

**MINUTES  
CITY OF ALVIN, TEXAS  
216 W. SEALY STREET  
REGULAR CITY COUNCIL MEETING  
THURSDAY NOVEMBER 15, 2018  
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 Paul A. Horn; Mayor Pro-Tem Keith Thompson; Councilmembers: Gabe Adame, Adam Arendell, Joel Castro, Brand Richards, Scott Reed and Glen Starkey.

**Staff members present:** Junru Roland, City Manager; Suzanne Hanneman, City Attorney; Dixie Roberts, City Secretary; Michelle Segovia, City Engineer; Dan Kelinske, Parks and Recreation Director; Ron Schmitz, EMS Director/EM Coordinator and Robert E. Lee, Police Chief.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Judi Wilds with Faith Community Church gave the invocation.

Eagle Scouts of Troop 400 led the Pledge of Allegiance to the American Flag, and the pledge to the Texas Flag.

**PRESENTATIONS**

**Check Presentation to Sal Achille of Tommaso's Italian Restaurant as the recipient of the Alvin Downtown Business Incentive Grant for FY18.**

*Council approved the creation of the Downtown Business Incentive Grant program that encourages business owners to make improvements to downtown locations. The approved allocation was for a 50% match for up to \$1,339.59. Mr. Achille submitted his application, and the Grant Review Committee reviewed and approved the project. This project qualified for \$1,339.59 of the \$25,000 budgeted amount for the 2018 fiscal year award. The approved project allowed for installation of three (3) LED lights atop Tommaso's Italian Restaurant and two (2) LED lights mounted atop Tommaso's pole sign to illuminate the parking lot. The project was completed with an inspection certificate awarded by the City of Alvin Building Department.*

Mayor Horn, members of City Council and Economic Development staff presented a check to Sal Achille of Tommaso's Italian Restaurant as the recipient of the Alvin Downtown Business Incentive Grant for FY18.

**Eagle Scout Recognition.**

Mayor Horn presented a certificate of recognition to Eagle Scouts Nelson Thornton and Christopher Wright of Troop 400.

**Citizens Academy Recognition.**

Mayor Horn presented certificates of recognition to members of the Alvin Upfront Citizens Academy: Tammy Otto, Sandy Lee, Judy Zavalla, John Burkey, Cameron Vavich, Jim Griner, Brittany Nolen, Tasha Thomson, Joseph Gomez, Micaela Campos, Amanda Miles, Georgia Nelson, Ashley Davis, Randall Race, Cindy Starkey and Deborah Bembry.

**Proclamation- Municipal Court Week.**

Mayor Horn presented a proclamation to Judge Deanie King and Municipal Court staff; declaring the week of November 5-9, 2018 as Municipal Court Week.

**City Secretary's Departmental Update.**

Dixie Roberts, City Secretary, presented a departmental update on the City Secretary's office.

**PUBLIC COMMENT**

There were no comments from the public

### **PUBLIC HEARING**

Public hearing to receive comments on terminating a contiguous geographic area within City of Alvin known as Reinvestment Zone Number Three, City of Alvin, Texas, for tax increment financing purposes pursuant to Chapter 311 of the Texas Tax Code.

*On September 16, 2004, the City passed and approved Ordinance 04-VV, designating and creating Reinvestment Zone Number Three over the approximately 792-acre area described in Exhibit A, and depicted in the map attached as Exhibit B, which includes a portion of Savannah Plantation, to promote the redevelopment of the area.*

*The Zone has not issued tax increment bonds or notes for the Zone, has not undertaken any obligations pursuant to agreements entered into to implement the project plan or reinvestment zone financing plan, and has not established a Board of Directors, and therefore, the Zone is no longer needed. This is the one (1) and only public hearing required for the termination of a contiguous geographic area within City of Alvin, known as Reinvestment Zone Number Three, for tax increment financing purposes, pursuant to Chapter 311 of the Texas Tax Code.*

Mayor Horn opened the public hearing at 7:26 p.m. There were no comments from the public. Mayor Horn closed the public hearing at 7:26 p.m.

