/month with PVS

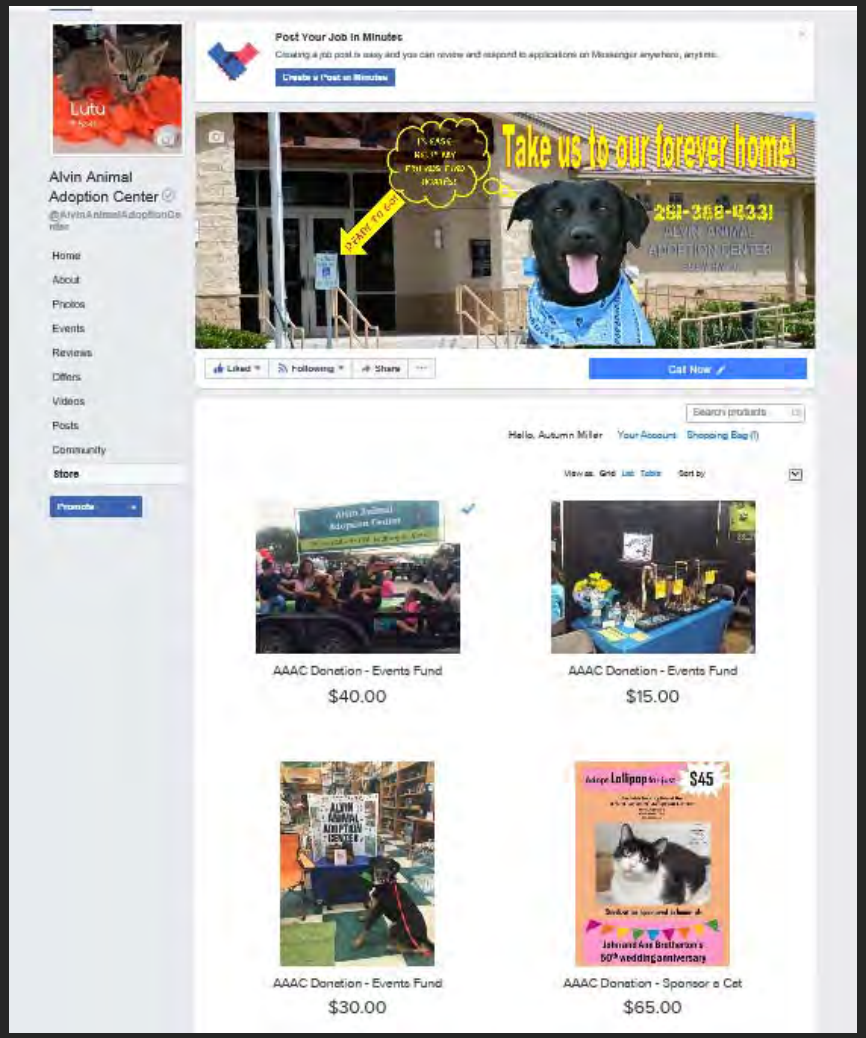
# Community Involvement

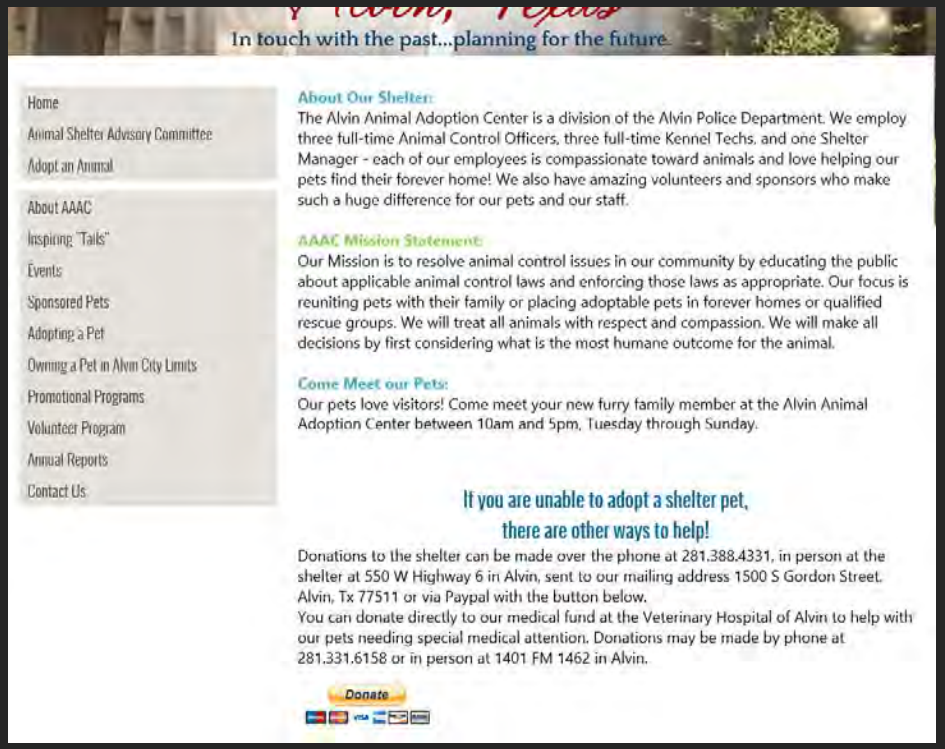
- **Active on AAAC Facebook page**

# Donations

- Donations to the Alvin Animal Adoption Center can be made:
  - Directly at the shelter (550 W Hwy 6)
  - Over the phone (281.388.4331)
  - Via our Alvin Animal Adoption Center Facebook page
  - Via our City Webpage (www.alvin-tx.gov)
  - Directly at the Veterinary Hospital of Alvin (Medical fund)

# Donations


Post Your Job In Minutes
Create a Post in Minutes
Lulu
Alvin Animal Adoption Center
Home
About
Photos
Events
Reviews
Offers
Videos
Posts
Community
Store
Promote
Take us to our forever home!
281-388-4331
ALVIN ANIMAL ADOPTION CENTER
Liked
Following
Share
Call Now
Search products
Hello, Autumn Miller
Your Account
Shopping Bag (1)
View as: Grid List Table
Sort by
AAAC Donation - Events Fund
$40.00
AAAC Donation - Events Fund
$15.00
AAAC Donation - Events Fund
$30.00
$45
AAAC Donation - Sponsor a Cat
$65.00


In touch with the past...planning for the future
Home
Animal Shelter Advisory Committee
Adopt an Animal
About AAAC
Inspiring "Tails"
Events
Sponsored Pets
Adopting a Pet
Owning a Pet in Alvin City Limits
Promotional Programs
Volunteer Program
Annual Reports
Contact Us
About Our Shelter:
The Alvin Animal Adoption Center is a division of the Alvin Police Department. We employ three full-time Animal Control Officers, three full-time Kennel Techs, and one Shelter Manager - each of our employees is compassionate toward animals and love helping our pets find their forever home! We also have amazing volunteers and sponsors who make such a huge difference for our pets and our staff.
AAAC Mission Statement:
Our Mission is to resolve animal control issues in our community by educating the public about applicable animal control laws and enforcing those laws as appropriate. Our focus is reuniting pets with their family or placing adoptable pets in forever homes or qualified rescue groups. We will treat all animals with respect and compassion. We will make all decisions by first considering what is the most humane outcome for the animal.
Come Meet our Pets:
Our pets love visitors! Come meet your new furry family member at the Alvin Animal Adoption Center between 10am and 5pm, Tuesday through Sunday.
If you are unable to adopt a shelter pet, there are other ways to help!
Donations to the shelter can be made over the phone at 281.388.4331, in person at the shelter at 550 W Highway 6 in Alvin, sent to our mailing address 1500 S Gordon Street. Alvin, Tx 77511 or via Paypal with the button below.
You can donate directly to our medical fund at the Veterinary Hospital of Alvin to help with our pets needing special medical attention. Donations may be made by phone at 281.331.6158 or in person at 1401 FM 1462 in Alvin.
Donate

Thank you
ALVIN ANIMAL
ADOPTION CENTER

**MINUTES**
**CITY OF ALVIN, TEXAS**
**216 W. SEALY STREET**
**CITY COUNCIL WORKSHOP MEETING**
**THURSDAY, JUNE 1, 2017**
**6:00 P.M**

## CALL TO ORDER

BE IT REMEMBERED that, on the above date, the City Council of the City of Alvin, Texas, met in Workshop Session at 6:00 P.M. in the first floor conference room at City Hall, with the following members present: Mayor Paul A. Horn, Mayor Pro-Tem Brad Richards; Council members Gabe Adame, Adam Arendell, Chris Sanger, Glenn Starkey, Keith Thompson.

Staff members present: Sereniah Breland, City Manager; Suzanne Hanneman, Interim City Attorney; Junru Roland, Assistant City Manager/CFO; Grace Cruzen, Deputy City Secretary; Robert Lee, Police Chief; Brian Smith, Public Works Director and Brandon Moody, Utility Superintendent.

