

**MINUTES
CITY OF ALVIN, TEXAS
216 W. SEALY STREET
REGULAR CITY COUNCIL MEETING
THURSDAY NOVEMBER 16, 2017
7:00 P.M.**

CALL TO ORDER

BE IT REMEMBERED that, on the above date, the City Council of the City of Alvin, Texas, met in Regular Session at 7:00 P.M. in the Council Chambers at City Hall, with the following members present: Mayor Pro-tem Brad Richards; Council members: Gabe Adame, Adam Arendell, and Glenn Starkey.

Staff members present: Sereniah Breland, City Manager; Suzanne Hanneman, City Attorney; Dixie Roberts, City Secretary; Michelle Segovia, City Engineer; and Robert E. Lee, Chief of Police.

INVOCATION AND PLEDGE OF ALLEGIANCE

Mike Mayhew gave the invocation and led the pledge of Allegiance to the American Flag and the pledge to the Texas Flag.

PUBLIC COMMENT

There were no public comments.

PUBLIC HEARING

Second of two (2) required public hearings to receive comment on the petition for annexation of 10.00 acres, more or less, parcel of land for Sunset Ranch located along Heights Road A/K/A County Road 145, in Brazoria County, Texas.

Will Benson of Alvin Sunset Ranch, LLC is petitioning the City to annex +/- 10 acres, out of a 20-acre parcel for the purpose of the construction of the Sunset Ranch subdivision, owned by Alvin Sunset Ranch, LLC. The property is being annexed since half of the total 20-acre Sunset Ranch development is already in the City Limits and as a condition to connect to City utilities.

City Council adopted Resolution 17-R-25 on September 21, 2017, accepting the petition for annexation and calling said public hearings for November 2nd and November 19th. This is the second of two required public hearings.

Mayor pro-tem Richards opened the public hearing at 7:02 p.m. There were no comments.

Mayor pro-tem Richards closed the public hearing at 7:02 p.m.

Second of two (2) required public hearings to receive comment on the petition for annexation of 19.134 acres for Forest Heights, Section 6, located along the proposed FM 528 extension between Business 35 and State Highway 6, in Brazoria County, Texas.

Don Barras of Don Barras Development LLC is petitioning the City to annex 19.173 acres of his property in Forest Heights for the development of Section 6 located along the proposed FM 528 extension between Business 35 and Highway 6. The annexation of Forest Heights Section 6 is in accordance with the original agreement with Don Barras Development, LLC. that originated in the early 2000s with Section 1 of the subdivision. This will be the sixth section of Forest Heights to be annexed.

City Council adopted Resolution 17-R-26 on September 21, 2017, accepting the petition for annexation and calling said public hearings for November 2nd and November 19th. This is the second of two required public hearings.

Mayor pro-tem Richards opened the public hearing at 7:03 p.m. There were no comments.

Mayor pro-tem Richards closed the public hearing at 7:03 p.m.

CONSENT AGENDA: CONSIDERATION AND POSSIBLE ACTION

Consider the approval of minutes from the November 2, 2017 City Council workshop.

Consider the approval of minutes from the November 2, 2017 regular City Council meeting.

Consider an award of bid to JTR Constructors, Inc. for the construction of the Wastewater Treatment Plant Optimization Improvements Phase II Project in an amount not to exceed \$4,730,985; and authorize the City Manager to sign the contract subject to legal review.

On October 24, 2017 bids were opened for the Wastewater Treatment Plant Optimization Improvements Phase II Project and JTR Constructors, Inc. was the qualified low bidder. Ardurra Group LLC, the City's consultant that designed the project has reviewed all bids that were received and has recommended JTR Constructors, Inc. for this project.

Project Budget: \$6,773,500

Contract Amount: \$4,505,700

5% Contingency: \$225,285

Total Amount: \$4,730,985 (Project is \$2,042,515 under budget)

The project consists of aerator, clarifier, belt press, non-potable water system, plant alarm system, and general site improvements. This project is the second of a two-phase project to increase the capacity of the WWTP to 8 million gallons per day. The first phase of the project was complete in 2007. The current project first appeared in the Utility Fund Capital Improvement Program in the FY 2015 budget. The City Council approved Ordinance 15-L on April 9, 2015 which authorized the issuance and sale of City of Alvin Tax and Revenue Certificates of Obligation Series 2015 that are being used to fund this project. On November 5, 2015, the City Council approved the agreement with Ardurra Group LLC to provide final engineering design services for the project. The project is scheduled to start in January and has a construction time of 480 calendar days. Staff recommends approval.

Council member Adame moved to approve the consent agenda as presented. Seconded by Council member Arendell; motion carried on a vote of 4 Ayes.

REPORTS FROM CITY MANAGER

Review preliminary list of items for next Council meeting.

Ms. Breland reviewed the preliminary list for the December 7, 2017 City Council meeting.

ITEMS OF COMMUNITY INTEREST

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

Mrs. Roberts reviewed items of community interest.

Council member Arendell wished everyone a happy Thanksgiving.

Council member Adame wished everyone a happy Thanksgiving and commended the civic clubs who participated in the Harvey celebration.

Council member Starkey reminded everyone to put safety first and drive responsibly during the upcoming holidays. He announced that the Alvin Museum Society will be presenting a World War I slideshow on November 28th at the Senior Citizens Center.

ADJOURNMENT

Mayor pro-tem Richards closed the meeting at 7:09 p.m.

PASSED and APPROVED this _____ day of _____, 2017.

Paul A. Horn, Mayor

ATTEST: _____
Dixie Roberts, City Secretary