

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, October 19, 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 **OCTOBER 19, 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 November 2023 as Alzheimer's Awareness Month.
- B. Proclamation - declaring the week of October 22 - 28, 2023 as Alvin Police Department Chaplain's Week.
- C. Alvin Historical Museum Update - Tom Stansel.

4. PUBLIC COMMENT

5. CONSENT AGENDA

- A. Consider approval of the September 21, 2023 City Council meeting minutes.
- B. Consider approval of the September 25, 2023 Special City Council meeting minutes.
- C. Consider an Engineering Services Agreement with Adico Consulting Engineers, LLC., in an amount not to exceed \$664,000 for engineering design services for the 2024 Concrete Pavement and Drainage Project - Hood Street; and authorize the City Manager to sign the agreement upon legal review.
- D. Consider an Engineering Services Agreement with Freese and Nichols, Inc. in an amount not to exceed \$145,000 for engineering design services for the 2024 Water Master Plan Update; and authorize the City Manager to sign the agreement upon legal review.
- E. Acknowledge receipt of the 2022 Kendall Lakes Tax Increment Reinvestment Zone

Number Two Annual Report.

- F. Consider Resolution 23-R-33, removing and adding certain authorized representatives of the City to complete the necessary transactions in connection with the TexPool Investment Accounts; and providing for other related matters thereto.
- G. Consider Resolution 23-R-34, updating the designation of persons authorized to act on behalf of the City of Alvin in connection with TexSTAR.
- H. Consider Resolution 23-R-35, updating the designation of persons authorized to act on behalf of the City of Alvin in connection with Texas CLASS (Texas Cooperative Liquid Assets Security System) Trust.
- I. Consider Resolution 23-R-36, updating certain officers of the City of Alvin for the City of Alvin bank accounts.
- J. Consider Resolution 23-R-37, authorizing changes to Authorized Representatives for Local Government Investment Cooperative ("LOGIC"); and providing an effective date.
- K. Consider the resignation of Jennifer Ahlbaum from the Charter Review Commission.

6. OTHER BUSINESS

- A. Consider Resolution 23-R-38, designating one representative and one alternate representative to the Houston-Galveston Area Council (H-GAC) General Assembly for 2024.
- B. Consider, if any, requests from individual council members for an item or items to be placed on the upcoming agenda for the next regularly scheduled meeting.

7. REPORTS FROM THE CITY MANAGER

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

8. ITEMS OF COMMUNITY INTEREST

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

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

9. EXECUTIVE SESSION

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

10. RECONVENE TO OPEN SESSION

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 October 16, 2023 at 5:00 p.m.**



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).**