## WORKSHOP ITEM

Discuss aiding in infrastructure improvements in other governmental jurisdictions.
Ramiro Mondragon, City Council member for Hillcrest Village, addressed the Council requesting financial assistance from Alvin to help pay for half the cost of the material to pave a portion of Fairway Drive that is owned by Hillcrest Village. He explained that there are residents that are in the Alvin city limits that front Fairway Drive. The work will be done by Brazoria County Commissioner Precinct 3 Stacy Adams' office.

Suzanne Hanneman, Interim City Attorney, explained that the City of Alvin does not have control over the road way; therefore, Alvin could not enter into a memorandum of understanding. However, City Council could vote to expend the money, if they so choose. She explained the historical background of the annexation and de-annexation of the area.

This item was referred to the June 15th Council meeting for consideration to pay for half the cost of the materials ($30,075) in the amount of $15,537.50.

## ADJOURNMENT

Mayor Horn adjourned the meeting at 6:45 p.m.

PASSED and APPROVED this _____ day of _____, 2017.

_____
Paul A. Horn, Mayor

ATTEST: _____
Dixie Roberts, City Clerk

**MINUTES**
**CITY OF ALVIN, TEXAS**
**216 W. SEALY STREET**
**CITY COUNCIL**
**REGULAR MEETING**
**THURSDAY, JUNE 1, 2017**
**7:00 P.M.**

## 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 P.M. in the Council Chambers at City Hall, with the following members present: Mayor Paul A. Horn, Mayor Pro-Tem Brad Richards; Council members: Gabe Adame, Adam Arendell, Chris Sanger, Glenn Starkey, and Keith Thompson.

Staff members present: Sereniah Breland, City Manager; Suzanne Hanneman, Interim City Attorney; Junru Roland, Assistant City Manager/CFO; Grace Cruzen, Deputy City Secretary; Michelle Segovia, City Engineer; Larry Buehler, Economic Development Director; Robert E. Lee, Police Chief.

## INVOCATION AND PLEDGE OF ALLEGIANCE

Darren Shelton, gave the invocation.

Council member Sanger led the Pledge of Allegiance to the American Flag.

Council member Thompson led the Pledge to the Texas Flag.

## PUBLIC COMMENT

Ms. Madonna Ballard, commended the Street Department employees who did repair work in front of her shop on Sealy Street.

Mr. Bunky Jordan, spoke in opposition to the proposed water and wastewater fees.

## CONSENT AGENDA

A. Approve minutes of the May 8, 2017 City Council workshop meeting.

B. Approve minutes of the May 8, 2017 City Council regular meeting.

C. Consider a master preliminary plat of Huntington Place, (located in the City of Alvin's ETJ at the northeast corner of the FM 521 and Juliff-Manvel Road intersection) being a subdivision of 231.520 acres of land situated in the William Pettus League Survey, Abstract 68, Fort Bend County, Texas, being out of and part of lots 1-9, 39, 40 and 41, Emigration Land Company, a subdivision recorded in volume 618, page 725, deed records of Fort Bend County, Texas.

*On May 1, 2017, the Engineering Department received the Master Preliminary Plat of Huntington Place for review. This subdivision is in the City of Alvin's Extraterritorial Jurisdiction (ETJ) located at the northeast corner of FM 521 and Juliff-Manvel Road intersection. This Preliminary Plat consists of 878 lots, 30 reserves and 18 blocks. This plat complies with all requirements of the City's Subdivision Ordinance.*

*Master Preliminary Plats of Huntington Place were originally approved by the City in 2007 and 2010, but have since expired since they are only valid for a period of five years.*

*The City Planning Commission unanimously approved the plat at their meeting on May 16, 2017. Staff recommends approval.*

D. Consider a master preliminary plat of Martha's Vineyard, (located northwest of the Highway 6 and CR 146 intersection), being a planned unit development of 103.0684 acres of land in the City of Alvin Extra Territorial Jurisdiction (ETJ).

*On May 1, 2017, the Engineering Department received the master preliminary plat of Martha's Vineyard for review. The property is located northwest of the Highway 6 and CR 146 intersection in the City of Alvin Extraterritorial Jurisdiction (ETJ) and is being subdivided for a new single family residential planned unit development subdivision containing 315 lots and 19 reserves. The Developer plans to construct the subdivision in three sections. The subdivision will be serviced by City utilities via an ETJ Municipal Utility District (MUD) based on the utility services contract that was approved by Council on February 4, 2016, in Resolution 16-R-02. This plat complies with all requirements of the City's Subdivision Ordinance.*

*The Planning Commission unanimously approved the plat at their meeting on May 16, 2017. Staff recommends approval.*

E. Consider a final plat of Martha's Vineyard Section 1, being a planned unit development of 50.5998 acres (located northwest of the Highway 6 and CR 146 intersection), a partial replat of lots 1, 2 and 8, of the subdivision of section 21, as recorded in volume 21, page 186 B.C.D.R. and located in the H.T. and B.R.R. Company Survey, section 21 abstract no. 230, City of Alvin, Brazoria County, Texas.

*On May 1, 2017, the Engineering Department received the final plat of Martha's Vineyard Section 1 for review. This section consists of one hundred forty-three (143) single-family residential lots, eight (8) blocks and eight (8) reserves, and is located northwest of the intersection of Highway 6 and County Road 146 in the City of Alvin's Extraterritorial Jurisdiction (ETJ), and will be serviced by City utilities via an ETJ Municipal Utility District (MUD) based on the utility services contract that was approved by Council on February 4, 2016, in Resolution 16-R-02. The property is being subdivided for a new single family residential planned unit development subdivision. This plat complies with all requirements of the City's Subdivision Ordinance.*

*The Planning Commission unanimously approved the plat at their meeting on May 16, 2017. Staff recommends approval.*

F. Consider the appointment of James Muhl as a reserve officer for the Alvin Police Department.

*In April 2017, James Muhl, a 12-year veteran officer, left the Alvin Police Department to pursue a non-law enforcement career. During his tenure Officer Muhl proved himself a capable and hardworking individual who amassed a significant number of in-service training hours during his tenure. Upon his resignation, he expressed his desire to continue to serve the City of Alvin and Alvin Police Department as a reserve officer. Prior to his being appointed to serve in a reserve capacity City Ordinance Sec. 15-53. - Appointment, approval and removal of members, states that "no person appointed to the police reserve force may carry a weapon or otherwise act as a peace officer until he/she has been approved by city council."*

*As a reserve officer for Alvin Police Department Muhl would be subject to the same training standards and regulations as a full-time officer. In addition, he would be required to complete a minimum number of hours yearly in order to remain a reserve officer. Staff recommends the appointment of former Alvin Police Department Officer James Muhl as a reserve Alvin Police Department Officer.*

Council member Arendell requested to remove items A, B, from the consent agenda. Council Member Sanger requested to remove items D, and E from the consent agenda. Council member Starkey requested to remove item F from the consent agenda.

Council member Arendell moved to approve the consent agenda excluding items A, B, D, E and F. Seconded by Council member Adame; motion to approve carried on a vote of 6 Ayes.

**OTHER BUSINESS**

Approve minutes of the May 8, 2017 City Council Workshop Meeting.

Council member Adame moved to correct the date posted on the agenda and approve the minutes of the May 18, 2017 City Council Workshop. Seconded by Council member Sanger; motion carried on a vote of 6 Ayes.

Approve minutes of the May 8, 2017 City Council Regular Meeting.
Council member Arendell pointed out that the vote on item 11 of the May 8th minutes should be 5 Ayes and 1 No by Council member Sanger. He was not present when the voting occurred.

Council member Arendell moved to approve the minutes of the May 18, 2017 regular meeting as amended and correcting the date that was stated on the agenda. Seconded by Council member Thompson; motion carried on a vote of 6 Ayes.

Consider a master preliminary plat of Martha's Vineyard, (located northwest of the Highway 6 and CR 146 intersection), being a planned unit development of 103.0684 acres of land in the City of Alvin Extra Territorial Jurisdiction (ETJ).
*This item was removed from the consent agenda by Council member Sanger.*

Council member Adame moved to approve a master preliminary plat of Martha's Vineyard, (located northwest of the Highway 6 and CR 146 intersection), being a planned unit development of 103.0684 acres of land in the City of Alvin Extra Territorial Jurisdiction (ETJ). Seconded by Council member Arendell; motion carried on a vote of 6 Ayes.

Consider a final plat of Martha's Vineyard Section 1, being a planned unit development of 50.5998 acres (located northwest of the Highway 6 and CR 146 intersection), a partial replat of lots 1, 2 and 8, of the subdivision of section 21, as recorded in volume 21, page 186 B.C.D.R. and located in the H.T. and B.R.R. Company Survey, section 21 abstract no. 230, City of Alvin, Brazoria County, Texas.
*This item was removed from the consent agenda by Council member Sanger.*

Council member Starkey moved to approve a final plat of Martha's Vineyard Section 1, being a planned unit development of 50.5998 acres (located northwest of the Highway 6 and CR 146 intersection), a partial replat of lots 1, 2 and 8, of the subdivision of section 21, as recorded in volume 21, page 186 B.C.D.R. and located in the H.T. and B.R.R. Company Survey, section 21 abstract no. 230, City of Alvin, Brazoria County, Texas. Seconded by Council member Sanger; motion carried on a vote of 6 Ayes.

