

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 21, 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 21, 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. Fire - Annual Departmental Presentation.
- B. Presentation of GFOA Certificate of Achievement of Excellence in Financial Reporting for Fiscal Year ending September 30, 2023.

4. PUBLIC COMMENT

5. CONSENT AGENDA

- A. Consider approval of the October 17, 2024, City Council Workshop minutes.
- B. Consider approval of the November 7, 2024, City Council meeting minutes.
- C. Consider approval of the November 14, 2024, City Council Workshop minutes.
- D. Acknowledge receipt of the 2023 Kendall Lakes Tax Increment Reinvestment Zone Number Two Annual Report.
- E. Consider the 2025 Interlocal Agreement for Emergency Services and Amendment with Brazoria County Emergency Services District #3 (ESD); and authorize the Mayor to sign upon legal review.
- F. Consider Resolution 24-R-35, adopting a TikTok Usage policy prohibiting the use of TikTok on city-owned devices and accounts due to cybersecurity concerns; and setting other provisions related thereto.

- G. Consider Addendum No.1 for an additional one (1) year renewal Agreement with American Allwaste, LLC, for the City's bio-solids disposal services provider, in an amount not to exceed \$807.36 per haul, at an estimated annual cost of \$120,000; and authorize the City Manager to sign the Agreement upon legal review.
- H. Consider approval and renewal of lease agreements with Enterprise Fleet Management for the replacement of (12) twelve currently leased vehicles and the leasing of four (4) additional vehicles for the Alvin Police Department for an amount not to exceed \$418,348.80 from the FY25 budget, and authorize the City Manager to sign the Lease Agreements upon legal review.

6. OTHER BUSINESS

- A. Consider Ordinance 24-FF, releasing approximately 1,911.376 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.
- B. Consider Ordinance 24-GG, releasing approximately 340 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.
- C. Consider Ordinance 24-HH, releasing approximately 50.665 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.
- 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 18, 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).**

