

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, February 1, 2024

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, **FEBRUARY 1, 2024**, at 7:00 PM in the Council Chambers at: City Hall, 216 W. Sealy, Alvin, Texas.

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

4. CONSENT AGENDA

- A. Consider approval of the January 18, 2024, City Council Workshop minutes.
- B. Consider approval of the January 18, 2024, City Council meeting minutes.
- C. Consider Resolution 24-R-03, calling and establishing the procedures for the May 4, 2024, General Election in Alvin, Texas, and providing for related matters thereto.
- D. Consider Ordinance 24-F, ordering a special election to be held on the adoption of amendments to the Charter of the City of Alvin; designating May 4, 2024 as the date of the election; designating the hours, election precincts and polling places; authorizing a joint election; providing for an election contract; providing for the election to be conducted by Brazoria County; providing for notice and holding of the election; providing for early voting; designating the official newspaper of the City; and providing for other matters related thereto.
- E. Consider a contract for Election Services with Joyce Hudman, County Clerk, Brazoria County, Texas, for the May 4, 2024, General and Special Election; and authorize the Mayor to sign upon legal review.
- F. Consider Resolution 24-R-05, adopting the Alvin Recreation Center Rules and Regulations; and setting forth other matters related thereto.
- G. Consider Ordinance 24-G, amending Chapter 28, Comprehensive Fee Ordinance, of the

Code of Ordinances of the City of Alvin, Texas, for the purpose of adding fees for memberships, room rentals, and party packages for the Alvin Recreation Center located at 3201 State Highway 35, Alvin, Texas; providing for publication; providing for an effective date; and setting forth other provisions related thereto.

- H. Consider Resolution 24-R-04, amending the Alvin Museum Agreement related to the Alvin Museum Society's utilization of the former Alvin Post Office building; and authorize the Mayor to sign the Agreement upon legal review.
- I. Acknowledge receipt of the FY 24-Q1 Quarterly Investment Report ending December 31, 2023.
- J. Consider a final plat of Laurel Landing (located along the east side of North Gordon 0.25 miles south of the Victory Ln.) being a planned unit development of 30.52 acres of land situated in Section 22, Hooper & Wade survey, Abstract No. 491, City of Alvin, Brazoria County, Texas.
- K. Consider a master preliminary plat of Preservation Creek Phase I (located along the south side of FM 1462, 1.0 mile east of the SH-288 intersection), being a Planned Unit Development of 65.30 acres out of the C.M. Hayes survey, Section 8, Abstract No. 534, City of Alvin, Brazoria County, Texas.
- L. Consider a master preliminary plat of Preservation Creek MUD Lift Station No. 1 (located along the south side of FM1462, 1.0 mile east of the SH-288 intersection), being a Planned Unit Development of 0.19 acres of land, out of the W.D.C. Hall survey, Abstract No. 69, City of Alvin, Brazoria County, Texas.
- M. Consider an amendment to the Agreement with American Janitorial Services, LTD to provide janitorial services at the Alvin Recreation Center located at 3201 Highway 35 for an amount not to exceed \$38,456; and authorize the City Manager to sign the Agreement upon legal review.
- N. Consider an amendment to the Agreement with The Brandt Companies, LLC to include HVAC equipment at the Recreation Center located at 3201 Highway 35 as part of the HVAC preventative maintenance and repair scope of services for an additional annual amount not to exceed \$15,489.00; and authorize the City Manager to sign the Agreement upon legal review.
- O. Consider an amendment to the Agreement with LTS Lawncare to include manicured mowing services at the Recreation Center located at 3201 Highway 35 as part of the manicured mowing services agreement for an additional annual amount not to exceed \$31,500.00; and authorize the City Manager to sign the Agreement upon legal review.

5. OTHER BUSINESS

- A. Discuss and consider Resolution 24-R-06, appointing Mohamad "Mo" Ghuneim as the Presiding Municipal Judge for the City of Alvin Municipal Court for a two (2) year term ending March 5, 2026; and authorize the Mayor to sign the Employment Agreement.
- B. Consider Resolution 24-R-07, appointing Mike Merkel to serve as an Associate Municipal Judge for the City of Alvin Municipal Court for a two (2) year term ending March 5, 2026; and authorize the Mayor to sign the Employment Agreement.
- C. Consider authorizing an expenditure for the rehabilitation of the Verhalen and North Bypass 35 Elevated Water Towers to Maguire Iron Inc. through the Interlocal Purchasing System (TIPS) in the amount not to exceed \$766,670.00; and authorize the City

Manager to sign related documents upon legal review.

- D. Consider an Agreement with E-Contractors through the Choice Partners Cooperative Purchasing Network in an amount not to exceed \$415,000, for improvements to the Alvin Recreation Center; and authorize the City Manager to sign the Agreement upon legal review.
- E. Consider, if any, requests from individual council members for an item or items to be placed on the upcoming agenda for the next regularly scheduled meeting.

6. REPORTS FROM THE CITY MANAGER

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

7. ITEMS OF COMMUNITY INTEREST

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

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

8. ADJOURNMENT

I hereby certify that a copy of this notice was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website: www.alvin-tx.gov, in compliance with Chapter 551, Texas Government Code, on **MONDAY January 29, 2024, 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).**