Consider the appointment of James Muhl as a reserve officer for the Alvin Police Department.
*This item was removed from the consent agenda by Council member Starkey.*

Council member Starkey asked for the reasoning Council must approve the appointments of reserve officers. Chief Lee explained that it was a requirement of a state statute and city ordinance.

Following discussion, Council member Adame moved to approve the appointment of James Muhl as a reserve officer for the Alvin Police Department. Seconded by Council member Starkey; motion carried on a vote of 6 Ayes.

Consider Resolution 17-R-16, authorizing a developer agreement with Don Barras Development, LLC toward the construction of the St. James Senior Residential Development.
*Don Barras Development, LLC (the "Company"), 1300 Plantation, Alvin, Texas 77511, intends to construct a senior residential development and a commercial development (the "Improvements"), in the extra territorial jurisdiction (ETJ) of the City of Alvin and be annexed into the City of Alvin, located along the proposed FM 528 Extension between Business 35 and State Highway 6. The Company expects the senior residential development will provide twelve (12) buildings, housing 120 single-story units with parking, and will be age-restricted for one resident to be at least 55 years of age, and no residents shall be under 50 years of age. The Company agrees that it will submit a letter requesting annexation contemporaneously with the execution of this Agreement, and such annexation will be acted upon by the City upon completion of the senior residential development. Additional elements of the agreement are:*

- *There will be 12 buildings with 10 units per building.*
- *The buildings will be single story with 2 parking spots per unit.*
- *The Company will construct all infrastructure to connect to City utilities (water and sewer).*
- *The Company will construct the portion of the FM 528 extension from Heights Road to the driveway for the apartments.*
- *The Company will present a marketing plan for the commercial tract, as described in Exhibit "B" to this agreement, within 6 months of the completion of the 120 senior residential apartments, and the site will be developed as the market warrants.*
- *The Company will submit a letter requesting voluntary annexation.*
- *All construction will be permitted through the City of Alvin.*
- *All other portions of the ordinance will be followed by the Company /owner.*
- *The agreement will be active until the senior residential apartments the commercial development and all construction associated with it is complete.*
- *The City will annex the property upon completion of the senior residential apartments and all associated construction.*
- *The City will allow the senior residential apartments to be constructed on the 12.25-acre site in the City of Alvin extra territorial jurisdiction (ETJ).*
- *The City will allow for the secondary roadway to be limestone and only used for emergency services, until the commercial development triggers street construction per the city ordinances and building codes.*
- *All other portions of the city ordinances will be followed by the developer.*

Council member Adame moved to approve Resolution 17-R-16, authorizing a developer agreement with Don Barras Development, LLC toward the construction of the St. James Senior Residential Development. Seconded by Council member Sanger; motion carried on a vote of 6 Ayes.

Consider Ordinance 17-J, of the City of Alvin amending Chapter 28, Comprehensive Fee Ordinance of the Code of Ordinances, for the purpose of revising certain water and wastewater fees for residential and commercial customers; and adopting a five-year schedule of water and wastewater rates, providing for a ten percent (10%) penalty for late payment; providing for an effective date of October billing cycles for the following years: 2017, 2018, 2019, 2020, and 2021; and setting forth other provisions related thereto.

*The City's Comprehensive Master Plan encourages the City to evaluate its Capital Improvement Program to ensure that utility extensions and capacity improvement projects are consistent with the defined growth area. In doing so, in February 2014, the City engaged the services of Freese and Nichols to draft a Utility Master Plan (UMP). The Utility Master Plan was completed in April 2016, and identified approximately $92M in utility projects to be completed over the next 20 years. These improvements are necessary to provide for future growth, replace aging infrastructure, improve efficiency, and keep the City in compliance with TCEQ regulations.*

*In May 2016, the City engaged Freese & Nichols to perform a water & wastewater (w/water) rate study to develop a multi-year plan of rate increases that would provide sufficient revenue to implement the first five years of capital improvements identified in the Utility Master Plan. The total projected cost of projects for the first 5 years is approximately $42M. The projects identified for the first 5 years are needed to address the existing water/wastewater system problems and needed to serve anticipated growth within the next 5 years that the existing system does not have the capacity to currently serve.*

*In February 2017, the City held a city council workshop in which Freese and Nichols presented the results of the water & wastewater rate study. The study identified the need to increase water & wastewater rates to implement the projects identified in the UMP.*

*The city ordinance requires that water and wastewater rates be increased, at minimum based on the annual consumer price index for all urban consumers (CPI-U) for the Houston-Galveston-Brazoria area; and allows the consideration of other factors to determine if additional increase in water and wastewater rates is warranted. The CPI-U has increased by 2%; however, additional revenue is warranted to implement the projects identified in the first five-year of the UMP. The City is proposing the following percentage increases in water and wastewater rates for fiscal years 2018 through 2022:*

| *Fiscal Year* | *Proposed % Increase* | *Potential Increase to the Average Monthly Water & Wastewater Residential Rates* |
|---|---|---|
| *FY18 (Effective October 2017)* | *13%* | *$6.08* |

| | | |
|---|---|---|
| *FY19 (Effective October 2018)* | *17%* | *$8.99* |
| *FY20 (Effective October 2019)* | *20%* | *$12.38* |
| *FY21 (Effective October 2020)* | *6%* | *$4.46* |
| *FY22 (Effective October 2021)* | *6%* | *$4.72* |

*The proposed water and wastewater rate proposals for the next five years are as follows:*

| *WATER RATES* | *Current* | *FY 2017-18* | *FY 2018-19* | *FY 2019-20* | *FY 2020-21* | *FY 2021-22* |
|---|---|---|---|---|---|---|
| *Base up to 2,000 Gallons* | | | | | | |
| *Residential* | *$11.46* | *$12.95* | *$15.15* | *$18.18* | *$19.27* | *$20.43* |
| *Commercial* | *$12.03* | *$13.59* | *$15.90* | *$19.09* | *$20.23* | *$21.44* |
| *Per 1000 (2001 – 7000)* | *$2.93* | *$3.31* | *$3.87* | *$4.65* | *$4.93* | *$5.22* |
| *Per 1,000 (7,001- above)* | *$4.47* | *$5.05* | *$5.91* | *$7.09* | *$7.52* | *$7.97* |

| *WASTEWATER RATES* | *Current* | *FY 2017-18* | *FY 2018-19* | *FY 2019-20* | *FY 2020-21* | *FY 2021-22* |
|---|---|---|---|---|---|---|
| *Base up to 2,000 Gallons* | | | | | | |
| *Residential* | *$17.77* | *$20.08* | *$23.49* | *$28.19* | *$29.88* | *$31.68* |
| *Commercial* | *$18.28* | *$20.66* | *$24.17* | *$29.00* | *$30.74* | *$32.59* |
| *Per 1,000 (2,001-above)* | *$2.93* | *$3.31* | *$3.87* | *$4.65* | *$4.93* | *$5.22* |

*The revenue generated from these rate increases will be used to fund the UMP capital improvement program, the water & wastewater operations & maintenance, and the annual P&I on present and future bond issues. Future bond issues will be amortized over a 20-year period, which is the approximate useful life of the capital improvements.*

*Should council not elect to increase water and wastewater rates, the City will not be able to implement the projects identified in the first five years of the UMP.*

Following discussion, Council member Richards moved to table Ordinance 17-J, of the City of Alvin amending Chapter 28, Comprehensive Fee Ordinance of the Code of Ordinances, for the purpose of revising certain water and wastewater fees for residential and commercial customers; and adopting a five-year schedule of water and wastewater rates, providing for a ten percent (10%) penalty for late payment; providing for an effective date of October billing cycles for the following years: 2017, 2018, 2019, 2020, and 2021; and setting forth other provisions related thereto to the next meeting. Seconded by Council member Adame; motion carried on a vote of 5 Ayes and 1 No by Council member Sanger.

Council referred this item to a workshop on June 8 at 6:00 p.m. and for action on June 15, 2017, regular Council meeting.

Consider Resolution 17-R-17, creating the Hotel Occupancy Tax (HOT) Fund Committee; establishing the membership, terms of office and qualifications of the committee; defining the purpose of the committee; and setting forth other provisions related thereto.

