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, November 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 of the City Council of the City of Alvin, Texas, to be held on Thursday, **NOVEMBER 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. **PRESENTATIONS**
   A. Proclamation honoring Ms. Edith Hillhouse Dann for her contributions to the Alvin Manvel Community Food Pantry.
   B. Presentation of the Fall 2024 Alvin Upfront Citizens Academy Course Completion Certificates.
4. **PUBLIC COMMENT**
5. **CONSENT AGENDA**
   A. Consider approval of the October 8, 2024, City Council Workshop minutes.
   B. Consider approval of the October 17, 2024, City Council meeting minutes.
   C. Consider Addendum No. 1 for the remaining term of an additional one (1) year renewal Agreement with Petroleum Traders for the City's vehicle and equipment fuel services provider; and authorize the City Manager to sign the Agreement upon legal review.
   D. Consider the award of RFP 24-05 to Ezee Fiber for the lease of a City-wide fiber network ring to connect twelve (12) City buildings to a unified internal network, with annual fees not to exceed seventy-three thousand six hundred eighty dollars ($73,680.00); and authorize the City Manager to execute the ten-year agreement upon legal review.
   E. Consider the purchase of ten (10) Aruba 6300M 48G network switches from DataVox to support the implementation of the City-wide fiber ring network utilizing ARPA funds, at a

total cost not to exceed ninety-four thousand three hundred three dollars and forty-eight cents ($94,303.48), utilizing the Texas DIR purchasing agreement; and authorize the City Manager to execute the necessary purchasing documents upon legal review.

F. Consider an Agreement for Beautification Services with Keep Alvin Beautiful in the amount of $3,000 for FY24, with a two-year automatic renewal through September 30, 2027; and authorize the Mayor to sign upon legal review.

G. Consider Resolution 24-R-32, authorizing the Mayor to send a letter of support to the Pearland Chamber of Commerce for the development and creation of a Mental Health Crisis Center in Brazoria County.

H. Consider a master preliminary plat of Kendall Lakes South (located south of the existing Kendall Lakes Subdivision), a Planned Unit Development being a subdivision of 112.708 acres of land located in H.T.& B.R.R. Co. Survey, Section 40, A-482 and Hooper and Wade Survey, Section 24, A-485 City of Alvin, Brazoria County, Texas.

6. OTHER BUSINESS

A. Consider Ordinance 24-EE, annexing approximately 168.36 acres of land located in Brazoria County, Texas, into the corporate limits of the City of Alvin; approving a service plan for the annexed area; making findings of fact; providing a severability clause; providing for an effective date; and providing for other matters related thereto.

B. Consider Resolution 24-R-33, designating one representative and one alternate representative to the Houston-Galveston Area Council (H-GAC) General Assembly for 2025.

C. Consider Resolution 24-R-34, casting votes for the Board of Directors of the Brazoria County Appraisal District.

D. 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 November 4, 2024, at 5:00 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).**