### **CONSENT AGENDA**

Consider approval of the November 1, 2018 City Council Workshop meeting minutes.

Consider approval of the November 1, 2018 City Council meeting minutes.

Consider Resolution 18-R-39, setting two (2) public hearings for January 3, 2019, and February 7, 2019, for the Strategic Partnership Agreement for the Martha's Vineyard Development, more formerly described as Brazoria County Municipal Utility District Number 24.

*LESCO Enterprises Inc. is developing an approximate 109 acres for a residential subdivision. The property is located northwest of the Highway 6 and CR 146 intersection in the City of Alvin Extraterritorial Jurisdiction (ETJ) and is being subdivided for a new single family residential Planned Unit Development subdivision containing 315 lots and 19 reserves. The Developer plans to construct the subdivision in three sections. The subdivision will be serviced by City utilities via ETJ Municipal Utility District (MUD) No. 24 based on the Utility Services Contract that was approved by Council on February 4, 2016. The Contract calls out for the creation of a Strategic Partnership Agreement. This Strategic Partnership Agreement will delineate how fire, police, garbage collections, water, wastewater, and drainage will be provided. This Resolution sets the public hearings for the Strategic Partnership Agreement. Staff recommended approval of Resolution 18-R-39.*

Consider Resolution 18-R-41, committing the City of Alvin to provide local matching funds to secure and complete the FEMA Hazard Mitigation Grants for DR-4332; and other matters related thereto.

*The purpose of Hazard Mitigation Grant Program (HMGP) is to help communities implement hazard mitigation measures following a Presidential Major Disaster Declaration in the areas of the state as requested by the Governor. The key purpose of this grant program is to enact mitigation measures that reduce the risk of loss of life and property from future disasters.*

*This resolution will allow the City of Alvin to seek local matching funds through FEMA's Hazard Mitigation Grants. GrantWorks Inc. has been authorized to submit an application on behalf of the City. City staff has identified a few projects that may qualify under this matching grant, such as new and replacement generators for critical facilities and underground fuel storage rehabilitation. This resolution states that the City of Alvin is committed to providing 25% local share for the grant projects, with FEMA providing 75% of the funding. Staff recommended approval of Resolution 18-R-41.*

Consider Resolution 18-R-42, authorizing the submission of Multiple Hazard Mitigation Assistance Grant Applications for DR-4332, appointing the Mayor as the Chief Executive Officer and authorized representative to act in all matters in connection with the FEMA Mitigation Grants; and other matters related thereto.

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**Consider a letter of support for the Brazoria County Head Start Program Early Learning Schools, Inc. in their endeavor to pursue the Head Start and Early Head Start grants for the next five years; and authorize the Mayor to sign.**

*Brazoria County Head Start Early Learning Schools, Inc. (BCHS) has requested a letter of support of their program from local governing bodies in Brazoria County, to aid in their pursuit to secure competitive grants for the next five years. Although this is a competitive grant process, BCHS is seizing the opportunity to reinvent, repurpose and rebuild the Brazoria County Head Start Program to further enhance quality services provided to the children and families BCHS serves and is asking for the support of area community partners.*

Council member Adame moved to approve the consent agenda as presented. Seconded by Council member Castro; motion to approve carried on a vote of 7 Ayes.