*The City of Alvin collects Hotel Occupancy Tax (HOT) from hotels, and other lodging facilities. Under state law, revenue from municipal hotel occupancy tax may be used only to promote tourism and the convention and hotel industry.*

*On May 18, 2017, staff and council held a special workshop in which council expressed the following guidelines concerning the CVB program:*

1) *The City would maintain direct oversight over the CVB program*
2) *The implementation of an application and post event report*

*3) Creation of an "independent" HOT Fund Committee*

*The HOT Fund Committee would include:*

- *A minimum of 3 members representing the interest of the hotel and/or convention industry*
- *Owners/Managers of tourist attractions*
- *Representatives of organizations involved in allowable use categories of the HOT tax code*

*The functions of the HOT Fund committee would be to:*

*1) review applications from groups or organizations applying for HOT funds*
*2) evaluate whether the event/project fits within the laws of the use for HOT funds as directed by the Texas Tax Code*
*3) make initial funding recommendation to the City Council*

*Should City Council not elect to adopt Resolution 17-R-17, establishing an independent HOT Fund Committee, staff will assume the role and responsibilities proposed for the HOT Fund Committee.*

Council member Starkey moved to approve Resolution 17-R-17, creating the Hotel Occupancy Tax (HOT) Fund Committee; establishing the membership maximum of 7 and a minimum of 3 Hotel/Motel personnel, terms of office and qualifications of the committee, Convention Visitor Bureau being present at the meeting and the meetings to be held minimum of once quarterly; defining the purpose of the committee; and setting forth other provisions related thereto. Seconded by Council member Sanger; motion carried on a vote of 6 Ayes.

## REPORTS FROM CITY MANAGER

Review preliminary list of items for next Council meeting.
Ms. Breland reviewed the preliminary list for the June 15, 2017 City Council meeting.

Ms. Cruzen, Deputy City Secretary, reviewed items of community interest.

## ITEMS OF COMMUNITY INTEREST

Hear announcements concerning items of community interest from the Mayor, Council members, and City staff, for which no action will be discussed or taken.
Council member Thompson congratulated Roger and Jeannette Stuksa on their 55th wedding anniversary. He wished Sereniah Breland a happy birthday.

Council member Arendell congratulated Roger and Jeannette Stuksa on their 55th wedding anniversary. He requested an itemized bill for outside counsel since January 1, 2017.

Council member Richards congratulated Roger and Jeannette Stuksa on their 55th wedding anniversary.

Council member Sanger congratulated Roger and Jeannette Stuksa on their 55th wedding anniversary.

Council member Adame congratulated Roger and Jeannette Stuksa on their 55th wedding anniversary and recognized Albert Villegas of the Alvin Sun for receiving awards.

Council member Starkey congratulated Roger and Jeannette Stuksa on their 55th wedding anniversary and recognized Albert Villegas, of the Alvin Sun for receiving awards.

## EXECUTIVE SESSION

Mayor Horn called for an executive session at 8:03 p.m. in accordance to the following:

**SECTION 551.071** of the Government Code: Consultation between governmental body and its attorney to seek advice of attorney about pending or contemplated litigation or a settlement offer or a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act.

**SECTION 551.072** of the Government Code: Deliberation regarding the purchase, exchange, lease or value of real property.

**RECONVENE TO OPEN SESSION**

Mayor Horn reconvened the meeting into open session at 9:03 p.m.

Consider authorization of severance payment and/or settlement offer regarding the City Attorney's employment agreement.

No action was taken.

Consider the potential sale of the Alvin Municipal Shooting Range property.

Council Member moved to approve and authorize the sale of the city owned property commonly described as the proposed site for the Alvin Municipal Shooting Range to authorize the Mayor to execute the documents necessary to effectuate the sale and transfer subject to the appropriate legal description conforming to the plats and subject to legal review. Seconded by Council member Thompson; motion carried on a vote of 4 Ayes and 2 No's by Council member Adame and Arendell.

**ADJOURNMENT**

Mayor Horn adjourned the meeting at 9:03 p.m.

PASSED and APPROVED this _____ day of _____, 2017.

_____
Paul A. Horn, Mayor

ATTEST: _____
Dixie Roberts, City Clerk

# Agenda Commentary

**Meeting Date:** 6/15/2017

**Department:** Public Services **Contact:** Brian Smith, Director of Public Services

**Agenda Item:** Consider awarding bid and authorizing the City Manager to sign a contract with CPR Services & Supplies, Inc. (dba MDN Enterprises) as primary and HD Supply Waterworks as secondary for the purchase of water/wastewater parts and fittings for an estimated amount of $80,000 for (1) year with an option for one (1) additional year with same price and conditions.

**Type of Item:** ☐Ordinance ☐Resolution ☐Contract/Agreement ☐ Public Hearing ☒ Discussion & Direction

**Summary:** On May 2, 2017 bids were publicly opened and CPR Services was the lowest bidder. At times parts and supplies are not in stock and must be ordered from another vendor due to an emergency. HD Supply would only be used if the primary vendor could not fulfill the order due to the lack of supply during an emergency. Water/Wastewater parts and fittings are used in the maintenance and repairs of water and sanitary sewer at an estimated yearly expenditure of $80,000. Funds for water/wastewater parts and fittings were budgeted for and approved during the budget process for FY17 based upon prior years' expenditures.

**Funding Expected:** Revenue ___ Expenditure X N/A ___ **Budgeted Item:** Yes X No ___ N/A ___

**Funding Account:** 6001(2)(3)-00-2500 **Amount:** _____ **1295 Form Required?** Yes X No ___

**Legal Review Required:** N/A X Required ___ **Date Completed:** _____

**Supporting documents attached:**

- Bid Tab

**Recommendation:** Move to award bid and authorize the City Manager to sign a contract with CPR Services & Supplies, Inc. (dba MDN Enterprises) as primary and HD Supply Waterworks as secondary for the purchase of water/wastewater parts and fittings for an estimated amount of $80,000 for (1) year with an option for one (1) additional year with same price and conditions.

Reviewed by Department Head, if applicable ☒

Reviewed by Chief Financial Officer, if applicable ☐

Reviewed by City Attorney, if applicable ☒

Reviewed by City Manager ☒

**CITY OF ALVIN BID TABULATION**
**WATER & SEWER PARTS AND FITTINGS**
**B-17-11**

| DATE OF BID OPENING<br><br>TUESDAY, May 2, 2017<br>2:15PM | BIDDER'S NAME | CPR Services & Supplies | HD Supply Waterworks | Ferguson Waterworks |
|---|---|---|---|---|
| | | 7929 Loop 540 | 7022 Easthaven Blvd. | 15711 Eastex Freeway |
| | | Beasley, Texas 77417 | Houston, Texas 77017 | Humble, Texas 77396 |
| | QUOTED BY | Jennifer Flanery | Lyn Sanders | Jason Walsh |
| | CONTACT | Jennifer Flanery | Lyn Sanders | Jason Walsh |
| | TELEPHONE | 979-387-3180 | 713-378-0129 | 832-570-2892 |
| | FAX | 979-387-3182 | 713-378-0429 | 713-672-0803 |
| TOTAL BID ITEMS | | $172,625.75 | $174,166.60 | $196,862.68 |
| Water Main Supplies | | $50,677.65 | $59,478.30 | $59,948.01 |
| Water Tap Supplies | | $50,669.25 | $47,891.00 | $65,948.31 |
| Repair Clamps | | $54,766.90 | $49,838.30 | $55,217.60 |
| Sewer Main Supplies | | $5,737.20 | $5,950.50 | $5,305.96 |
| Sewer Tap Supplies | | $10,774.75 | 11,008.50 | $10,442.80 |

# AGENDA COMMENTARY

**Meeting Date:** 6/15/2017

**Department:** City Secretary **Contact:** Dixie Roberts, City Secretary

**Agenda Item:** Consider the resale of trust property located on County Road 98 (A0366 Thos Spraggins, Tract 39, 5.560 Acres) Account # 0366-1058-000, Suit #89T5058, for the sum of $5,000.

**Type of Item:** ☐Ordinance ☐Resolution ☐Contract/Agreement ☐ Public Hearing ☒ Discussion & Direction

**Summary:** This property is held in trust by the City of Alvin originating in 1992 when the City was the Collector for the Alvin Consolidated Tax Office. The Consolidated Tax Office collected taxes for the City, Alvin ISD, Alvin Community College, and Oak Manor MUD.

This property is outside of the City's jurisdiction, and therefore will not receive monies from this sale of trust. This sale simply requires the approval of the City's governing body, because the City is the trust holder. All the other taxing entities listed must also approve this sale in order for the sale to move forward.

Land Value: $ 12,510
Total Taxes due: $4,444.28
City of Alvin Taxes due: $0
Offer: $5,000
Court Costs: **$255**

| Net to Distribute to Taxing Entities | | |
|---|---|---|
| Brazoria County | 8.96% | $425.36 |
| Alvin ISD | 77.62% | $3,683.30 |
| ACC | 13.41% | $636.34 |
| **Total** | | **$4,744.70** |

**Funding Expected:** Revenue___ Expenditure ___ N/A _X_ **Budgeted Item:** Yes___ No ___ N/A _X_

**Funding Account:**_____ **Amount:** _____ **1295 Form Required?** Yes___ No _X_

**Legal Review Required:** N/A ___ Required _X_ **Date Completed:** 6/12/17

**Supporting documents attached:**

- Brazoria County Tax Office Information

**Recommendation:** Move to approve the resale of trust property located on County Road 98 (A0366 Thos Spraggins, Tract 39, 5.560 Acres) Account # 0366-1058-000, Suit #89T5058, for the sum of $5,000.

