

City of Alvin, Texas

Gabe Adame, Mayor

Chris Vaughn, Mayor Pro-tem, District B
Keko Moore, At Large Pos. 1
Joel Castro, At Large Pos. 2
Martin Vela, District A



Richard Garivey, District C
Glenn Starkey, District D
Meagan DeKeyzer, District E

Alvin City Council Agenda Thursday, September 21, 2023

7:00 PM

(Council Chambers)

Alvin City Hall, 216 West Sealy, Alvin, Texas 77511

Persons with disabilities who plan to attend this meeting that will require special services please contact the City Secretary's Office at 281-388-4255 or droberts@cityofalvin.com 48 hours prior to the meeting time. City Hall is wheelchair accessible, and a sloped curb entry is available at the south entrance to City Hall.

NOTICE is hereby given of a Regular Meeting of the City Council of the City of Alvin, Texas, to be held on Thursday **SEPTEMBER 21, 2023**, at 7:00 PM in the Council Chambers at: City Hall, 216 W. Sealy, Alvin, Texas.

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PRESENTATION

- A. Proclamation - declaring Thursday, October 5, 2023 as World Teacher's Day.
- B. Proclamation - declaring Friday, September 22, 2023 as Cooper Williams Day.

4. PUBLIC COMMENT

5. CONSENT AGENDA

- A. Consider approval of the September 7, 2023, City Council meeting minutes.
- B. Consider Ordinance 23-Y, repealing the Code of Ordinances of the City of Alvin, Texas, Chapter 15 – Offenses and Miscellaneous Provisions, Article IV. – Curfew Hours for Juveniles, Sections 15-61 through 15-65; repealing Ordinance Numbers 94-BBB, 98-XX, 01-LL, 07-P, 10-C, 16-I, and 19-N, in response to House Bill 1819, effective September 1, 2023; providing for severability; and providing for other matters related thereto.
- C. Consider authorizing the expenditure of American Rescue Plan Act (ARPA) funds for the purchase of three (3) LifePak 15 Monitors/Defibrillators from Stryker Medical through the sole source procurement method, in an amount not to exceed \$120,687.44.
- D. Consider authorizing the expenditure of American Rescue Plan Act (ARPA) funds for the purchase of one (1) new ambulance module from Frazer, Ltd. through the Houston-Galveston Area Council Cooperative Purchasing Program, in amount not to exceed \$204,300.00.

- E. Consider the purchase of one new ambulance module, replacing Unit #845, out of the City's Vehicle Replacement Program, from Frazer, Ltd. through the Houston-Galveston Area Council Cooperative Purchasing Program, in a total amount not to exceed \$204,300.00.
- F. Consider Resolution 23-R-31, nominating a candidate(s) for a position on the Board of Directors of the Brazoria County Appraisal District.
- G. Consider accepting the resignation of Keith Thompson from the Alvin Senior Citizen Board.
- H. Consider Resolution 23-R-32, establishing a Board and Commission Handbook, and providing for other related matters thereto.
- I. Consider Ordinance 23-AA, amending Chapter 2, Administration, Article I - In General, of the Code of Ordinances of the City of Alvin, Texas, for the purpose of amending the appointments and introducing term limits on the Alvin Senior Citizens Board; providing for severability; and setting forth other provisions related thereto.
- J. Consider the cancellation of the October 5, 2023, City Council meeting.

6. OTHER BUSINESS

- A. Consider the approval of the annual windstorm and hail coverage renewal for Fiscal Year 2024; and authorize the City Manager to sign the Proposal Acceptance Form and the Windstorm Quote.
- B. Consider Resolution 23-R-30, revising the Athletic Facilities Policy for the use of parks and recreational facilities; establishing an effective date; and setting forth other matters related thereto.
- C. Consider Ordinance 23-Z, amending Chapter 28, Comprehensive Fee Ordinance, of the Code of Ordinances, City of Alvin, Texas, for the purpose of amending Athletic Facilities fees; providing for an effective date; and setting forth other provisions related thereto.
- D. Consider, if any, requests from individual council members for an item or items to be placed on the upcoming agenda for the next regularly scheduled meeting.

7. REPORTS FROM THE CITY MANAGER

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

8. ITEMS OF COMMUNITY INTEREST

Pursuant to 551.0415 of the Texas Government Code reports or an announcement about items of community interest during a meeting of the governing body. No action will be taken or discussed.

- A. Hear announcements concerning items of community interest from the Mayor, Council members, and City staff, for which no action will be discussed or taken.

9. 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 September 18, 2023 at 5:45 p.m..**



/s/ Dixie Roberts
Dixie Roberts, City Secretary

Removal Date: _____

**** All meetings of the City Council are open to the public, except when there is a necessity to meet in Executive Session (closed to the public) under the provisions of Chapter 551, Texas Government Code. The Council reserves the right to convene into executive session on any of the above posted agenda items that qualify for an executive session by publicly announcing the applicable section of the Open Meetings Act, including but not limited to sections 551.071 (litigation and certain consultation with the attorney), 551.072 (acquisition of interest in real property), 551.073 (contract for gift to city), 551.074 (certain personnel deliberations), or 551.087 (qualifying economic development negotiations).**