

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, October 17, 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, **OCTOBER 17, 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. Administer the Oath of Office to newly appointed Associate Municipal Court Judge, Pat Monks (Alvin Municipal Court Judge, Mo Ghuneim).
- B. Proclamation - Alvin Police Department Chaplain Week - October 13-19, 2024.
- C. Proclamation - Municipal Court Week November 4-8, 2024.
- D. Municipal Court Annual Departmental Presentation.

4. PUBLIC COMMENT

5. PUBLIC HEARING

- A. Public hearing to receive comment on the proposed annexation of approximately 168.36 acres, located near the intersection of State Highway 288 and FM 1462, in Brazoria County, Texas.
- B. Public hearing to receive comments on the proposed Economic Development Incentive Policy for the City of Alvin.

6. CONSENT AGENDA

- A. Consider approval of the October 3, 2024, City Council Workshop minutes.
- B. Consider approval of the October 3, 2024, City Council meeting minutes.

- C. Consider the approval of Kimley-Horn and Edgeland Group, the top ranked firms selected through the Request For Qualifications process (RFQ 24-01), for professional landscaping services for future City project needs.
- D. Consider a three (3) year contract with CrowdStrike for Falcon Endpoint Protection services, to be purchased through DataVox utilizing The Interlocal Purchasing System (TIPS), at a total cost not to exceed sixty-four thousand three hundred eighty-five dollars and ninety-eight cents (\$64,385.98) for the entire term; and authorize the City Manager to execute the contract and all related documents upon legal review.
- E. Acknowledge receipt of the Quarterly Investment Report as of September 30, 2024.

7. OTHER BUSINESS

- A. Final review and acceptance of the Alvin Livable Centers Study for Downtown Alvin development.
- B. Consider Resolution 24-R-30, amending the City of Alvin Personnel Policy Manual, and providing for other matters related thereto.
- C. Consider Resolution 24-R-31, adopting the Economic Development Incentive Policy for the City of Alvin, Texas; and setting forth other matters related thereto.
- D. Consider an award of bid (B-24-03) to Scohil Construction Services, LLC., in an amount not to exceed \$2,607,859, for the Water Line Improvements Phase 4 Project; and authorize the City Manager to sign the contract upon legal review.
- E. Consider an award of bid to Scohil Construction Services, LLC., for the Alvin South Bypass 35 Waterline Replacement Project (B-24-07), in an amount not to exceed \$232,628; and authorize the City Manager to sign the contract upon legal review.
- F. Consider a contract with CSA Construction, Inc., in an amount not to exceed \$2,269,460.27, to provide Construction Manager at Risk Construction Phase Services for the Wastewater Treatment Plant Expansion and Improvements Project; and authorize the City Manager to sign the contract upon legal review.
- G. Consider Ordinance 24-DD, releasing approximately 273.364 acres of land from the Extraterritorial Jurisdiction of the City of Alvin, Texas; providing findings of fact; containing a severability clause; and providing for other matters related thereto.
- 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.

8. REPORTS FROM THE CITY MANAGER

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

9. 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.

10. 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.

11. RECONVENE TO OPEN SESSION

- A. Consider possible action regarding the appointment of a Human Resources Director.

12. 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 October 14, 2024, at 5:30 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).**