Reviewed by Department Head, if applicable ☒
Reviewed by Chief Financial Officer, if applicable ☐
Reviewed by City Attorney, if applicable ☒
Reviewed by City Manager ☒

# *Brazoria County Tax Office*

**Ro'Vin Garrett, PCC**
Tax Assessor-Collector

Brazoria County
111 E. Locust
Angleton, Texas 77515-4682


Rcd 5/31/17
City Clerks dk.
Jc

Wednesday, May 24, 2017

***City of Alvin***
***Attention: Dixie Roberts***
***216 West Sealy***
***Alvin, Texas 77511***

***Re: See Attached***

Dear Sirs/Madams:

The Property Tax Resale Committee of Brazoria County has received an offer on certain property(s) held in trust.

The Resale Committee has approved the attached offers and asks that you present them to your governing body for approval.

Property tax resale data is as follows:

Tax suit number-89T5058
Legal description- A0366 THOS SPRAGGINS, TRACT 39(UND 1/27 INT), ACRES 5.560, SUIT #89T5058
AUG 27, 1991
Court adjudged- $16,680.00
Total taxes due- $0.00
City of Alvin taxes due- $0.00
Bid/Offer- $5,000.00

When your governing body has made their decision notify the Brazoria County Tax office with a copy of the minutes. Also, include the property Tax Account number in your reply.

If you have any questions, please contact me at 979-864-1329

Kind Regards,

Jona Filipp

Jona Filipp

# *Resale Meeting of May 23, 2017*

| Account Number | Precinct | Amount | Approve | Reject | Comments |
|---|---|---|---|---|---|
| 6067-1503-000 | 1 | $2,000.00 | X | | |
| 7501-0192-000 | 1 | $400.00 | X | | |
| 7501-0193-000 | 1 | $400.00 | X | | |
| 7501-0195-000 | 1 | $400.00 | X | | |
| 7501-0196-000 | 1 | $400.00 | X | | |
| 7533-0152-000 | 1 | $1,900.00 | X | | |
| 0366-1058-000 | 2 | $5,000.00 | X | | |
| 1534-0496-000 | 4 | $1,500.00 | | X | |
| 4220-0001-000 | 4 | $4,820.08 | X | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | ONLY APPROVE ACCOUNTS IN YOUR DISTRICT | | | | |
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# Tax Resale Property Information

**RESALE MEETING OF:** May 23, 2017

| | |
|---|---|
| **Legal Description:** | A0366 THOS SPRAGGINS, TRACT 39<br>(UND 1/27 INT), ACRES 5.560 SUIT #89T5058<br>August 27, 1991 |
| **Physical Address:** | COUNTY ROAD 98 |
| **Account Number:** | 0366-1058-000 |
| **In Trust To:** | CITY OF ALVIN |
| **Adjudged Value:** | $16,680.00 |
| **Minimum Bid at Sale:** | $4,877.05 |
| **Offer:** | **$5,000.00** |
| **Offer made by:** | JAMES RICHARDSON |
| **Sheriff's Deed Filed:** | 11/10/1992 |
| **Redemption Expiration:** | 5/10/1993 |
| **Post Judgment Taxes:** | $0.00 |
| **Post Judgment Years:** | 1991-1992 |
| **City weed/demo liens:** | UNKNOWN |
| **Land Value: (Current)** | $12,510.00 |
| **Improvement Value:(Current)** | $0.00 |
| **Previous Owner:** | **SALLIE L. SPENCER** |
| **Precinct:** | 2 |
| **School District:** | ALVIN ISD |

| **Vote:** | **AYE** | **NAY** |
|---|---|---|
| **R. Garrett** | **X** | |
| **C. Garner** | **X** | |
| **Judge Sebesta** | **X** | |
| **R. Cade** | **X** | |
| **Civil Div. Rep.** | **X** | |

**Notes:** PBFCM representative present

# BID ANALYSIS

| | | | |
|---|---|---|---|
| ***Cause Number:*** | 89T5058 | ***Account Number:*** | 0366-1058-000 |
| ***Offer Amount:*** | $5,000.00 | ***Value $:*** | $12,510.00 |
| ***Person Offering:*** | **JAMES RICHARDSON** | **Adjudged Value$:** | $16,680.00 |

***Judgement Information***

| Taxing Entity | Tax Years | Amount Due |
|---|---|---|
| BC | 1982-1990 | $398.40 |
| BCED | 1982-1990 | $0.00 |
| Alvin ISD | 1982-1990 | $3,449.87 |
| BCES #3 | 1982-1990 | $0.00 |
| Alvin Comm College | 1982-1990 | $596.01 |
| Brazoria County C&R Dist #3 | 1982-1990 | $0.00 |
| | | |
| | | |
| | | |
| | | $4,444.28 |

***Costs***

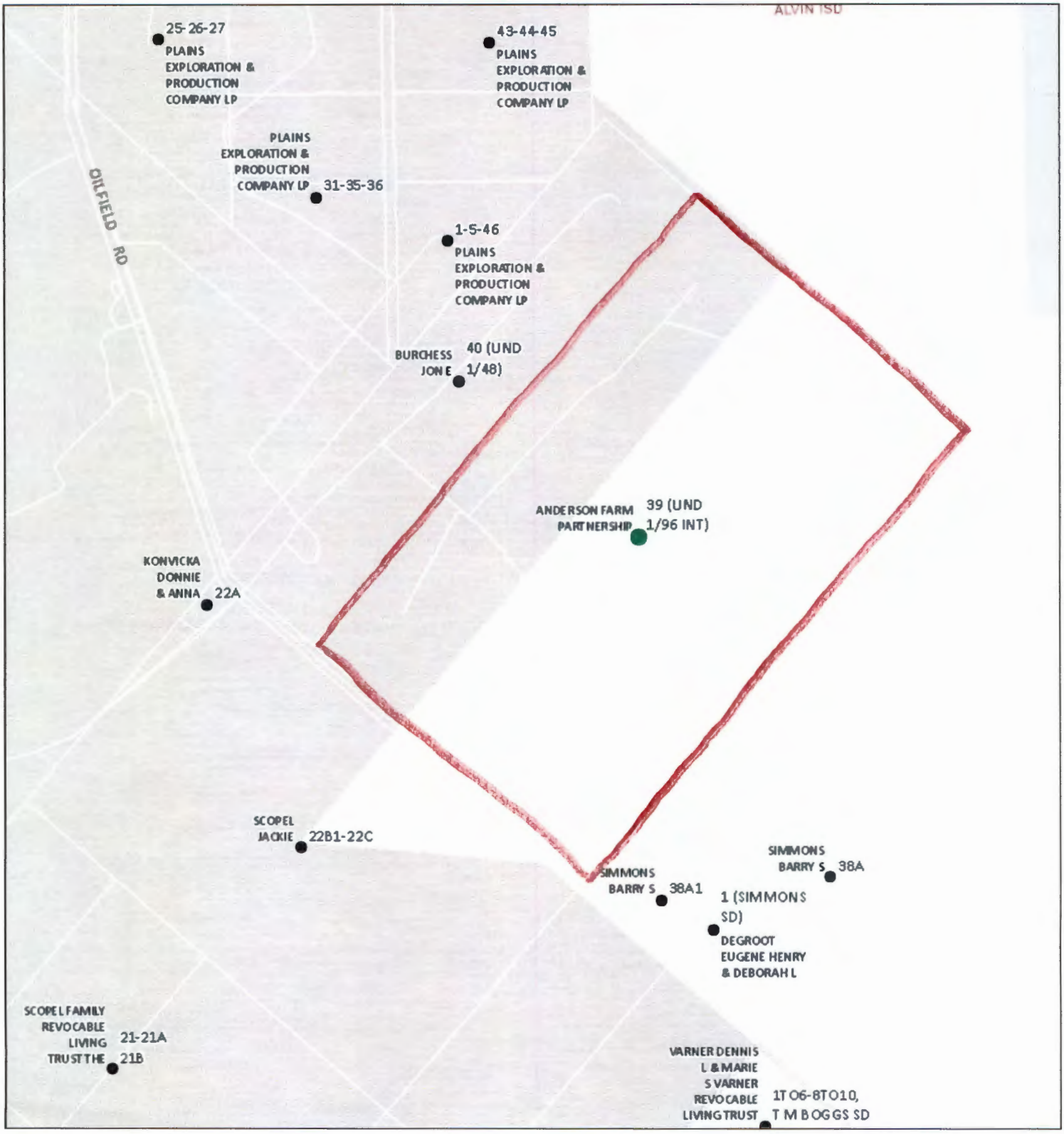
| | | | |
|---|---|---|---|
| Court Costs | $255.00 | Sheriff Fees | |
| Publication Fees | | Research Fees | |
| Ad Litem | | Recording fee's | |
| Liens | | Certified Mail | |
| Cost of Deed | | **Deed file date** | |
| | **Total** | $255.00 | |

