

**MINUTES  
CITY OF ALVIN, TEXAS  
216 W. SEALY STREET  
CITY COUNCIL WORKSHOP  
THURSDAY AUGUST 1, 2019  
6:00 P.M.**

**CALL TO ORDER**

BE IT REMEMBERED that, on the above date, the City Council of the City of Alvin, Texas, met in a Workshop Session at 6:00 p.m. in the first floor Conference Room at City Hall, with the following members present: Paul A. Horn, Mayor; Glenn Starkey, Mayor Pro-Tem and Councilmembers: Gabe Adame, Adam Arendell, Joel Castro, Brad Richards, Keith Thompson and Martin Vela.

**Staff members present:** Junru Roland, City Manager; Suzanne Hanneman, City Attorney; Michael Higgins, Chief Financial Officer; Dixie Roberts, City Secretary; Michelle Segovia, City Engineer; Rex Klesel, Fire Chief; Ron Schmitz, EMS Director/Emergency Management Coordinator; Priya Bhakta; CVB Director and Robert E. Lee, Police Chief.

**WORKSHOP ITEMS:**

Discuss FY 19-20 Proposed Budget

Mr. Roland reviewed the following budget highlights:

- Certified taxable assessed value (net TIRZ increment) are up 5%.
- Lowering property tax rate by 1 cent.
- Projecting a 3% increase in sales taxes.
- General Operating Fund Reserve at 40%.
- Additional Personnel
- Supplemental EMS Fund Revenue.
- Incorporates negotiated financial terms of the Collective Bargaining Agreement (CBA).
- Employees not covered under the CBA: Continuation of 2% tenure base pay plan for employees plus 3% increase effective first pay period in FY20.
- 3<sup>rd</sup> year of the 5-year water & wastewater rate schedule
- 20% Senior Citizen discount on water rates.
- No increase in residential & commercial solid waste rates.
- 3.224% contractual increase in solid waste cost from Waste Connections.
- Permit files electronic file storage project.

General Projects Fund

- Business incentive program - \$50,000
- Wayfinding Signage - \$198,000
- City Hall roof replacement - \$50,000
- HVAC control system for City Hall - \$92,000
- HVAC chiller replacement for PD - \$222,932
- Hazard Mitigation Action Plan Update - \$50,000
- Senior transportation - \$35,000
- Quarterly publication to residents - \$10,000
- Animal Adoption Center sign replacement - \$10,000

Utility Projects Fund

- Mini Excavator - \$30,000
- RZ Pump - \$19,500
- Small front-end loader - \$20,000
- I&I improvements - \$300,000

FY20 Bond Projects

Tax supported - \$4.9M

- Replace 25 – year Fire Ladder Truck
- Moller Road Storm Sewer & Pavement Improvement

Water & Sewer Revenue Bonds - \$16.6M

- Eastside Interception (construction)
- Lift Station 30 Expansion (construction)
- Wastewater plant #4 GST (design & construction)
- Waterline Improvements Phase III (construction)
- Peak Flow storage basin

**ADJOURNMENT**

Mayor Horn adjourned the meeting at 6:42 p.m.

PASSED and APPROVED the \_\_\_\_\_ day of \_\_\_\_\_ 2019.

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

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