

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, March 7, 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 and Executive Session of the City Council of the City of Alvin, Texas, to be held on Thursday, **MARCH 7, 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. PRESENTATION

A. City Secretary - Annual Departmental Presentation.

4. PUBLIC COMMENT

5. CONSENT AGENDA

A. Consider approval of the February 1, 2024, City Council Workshop minutes.

B. Consider approval of the February 1, 2024, City Council meeting minutes.

C. Consider approval of the February 15, 2024, City Council Workshop minutes.

D. Consider approval of the February 17, 2024, City Council Workshop minutes.

E. Consider Addendum No. 1 for a one (1) year renewal agreement with Hawkins, Inc. to provide Sodium Bisulfite for an amount not to exceed \$15,000; and authorize the City Manager to sign the Addendum upon legal review.

F. Consider Addendum No. 1 for a one (1) year renewal agreement with Hawkins, Inc. to provide Polyphosphate for an amount not to exceed \$35,000; and authorize the City Manager to sign the Addendum upon legal review.

G. Consider Addendum No. 1 for a one (1) year renewal agreement with DXI Industries, Inc., now known as PVS DX Inc., to provide Sodium Hypochlorite in an amount not to exceed \$65,000; and authorize the City Manager to sign the Addendum upon legal review.

- H. Consider ratification of Resolution 24-R-08, finding that the Statement of Intent of CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy, to change rates filing within the City should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the Company; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the Company and legal counsel.
- I. Consider Resolution 24-R-09, a Resolution by the City Council of the City of Alvin, Texas, approving the Utility Conveyance and Security Agreement Accepting the Water Distribution, Wastewater Collection, and Storm Water Facilities that serve Imperial Forest, Section One (1); and authorize the Mayor to sign upon legal review.
- J. Consider Resolution 24-R-10, a Resolution by the City Council of the City of Alvin, Texas, approving the Utility Conveyance and Security Agreement Accepting the Water Distribution, Wastewater Collection, and Storm Water Facilities that serve Imperial Forest, Section Two (2); and authorize the Mayor to sign upon legal review.
- K. Consider Resolution 24-R-11, a Resolution by the City Council of the City of Alvin, Texas, approving the Utility Conveyance and Security Agreement Accepting the Water Distribution, Wastewater Collection, and Storm Water Facilities that serve Mustang Crossing, Section Seven (7); and authorize the Mayor to sign upon legal review.
- L. Consider Resolution 24-R-12, a Resolution by the City Council of the City of Alvin, Texas, approving the Utility Conveyance and Security Agreement Accepting the Water Distribution, Wastewater Collection, and Storm Water Facilities that serve Mustang Ridge, Sections One (1) and Two (2); and authorize the Mayor to sign upon legal review.
- M. Acknowledge receipt of the 2023 Racial Profiling Report submitted annually to the Texas Commission on Law Enforcement (TCOLE) and the Alvin City Council as required by Article 2.134 of the Texas Code of Criminal Procedure.
- N. Consider awarding a bid (Bid 24-01 Ambulance Chassis) to Ron Carter Ford for the purchase of one (1) ambulance chassis utilizing American Rescue Plan Act (ARPA) funds in a total amount not to exceed \$53,815.
- O. Consider awarding a bid (Bid 24-01 Ambulance Chassis) to Ron Carter Ford for the purchase of one (1) ambulance chassis utilizing funds as budgeted in the FY23-24 budget, for a total amount not to exceed \$53,815.
- P. Consider a proposal with Horizon International Group through the Choice Partners JOC Cooperative Purchasing network for electro-mechanical lock set replacement for the Alvin Police Department Jail doors, in an amount not to exceed \$151,530; and authorize the City Manager to sign related documents upon legal review.
- Q. Consider approval of the updated Gulf Region Information and Dispatch (GRID) Interlocal Agreement for Implementation and Operation of GRID system with the City of League City.
- R. Consider the authorization of the sale of out-of-service police Motorola radios to Sunny Communications in an amount not to exceed \$41,500; and authorize the City Manager to sign related documentation upon legal review.
- S. Consider an Engineering Services Agreement with Freese and Nichols Engineering for an amount not to exceed \$180,000, for engineering services for the Environmental Protection Agency (EPA) Lead and Copper Rule Revisions (LCRR) Compliance Program - Phase 2; and authorize the City Manager to sign the Agreement upon legal review.

- T. Consider the purchase of Microsoft Software & Related Services for the City of Alvin from SHI Government Solutions through DIR Contract DIR-CPO-5237 for a term of three (3) years for an annual cost not to exceed \$85,855.84; and authorize the City Manager to sign related documents upon legal review.
- U. Consider the purchase of a 2024 Caterpillar Excavator from Mustang Machinery Company, LLC through the Sourcewell Cooperative Purchasing Program in an amount not to exceed \$57,473.29; and authorize the City Manager to sign related documents upon legal review.
- V. Consider authorizing the City Manager to send a letter to the Brazoria County Mosquito Control District for the continuation of aerial spraying services for the 2024 season.
- W. Consider a master preliminary plat of Preservation Creek Phase 2 (located along the south side of Farm to Market 1462 1.0 mile east of the SH-288 intersection), being a Planned Unit Development of 175.26 acres out of the C.M. Hayes survey, Section 8, Abstract No. 534, and the W.D.C Hall Survey, Abstract No. 69 and portions of the Kanawha Texas Company's Subdivision City of Alvin, Brazoria County, Texas.
- X. Acknowledge receipt of the Parks and Recreation Board's five-year list of recommended park improvement projects.

6. OTHER BUSINESS

- A. Consider an Agreement for Use of Public Water System Identification Number with W Land Development; and authorize the Mayor to sign the Agreement upon legal review.
- B. Consider a Memorandum of Understanding between the Community Health Network and the City of Alvin, to provide for a Qualified Mental Health Professional to work in conjunction with the Community Health Network and the City; and authorize the Mayor to sign the Memorandum of Understanding upon legal review.
- C. 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 551.074** of the Local Government Code: Deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

10. RECONVENE TO OPEN SESSION

- A. Consider and take action on the City Manager's recommendation for the appointment of an Economic Development Director.

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 March 4, 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).**