***Post Judgement Information***

| Taxing Entity | Tax Year's | |
|---|---|---|
| BC | 1991-1992 | $0.00 |
| BCED | 1991-1992 | $0.00 |
| Alvin ISD | 1991-1992 | $0.00 |
| BCES #3 | 1991-1992 | $0.00 |
| Alvin Comm College | 1991-1992 | $0.00 |
| Brazoria County C&R Dist #3 | 1991-1992 | $0.00 |
| | | |
| | | |
| | | |
| | **Post Judgment Total** | $0.00 |

| ***Proposed Distribution*** | **Offer Amount** | **Costs** |
|---|---|---|
| | $5,000.00 | $255.00 |
| | **Net to Distribute $** | $4,745.00 |

| | | |
|---|---|---|
| BC | 8.96% | $425.36 |
| BCED | 0.00% | $0.00 |
| Alvin ISD | 77.62% | $3,683.30 |
| BCES #3 | 0.00% | $0.00 |
| Alvin Comm College | 13.41% | $636.34 |
| Brazoria County C&R Dist #3 | 0.00% | $0.00 |
| | | |
| | | |
| | | |




1 Property with Property ID matching "

Address COUNTY ROAD 98

Full Details

11 Properties with legal description containing "0366" in the current map extent

[illegible] 60

[illegible]

Address COUNTY ROAD 98

# 0366-1058-000 PCT. 2

01/22/2017 - 03/30/2017

# Agenda Commentary

**Meeting Date:** 6/15/2017

**Department:** Parks and Recreation **Contact:** Dan Kelinske, Director of Parks & Rec.

**Agenda Item:** Consider Resolution 17-R-15 adopting the Parks and Recreation Master Plan with Park Standards Manual.

**Type of Item:** ☐Ordinance ☒Resolution ☐Contract/Agreement ☐ Public Hearing ☐ Discussion & Direction

**Summary:** On April 7, 2016, City Council amended the FY16 budget to appropriate funds ($50,000) to update the 2006 Parks and Recreation Master Plan as well as create a Park Standards Manual.

On June 2, 2016, City Council approved and authorized the City Manager to sign an agreement through the Houston Galveston Area Council (HGAC) PlanSource Procurement Program with Kendig Keast Collaborative for the purpose of updating the current Parks and Recreation Master Plan and creating a Park Standards Manual, in an amount not to exceed $50,000.

The drafting of the Park and Recreation Master Plan with Parks Standards Manual included: engaging the community, investigating and evaluating existing parks, forecasting community growth and demands for recreation and park space, as well as many other factors.

On April 4, 2017, the Parks and Recreation Board unanimously adopted the final draft of the Parks and Recreation Master Plan with Park Standards Manual.

Staff recommends approval of the Parks and Recreation Master Plan with Park Standards Manual.

The following is an overview of the Parks and Recreation Master Plan with Parks Standards Manual:

Chapter 1 of the Park Master Plan focuses on the purpose of the plan, which is to provide thoughtful guidance and sound direction to the City in its commitment to acquire, develop and manage an adequate and easily accessible system of parks and recreation facilities and programs to serve the residents of Alvin.

Chapter 2 of the Park Master Plan focuses on existing conditions. One of the highlighted areas in this chapter was a park condition assessment. This assessment revealed that our existing parks were in very good condition, scoring .95 on a scale of 0 to 4 with zero being the best (page 2.18). The top three areas of concern on this assessment are: 1. park accessibility 2. signage and 3. lighting (page 2.20).

Chapter 3 of the Park Master Plan focuses on analysis and recommendations. One of the highlighted areas in this chapter focused the determination of needs within the park system and the Alvin Community. To assist in this determination, community engagement as well as a stakeholder advisory committee led by the Park and Recreation Board played an essential role. This process included six “listening sessions” with community members seven stake holder meetings and broadcasting a community survey. Some note-worthy needs identified

are: expanding the park system by adding more land and locations within the City, construction of a Splash Pad, construction of a recreation center and additional hike & bike trails among many others.

Chapter 4 of the Park Master Plan focuses on implementation of the plan. Similar to the 2035 Comprehensive Plan, an implementation action plan (Table 4.1) provides guidance on recommended actions year 1-3, 3-10 and 10+ years as well as recommends "Action Leaders" to oversee the implementation.

Appendix A outlines the Texas Parks and Wildlife Department requirement for plan contents. This plan complies with the TPWD requirement which would greatly improve the success rate when applying for grant funding. Appendix B outlines the public engagement which was a primary focus in Chapter 3.

Appendix C lists the condition assessment report for each park as well as the grade for each category, this was a primary focus in Chapter 2

Appendix D lists many different types of funding sources which may be helpful for parkland acquisition, recreation programming, capital improvement projects, etc.

Appendix E contains the Park Standards Manual which is a supplement to the Parks Master Plan and was developed to guide the planning, design and construction of park facilities and improvements as well as installation of park equipment.

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**Funding Expected:** Revenue ___ Expenditure ___ N/A X **Budgeted Item:** Yes X No ___ N/A ___

**Funding Account:** _____ **Amount:** _____ **1295 Form Required?** Yes ___ No X

**Legal Review Required:** N/A X Required ___ **Date Completed:** _____

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**Supporting documents attached:**

- Resolution 17-R-15

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**Recommendation:** Move to approve Resolution17-R-15 adopting the City of Alvin Parks and Recreation Master Plan with Park Standards Manual.

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Reviewed by Department Head, if applicable ☒

Reviewed by Chief Financial Officer, if applicable ☒

Reviewed by City Attorney, if applicable ☒

Reviewed by City Manager ☒

**RESOLUTION NO. 17-R-15**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALVIN, TEXAS ADOPTING UPDATES TO THE CITY OF ALVIN PARKS AND RECREATION MASTER PLAN AND CREATING A PARKS STANDARD MANUAL FOR THE CITY OF ALVIN, BRAZORIA COUNTY, TEXAS; AND SETTING FORTH OTHER PROVISIONS RELATED THERETO.**

**WHEREAS**, the Council for the City of Alvin desires to create an unparalleled park system for the use and enjoyment of its citizens; and

**WHEREAS**, a Parks and Recreation Master Plan helps guide the City in the planning process; and

**WHEREAS**, planning for the projected growth and future of the City of Alvin, realizing the need for future parks and recreational facilities for the people and properties within the area in Alvin, the Council for the City of Alvin desires to update the City of Alvin Parks and Recreation Master Plan and creating a Parks Standard Manual; and

**WHEREAS**, the City Council of the City of Alvin desires to adopt the updates to the Master Parks and Recreation Plan and the creation of the Parks Standard Manual as recommended by the City of Alvin Parks and Recreation Board;

**NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF ALVIN, TEXAS:**

**Section 1.** That the City Council hereby adopts the recitals and findings set forth in the preamble hereof.

**Section 2.** That the City Council of Alvin, Texas, approves and adopts the updates to the 2017 City of Alvin Parks and Recreation Master Plan and the creation of the Parks Standard Manual.

**PASSED AND APPROVED** on this the 15th day of June, 2017.

ATTEST: **CITY OF ALVIN, TEXAS**

By: _____ By: _____

Dixie Roberts, City Secretary Paul A. Horn, Mayor

# AGENDA COMMENTARY

**Meeting Date:** 6/15/2017

**Department:** City Manager **Contact:** Junru Roland, ACM/CFO

**Agenda Item:** Consider Ordinance 17-J, of the City of Alvin amending Chapter 28, Comprehensive Fee Ordinance of the Code of Ordinances, for the purpose of revising certain water and wastewater fees for residential and commercial customers; and adopting a five-year schedule of water and wastewater rates, providing for a ten percent (10%) penalty for late payment; providing for an effective date of October billing cycles for the following years: 2017, 2018, 2019, 2020, and 2021; and setting forth other provisions related thereto.

**Type of Item:** ☒Ordinance ☐Resolution ☐Contract/Agreement ☐ Public Hearing ☐ Discussion & Direction

**Summary:** The City's Comprehensive Master Plan encourages the City to evaluate its Capital Improvement Program to ensure that utility extensions and capacity improvement projects are consistent with the defined growth area. In doing so, in February 2014, the City engaged the services of Freese and Nichols to draft a Utility Master Plan (UMP). The Utility Master Plan was completed in April 2016, and identified approximately $92M in utility projects to be completed over the next 20 years. These improvements are necessary to provide for future growth, replace aging infrastructure, improve efficiency, and keep the City in compliance with TCEQ regulations.

In May 2016, the City engaged Freese & Nichols to perform a water & wastewater (w/water) rate study to develop a multi-year plan of rate increases that would provide sufficient revenue to implement the first five years of capital improvements identified in the Utility Master Plan. The total projected cost of projects for the first 5 years is approximately $42M. The projects identified for the first 5 years are needed to address the existing water/wastewater system problems and needed to serve anticipated growth within the next 5 years that the existing system does not have the capacity to currently serve.

In February 2017, the City held a city council workshop in which Freese and Nichols presented the results of the water & wastewater rate study. The study identified the need to increase water & wastewater rates to implement the projects identified in the UMP.