### **OTHER BUSINESS**

**Consider the purchase of seventeen (17) Axon In-Car Police Camera Systems, in an amount not to exceed \$51,158, as approved in the FY19 Annual Budget.**

*In December 2016, City Council approved the purchase of the Axon Body Camera System to replace the body cameras then in use. At that time, it was noted that the intent was to eventually replace the current antiquated in-car cameras with the Axon in-car system. Our current system has been in place for a number of years, and the newest camera is over five (5) years old, with the majority of the cameras seven to ten (7-10) years old. Due to age of the current system, we are routinely having to service (repair/patch) the camera systems. The Axon system will integrate completely with our body camera system and will offer interoperability features that allow the current Axon body cameras to work as microphones for the in-car system, which would eliminate separate microphones from being worn. Additionally, the Axon in-car system is cloud based which includes unlimited storage and retrieval vs. on-site only storage without off-site backup as is currently being used. An initial first year cost of \$51,158.00 will cover 17 new cameras, software, storage and hardware/software support. After the first year the yearly cost of cloud storage, hardware and software support is \$24,284. At the end of five years, the cameras will be upgraded/replaced at no additional cost as part of the purchase package. Staff recommends approval of this purchase as budgeted in the FY19 Annual Budget.*

Council member Reed moved to approve the purchase of seventeen (17) Axon In-Car Police Camera Systems, in an amount not to exceed \$51,158, as approved in the FY19 Annual Budget. Seconded by Council member Castro; motion carried on a vote of 7 Ayes.

**Resolution 18-R-40, accepting the petition for annexation of 23.004 acres, more or less, for Forest Heights, Section 7, located along the proposed FM 528 extension between Business 35 and State Highway 6, from Don Barras Development, LLC.; setting an annexation schedule that includes public hearings on January 3, 2019, and January 17, 2019; providing for open meetings and other related matters.**

*Don Barras of Don Barras Development LLC is petitioning the City to annex 23.004 acres of his property in Forest Heights for the development of Section 7 located along the proposed FM 528 extension between Business 35 and Highway 6.*

*This Resolution will set two public hearings for January 3, 2019, and January 17, 2019. Staff recommended approval of Resolution 18-R-40.*

Council member Castro moved to approve Resolution 18-R-40, accepting the petition for annexation of 23.004 acres, more or less, for Forest Heights, Section 7, located along the proposed FM 528 extension between Business 35 and State Highway 6, from Don Barras Development, LLC.; setting an annexation schedule that includes public hearings on January 3, 2019, and January 17, 2019;

providing for open meetings and other related matters. Seconded by Council member Arendell; motion carried on a vote of 7 Ayes.

### **REPORTS FROM CITY MANAGER**

Review preliminary list of items for next Council meeting.

Mr. Junru Roland reviewed the preliminary list for the December 6, 2018 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 Thompson thanked the Municipal Court and City Secretary Offices for their work they do; and he also thanked the Fire Department for responding to the fire at Home Depot.

Council member Reed commended the City Secretary on her departmental presentation. He cautioned everyone to drive safe during the Thanksgiving holiday. Council member Reed requested that updated quotes be provided on routine purchases. He announced that Mr. Terry Vaughn of Terry Vaughn RV recently passed away.

Council member Arendell congratulated Mr. Junru Roland, City Manager, for receiving the Hobby Leadership award.

Council member Richards congratulated Mr. Roland on his recent award. He also thanked the city staff and employees for the work they do.

Council member Castro thanked the citizens and David Chanski for participating in the Alvin Upfront Academy; he also thanked Dixie Roberts, City Secretary, for her presentation. He also encouraged everyone to participate in the Play Ground Build at Newman Park, and he wished everyone a happy and safe Thanksgiving.

Council member Adame welcomed back Council member Richards from his recent illness.

Council member Starkey congratulated and expressed appreciation to Mr. Junru Roland, City Manager for his recent award. He also thanked Dixie Roberts, City Secretary, for assisting with City Council. He wished everyone a happy and safe Thanksgiving.

Mayor Horn announced that Reverend Paul Golden of Light Christian Center passed away.

### **ADJOURNMENT**

Mayor Horn adjourned the meeting at 7:40 p.m.

PASSED and APPROVED the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Paul A. Horn, Mayor

ATTEST: \_\_\_\_\_  
Dixie Roberts, City Secretary