

City of Alvin, Texas

Gabe Adame, Mayor

Keko Moore, Mayor Pro-tem, At-Lg P1
Joel Castro, At-Lg P2
Martin Vela, District A
Chris Vaughn, District B



Richard Garivey, District C
Glenn Starkey, District D
Meagan DeKeyzer, District E

Alvin City Council Agenda

Thursday, June 20, 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, **JUNE 20, 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. Parks & Recreation Month Proclamation; July 2024.

4. PUBLIC COMMENT

5. CONSENT AGENDA

A. Consider approval of the June 6, 2024, City Council Workshop minutes.

B. Consider approval of the June 6, 2024, City Council meeting minutes.

C. Consider the cancellation of the July 4, 2024, regular City Council meeting due to the Independence Day Holiday.

D. Consider an amendment to the Cooperation Agreement with Brazoria County to continue as a participating jurisdiction in the Community Development Block Grant Program for Fiscal Year's 2025-2027; and authorize the Mayor to execute the necessary documents subject to legal review.

E. Consider Ordinance 24-Q, amending the City of Alvin Ordinance 23-V, passed and approved September 7, 2023, same being an ordinance approving and adopting the City of Alvin's budget and fiscal year 2023-24, for the purpose of amending the budget and providing for supplemental appropriation and/or transfer of certain funds as set forth as described in Exhibit A; providing for severability; and providing for other matters related thereto.

- F. Consider Ordinance 24-R, amending the City of Alvin Park Rules and rules relating to the Skate Park located within National Oak Park; authorizing the posting of signage of the rules at appropriate locations; and setting forth other provisions related thereto.
- G. Consider an agreement with Progressive Commercial Aquatics, Inc, through the Buy Board Cooperative Purchasing Network, to re-plaster the pool and replace the two main drain covers at the Recreation Center, located at 3201 TX 35, in an amount not to \$95,835; and authorize the City Manager to sign the agreement upon legal review.
- H. Consider an agreement with Sign Express, through the Buy Board Cooperative Purchasing Network, to remove and replace the existing marquis sign and new lighted building sign at the Recreation Center, located at 3201 TX 35, in an amount not to exceed \$65,000; and authorize the City Manager to sign the agreement upon legal review.

6. OTHER BUSINESS

- A. Consider a Master Engineering Services Agreement for Consulting Services with Baxter & Woodman, Inc., in an amount not to exceed \$219,200 for services to draft an update to the City's Comprehensive Master Plan in response to Alvin RFP-24-02; and authorize the City Manager to sign the Agreement upon legal review.
- B. Consider a Memorandum of Understanding with the City of Pearland, allowing members of the Pearland Recreation Center and Natatorium temporary access to the Bob S. Owen Pool, located at 919 Bayou Drive, during their recapitalization project of the Natatorium from July 1, 2024, through August 13, 2024, and authorize the City Manager to sign 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/or 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. 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 June 17, 2024, at 4:00 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).