

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, April 4, 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, **APRIL 4, 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. PRESENTATIONS

- A. Child Abuse Awareness Month Proclamation.
- B. Public Safety Telecommunicators Week Proclamation - April 14-20, 2024.

4. PUBLIC COMMENT

5. CONSENT AGENDA

- A. Consider approval of the March 21, 2024, City Council meeting minutes.
- B. Consider an agreement with McKinstry through The Interlocal Purchasing System (TIPS) cooperative purchasing network for the replacement of the Building Automation System for the Recreation Center in an amount not to exceed \$103,636; and authorize the City Manager to sign related documents upon legal review.
- C. Consider a master preliminary plat of Preservation Creek Phase 3 (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 114.61 acres out of the W.D.C Hall Survey, Abstract No. 69 and portions of the Kanawha Texas Company's Subdivision, Vol. 2, Pg. 53, B.C.D.R. City of Alvin, Brazoria County, Texas.

6. OTHER BUSINESS

- A. Consider an Interlocal Agreement between the City of Alvin and the Rosharon Volunteer Fire Department for fire protection services for the Preservation Creek Subdivision

Development Area from April 15, 2024 through December 31, 2024, for an amount not to exceed \$12,000; and authorize the Mayor to sign the Agreement upon legal review.

- B. Consider a License Agreement for Exclusive Use of City Property between the City of Alvin and the Veterans of Foreign War Post 5237 for Bar-B-Q Cook-Off, car show and live music at Briscoe Park from Thursday, May 2, 2024, to Sunday, May 5, 2024, with the actual event scheduled for Friday, May 3 through Saturday, May 4, 2024; and authorize the City Manager to sign the Agreement upon legal review.
- C. Consider Ordinance 24-K of the City Council of the City of Alvin, Texas, amending Ordinance 23-V, passed and approved September 7, 2023, same being an ordinance approving and adopting the City of Alvin's Budget for Fiscal Year 2023-24, by approving a budget amendment to the original 2023-24 budget; providing for supplemental appropriation and/or transfer of funds for the purpose of amending the budget of the General Capital Projects Fund by \$70,629 to fund the construction and installation of a porte cochère to the east side entrance of the Alvin Senior Center (309 West Sealy); providing for severability; and providing for other matters related thereto.
- D. Consider a variance request from the City of Alvin Parks & Recreation Department to encroach 18 feet into the 25-foot building setback along the east side of the City of Alvin Senior Center, located at 309 W. Sealy Street, for the construction of a porte cochere.
- E. Consider an agreement with Horizon International Group through the Choice Partners Job Order Contract (JOC) Cooperative Purchasing Network to construct a Porta Cochere extending from the East End Assembly room entrance of the Senior Center in an amount not to exceed \$132,130; and authorize the City Manager to sign related documents upon legal review.
- F. Consider an agreement with Horizon International Group through the Choice Partners JOC Cooperative Purchasing Network to remove existing lights, provide and install nine (9) new lights per plans in and around the downtown parking lot in an amount not to exceed \$139,700; and authorize the City Manager to sign related documents upon legal review.
- G. Discuss DRAFT ordinance amending Chapter 15 - "Offenses and Miscellaneous Provisions" of the City of Alvin Code of Ordinances, by adding Article XI "Electioneering at Polling Locations," Section 15-123 "Purpose," Section 15-124 "Definitions,"" Section 15-125 "Electioneering on City Owned Facilities/Grounds;" providing for regulations of electioneering conducted on city property used as election polling locations; amending Chapter 17 1/2 "Signs" of the City of Alvin Code of Ordinances, Article IV "Construction, Placement and Maintenance," Section 17½-41 "Temporary Political Signs on Private Property," Providing for severability' providing a penalty of fine not to exceed the sum of \$500.00 for each offense; providing for an effective date; and providing for publication.
- H. 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

- A. Consider and take action on item presented in Executive 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 April 1, 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).**