The city ordinance requires that water and wastewater rates be increased, at minimum based on the annual consumer price index for all urban consumers (CPI-U) for the Houston-Galveston-Brazoria area; and allows the consideration of other factors to determine if additional increase in water and wastewater rates is warranted. The CPI-U has increased by 2%; however, additional revenue is warranted to implement the projects identified in the first five-year of the UMP. The City is proposing the following percentage increases in water and wastewater rates for fiscal years 2018 through 2022:

| Fiscal Year | Proposed % Increase | Potential Increase to the Average Monthly Water & Wastewater Residential Rates |
|---|---|---|
| FY18 (Effective October 2017) | 13% | $6.08 |
| FY19 (Effective October 2018) | 17% | $8.99 |
| FY20 (Effective October 2019) | 20% | $12.38 |

| | | |
|---|---|---|
| FY21 (Effective October 2020) | 6% | $4.46 |
| FY22 (Effective October 2021) | 6% | $4.72 |

The proposed water and wastewater rate proposals for the next five years are as follows:

| WATER RATES | Current | FY 2017-18 | FY 2018-19 | FY 2019-20 | FY 2020-21 | FY 2021-22 |
|---|---|---|---|---|---|---|
| Base up to 2,000 Gallons | | | | | | |
| Residential | $11.46 | $12.95 | $15.15 | $18.18 | $19.27 | $20.43 |
| Commercial | $12.03 | $13.59 | $15.90 | $19.09 | $20.23 | $21.44 |
| Per 1000 (2001 – 7000) | $2.93 | $3.31 | $3.87 | $4.65 | $4.93 | $5.22 |
| Per 1,000 (7,001- above) | $4.47 | $5.05 | $5.91 | $7.09 | $7.52 | $7.97 |

| WASTEWATER RATES | Current | FY 2017-18 | FY 2018-19 | FY 2019-20 | FY 2020-21 | FY 2021-22 |
|---|---|---|---|---|---|---|
| Base up to 2,000 Gallons | | | | | | |
| Residential | $17.77 | $20.08 | $23.49 | $28.19 | $29.88 | $31.68 |
| Commercial | $18.28 | $20.66 | $24.17 | $29.00 | $30.74 | $32.59 |
| Per 1,000 (2,001-above) | $2.93 | $3.31 | $3.87 | $4.65 | $4.93 | $5.22 |

The revenue generated from these rate increases will be used to fund the UMP capital improvement program, the water & wastewater operations & maintenance, and the annual P&I on present and future bond issues. Future bond issues will be amortized over a 20-year period, which is the approximate useful life of the capital improvements.

Should council not elect to increase water and wastewater rates, the City will not be able to implement the projects identified in the first five years of the UMP.

**Funding Expected:** Revenue X Expenditure ___ N/A ___ **Budgeted Item:** Yes ___ No ___ N/A ___

**Funding Account:** _____ **Amount:** _____ **1295 Form Required?** Yes ___ No X

**Legal Review Required:** N/A ___ Required X **Date Completed:** 6/12/17

**Supporting documents attached:**

- Ordinance 17-J

**Recommendation:** Move to approve Ordinance 17-J, of the City of Alvin amending Chapter 28, Comprehensive Fee Ordinance of the Code of Ordinances, for the purpose of revising certain water and sewer fees for residential and commercial customers; and adopting a five-year schedule of water and wastewater rates, providing for a ten percent (10%) penalty for late payment; providing for an effective date of October billing cycles for the following years: 2017, 2018, 2019, 2020, and 2021; and setting forth other provisions related thereto.

Reviewed by Department Head, if applicable ☒

Reviewed by Chief Financial Officer, if applicable ☒

Reviewed by City Attorney, if applicable ☒

Reviewed by City Manager ☒

**ORDINANCE NO. 17-J**

**AN ORDINANCE AMENDING CHAPTER 28, COMPREHENSIVE FEE ORDINANCE OF THE CODE OF ORDINANCES OF THE CITY OF ALVIN, TEXAS, FOR THE PURPOSE OF REVISING CERTAIN WATER AND SEWER FEES FOR RESIDENTIAL AND COMMERCIAL CUSTOMERS AND ADOPTING A FIVE-YEAR SCHEDULE OF WATER AND WASTEWATER RATES; PROVIDING FOR A TEN PERCENT (10%) PENALTY FOR LATE PAYMENT; PROVIDING FOR AN EFFECTIVE MONTH OF OCTOBER BILLING CYCLES FOR THE FOLLOWING FIVE YEARS: 2017, 2018, 2019, 2020, AND 2021; AND SETTING FORTH OTHER PROVISIONS RELATED THERETO.**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ALVIN:**

**Section 1.** That Section 28-2 of the Code of Ordinances of the City of Alvin, Texas is hereby amended by revising the water and sewer fees as follows:

"**Sec. 28-2. In General.**

. . .

**WATER AND SEWER**

. . .

(10) Water rates (monthly charges):

*Inside the city limits:*

For the first increment of water usage up to and including 2,000 gallons, minimum rate:

| | **FY 2017-18** | **FY 2018-19** | **FY 2019-20** | **FY 2020-21** | **FY 2021-22** |
|---|---|---|---|---|---|
| For residential and multi-family users | $12.95 | $15.15 | $18.18 | $19.27 | $20.43 |
| For commercial users | $13.59 | $15.90 | $19.09 | $20.23 | $21.44 |

~~(a) For residential and multi-family users ..... $11.46~~
~~(b) For commercial users ..... $12.03~~

For the second increment of water usage from 2,001 - 7,000 gallons of water, per 1,000 gallons .....~~$2.93~~

| **FY 2017-18** | **FY 2018-19** | **FY 2019-20** | **FY 2020-21** | **FY 2021-22** |
|---|---|---|---|---|
| $3.31 | $3.87 | $4.65 | $4.93 | $5.22 |

For the third increment of water usage from 7,001 gallons and above, per 1,000 gallons .....~~$4.47~~

| FY 2017-18 | FY 2018-19 | FY 2019-20 | FY 2020-21 | FY 2021-22 |
|---|---|---|---|---|
| $5.05 | $5.91 | $7.09 | $7.52 | $7.97 |

*Outside the city limits:*

One and one-half times the charge applied inside the city limits for the same water usage.

Malfunctioning water meter that fails to register consumption - Average daily consumption as shown when meter operating properly.

*Bulk Water:*

Bulk water Fee…….$30 per 1,000 gallons

*Brazoria County Groundwater Conservation District user fee:*

For the first increment of water usage up to and including 2,000 gallons, minimum rate …….. $0.08

For the second increment of water usage, from 2,001 gallons of water, per 1,000 gallons …….. $0.04

TCEQ (Texas Commission on Environmental Quality) user fee: …… $0.50

(11) Wastewater rates (monthly charges):

*Inside the city limits (for residents with water and sewer service):*

For the first increment of water usage up to and including 2,000 gallons of water, minimum rate:

| | FY 2017-18 | FY 2018-19 | FY 2019-20 | FY 2020-21 | FY 2021-22 |
|---|---|---|---|---|---|
| For residential and multi-family users | $20.08 | $23.49 | $28.19 | $29.88 | $31.68 |
| For commercial users | $20.66 | $24.17 | $29.00 | $30.74 | $32.59 |

~~(a) For residential and multi-family users .....$17.77~~
~~(b) For commercial users .....$18.28~~

For the additional incremental water usage in excess of 2,000 gallons, per 1,000 gallons .....~~$ 2.93~~

| FY 2107-18 | FY 2018-19 | FY 2019-20 | FY 2020-21 | FY 2021-22 |
|---|---|---|---|---|
| $3.31 | $3.87 | $4.65 | $4.93 | $5.22 |

*Inside the city limits (for residents with city sewer service only):*

~~Monthly charge ……...$41.26~~

| | FY 2017-18 | FY 2018-19 | FY 2019-20 | FY 2020-21 | FY 2021-22 |
|---|---|---|---|---|---|
| Monthly Charge | $46.62 | $54.55 | $64.46 | $69.39 | $73.55 |

Unless determined by the director of public works that the usage would greatly exceed that normally used by a standard commercial business or residence. In that case, an appropriate charge shall be determined by the director of public works on the basis of a comparable use in the city.

*Outside the city limits:*

One and one-half times the charge applied inside the city limits for the same usage.

(17) Beginning with the October, 2015 billing cycles, and each year thereafter, the water and sewer rates shall be increased, at a minimum, based on the annual CPI-U rate using the preceding April data of that year. The Council may also use other factors to determine any additional increase. The rates, set in subsections (10) and (11) above, shall be automatically adjusted with the October billing cycles of each year.
*As used herein, "CPI-U" shall mean the revised consumer price index rate for all urban consumers (all items included) for the Houston-Galveston-Brazoria, TX area, based on the latest available figures from the Department of Labor's Bureau of Labor Statistics (the "bureau").

. . .

**Section 2.** That except as specifically amended herein all other provisions of Chapter 28 of the Code of Ordinances, City of Alvin, Texas shall remain in full force and effect. To the extent of any conflict or inconsistency between the provisions of this Ordinance and any other ordinance, the provisions of this Ordinance shall control. That all rights and remedies which have accrued in favor of the City under Chapter 28 and any amendments thereto shall be and are preserved for the benefit of the City.

**Section 3.** **Severability Clause.** If any section, clause, sentence, or phrase of this ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this ordinance.

**Section 4.** **Publication.** The City Clerk of the City of Alvin is hereby directed to publish this ordinance, or its caption and penalty clause, in one issue of the official City newspaper as required by *Chapter 52 of the Texas Local Government Code* and the *City of Alvin Charter*.

**Section 5. Proper Notice and Meeting.** It is hereby officially found and determined that the meeting at which this ordinance was passed was open to the public as required and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, *Chapter 551 of the Texas Government Code.* Notice was also provided as required by *Chapter 52 of the Texas Local Government Code and the City of Alvin Charter.*

**Section 6. Effective Date.** This ordinance shall take effect beginning with the October 2017 billing cycles from and after its passage in accordance with the provisions of *Chapt. 52, Tex. Loc. Gov't. Code* and the *City of Alvin Charter.*

**PASSED AND APPROVED** on first and final reading, this ____ day of _____, 2017.

**ATTEST:** **CITY OF ALVIN, TEXAS**

By: _____ By: _____
Dixie Roberts, City Secretary Paul A. Horn, Mayor

# Agenda Commentary

**Meeting Date:** 6/15/2017

**Department:** City Council **Contact:**

**Agenda Item:** Discuss and consider the appropriation of funds to Brazoria County in the amount of $15,537.50 for the repair of Fairway Drive owned by Hillcrest Village.

**Type of Item:** ☐Ordinance ☐Resolution ☐Contract/Agreement ☐ Public Hearing ☐ Discussion & Direction

**Summary:** This item was discussed at the June 1st City Council Workshop. The estimated material cost for this road construction is $31,075. This amount does not include labor. Discussion had during the workshop indicated that Brazoria County would provide the labor and that the cost for the material would be split between the City of Alvin and Hillcrest Village.

**Funding Expected:** Revenue ___ Expenditure X N/A ___ **Budgeted Item:** Yes ___ No X N/A ___

**Funding Account:** _____ **Amount:** _____ **1295 Form Required?** Yes ___ No X

**Legal Review Required:** N/A ___ Required X **Date Completed:** 6/12/17

**Supporting documents attached:**

- Maps provided at the 6/1 Workshop

**Recommendation:**

Reviewed by Department Head, if applicable ☐
Reviewed by City Attorney, if applicable ☒
Reviewed by Chief Financial Officer, if applicable ☐
Reviewed by City Manager ☒

# City of Alvin, TX

May 30, 2017

1:9,028

0 0.1 0.2 0.4 mi

0 0.175 0.35 0.7 km

Sources: Esri, HERE, DeLorme, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), MapmyIndia, NGCC, © OpenStreetMap contributors, and the GIS User Community

Esri, HERE, Garmin, INCREMENT P, NGA, USGS |

# AGENDA COMMENTARY

**Meeting Date:** 6/15/2017

**Department:** Police **Contact:** Chief Robert E Lee/Captain Tim Hubbard

**Agenda Item:** Consider Ordinance 17-K, amending Chapter 24, Traffic, of the Code of Ordinances, City of Alvin, Texas for the purpose of amending Section 12 "U" turns; providing for a penalty; providing for publication; providing a severability clause; providing a savings clause; providing an effective date, and setting forth other provisions related thereto.

**Type of Item:** ☒Ordinance ☐Resolution ☐Contract/Agreement ☐ Public Hearing ☐ Discussion & Direction

**Summary:** With the installation of the new medians on State Hwy 6 our current City Ordinance concerning "U" turns required review and revision.

Currently Section 24-14 "U" turns of the City's Code of Ordinances states: "It shall be unlawful for any person driving or operating any motor vehicle to make a "U" turn on any street within the city other than at an intersection of streets. Even though a no "U" turn sign does not exist, it shall be unlawful for any person driving or operating any motor vehicle to make a "U" turn on any street within the city, even at an intersection, if there exists at such intersection a traffic signal or a stop sign."

This ordinance, as written, is highly restrictive as it prohibits "U" turns everywhere except non-regulated intersections. The new medians on Hwy 6 are designed so that "U" turns may be made. The recommended changes would prohibit "U" turns on 2-lane roadways or where signs prohibit or where visibility is less than 500' in both directions (the visibility requirement mirrors State law). The recommended changes would allow "U" turns where not specifically prohibited and where medians exist which are designed for such motion.

**Funding Expected:** Revenue ___ Expenditure __ N/A ___ **Budgeted Item:** Yes___ No ___ N/A___

**Funding Account:**_____ **Amount:** _____ **1295 Form Required?** Yes___ No ___

**Legal Review Required:** N/A ___ Required _X_ **Date Completed:** 6/12/17

**Supporting documents attached:**

- Ordinance 17-K

**Recommendation:** Move to approve Ordinance 17-K, amending Chapter 24, Traffic, of the Code of Ordinances, City of Alvin, Texas for the purpose of amending Section 12 "U" turns; providing for a penalty; providing for publication; providing a severability clause; providing a savings clause; providing an effective date, and setting forth other provisions related thereto.

Reviewed by Department Head, if applicable ☒

Reviewed by Chief Financial Officer, if applicable ☐

Reviewed by City Attorney, if applicable ☒

Reviewed by City Manager ☒

**ORDINANCE NO. 17-K**

**AN ORDINANCE OF THE CITY OF ALVIN, TEXAS, AMENDING CHAPTER 24, TRAFFIC, OF THE CODE OF ORDINANCES FOR THE PURPOSE OF AMENDING THAT CERTAIN SECTION AS SET OUT BELOW; PROVIDING FOR A PENALTY; PROVIDING FOR PUBLICATION; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING AN EFFECTIVE DATE, AND SETTING FORTH OTHER PROVISIONS RELATED THERETO.**

**WHEREAS**, the City Council of the City of Alvin, Texas, upon recommendation by the City Engineer, has determined that it is in the interest of the safety and welfare of its citizens and the public traveling upon the streets of the City, and such designation is made to preserve the public safety and welfare, N**OW THEREFORE,**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ALVIN, TEXAS:**

**Section 1.** The foregoing recitals are adopted and incorporated into this ordinance as findings of fact.

**Section 2.** The City Council hereby further finds and determines that the rules, regulations, terms, conditions, provisions, and requirements of this ordinance are reasonable and necessary to protect the public's safety and welfare.

**Section 3.** That the Code of Ordinances of the City of Alvin, Texas, is hereby amended by amending Chapter 24, Traffic, as follows:

**ARTICLE I. IN GENERAL**

. . . .

**Sec. 24-12. - "U" turns.**

It shall be unlawful for any person driving or operating any motor vehicle within the Alvin city limits to make a "U" turn on any two-lane streets, or on any roadway or intersection where prohibited by a "no U-turn" sign, or, if the person driving or operating the motor vehicle is unable to see at least five hundred (500) feet in both directions of the flow of traffic. ~~within the city other than at an intersection of streets.~~

~~Even though a no "U" turn sign does not exist, it shall be unlawful for any person driving or operating any motor vehicle to make a "U" turn on any street within the city, even at an intersection, if there exists at such intersection a traffic signal or a stop sign.~~ In other circumstances, it shall be lawful for any person driving or operating any motor vehicle to make a "U" turn on any roadway within the Alvin city limits or on a divided roadway where median openings are provided for such movement.

. . . .

**Section 4.** Should any section or part of this ordinance be held unconstitutional, illegal, invalid, or the application to any person or circumstance for any reasons thereof ineffective or inapplicable, such unconstitutionality, illegality, invalidity, or ineffectiveness of such section or part shall in no way affect, impair or invalidate the remaining portion or portions thereof; but as to such remaining portion or portions, the same shall be and remain in full force and effect and to this end the provisions of this ordinance are declared to be severable.

**Section 5.** Any person, firm or corporation violating a provision of this chapter shall be guilty of a misdemeanor, and upon conviction shall be subject to a fine in accordance with the general penalty Section 1-5 of the Code of Ordinances. Each occurrence of any such violation of this Ordinance shall constitute a separate offense. Each day on which any such violation of this Ordinance occurs shall constitute a separate offense.

**Section 6.** The City Clerk of the City of Alvin is hereby directed to publish this ordinance, or its caption and penalty clause, in one issue of the official City newspaper as required by Chapter 52 of the Texas Local Government Code, and the City of Alvin Charter.

**Section 7. Effective Date.** This ordinance shall take effect immediately from and after its passage and publication in accordance with the provisions of Chapter 52 of the Texas Local Government Code, and the City of Alvin Charter.

**PASSED AND APPROVED** on the _____day of _____, 2017.

ATTEST: **CITY OF ALVIN, TEXAS:**

By: _____ By: _____
Dixie Roberts, City Secretary Paul A. Horn, Mayor