

**MINUTES
CITY OF ALVIN, TEXAS
216 W. SEALY STREET
CITY COUNCIL WORKSHOP MEETING
THURSDAY, FEBRUARY 15, 2018
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: Mayor Paul A. Horn, Mayor Pro-tem Brad Richards and Council members: Gabe Adame, Adam Arendell, Scott Reed, Glenn Starkey, and Keith Thompson.

Staff members present: Sereniah Breland, City Manager; Junru Roland, Assistant City Manager/CFO; Suzanne Hanneman, City Attorney; Dixie Roberts, City Secretary; Michelle Segovia, City Engineer and Robert E. Lee, Police Chief.

WORKSHOP ITEMS:

Discuss current and future Capital Improvement Projects.

The purpose of the City of Alvin's Capital Improvement Program (CIP) is provide clear direction and planning for sustainable infrastructure to the community currently and in the future. The first of the five-year plan is intended to be incorporated into the annual budget. Projects identified for following years are approved for planning purposes only and funds will not be appropriated until the year(s) in which they will be completed. Cost estimates for future projects are also for planning purposes only and are used to aid in the City's long-range financial planning. Projects listed in the 2019-2023 CIP include potential projects from the completion of master plans including, but not limited to, the adopted Parks Master Plan, 2011 M1 Ditch Watershed Flood Protection Study, 2015 Utility Master Plan, and the 2013 Impact Fee Advisory Committee recommendations.

Project Highlights:

Drainage – drainage projects include the construction of storm sewers, underground drainage, detention ponds, as well as culvert and ditch improvements. These projects will help reduce the risk of flooding in residential areas and provide increased storage capacity. Significant improvements include the Moller Road and Durant Street Storm Water and Pavement Projects and the completion of the Durant Detention Pond.

Parks – Parks projects include improvements to parks such as shade, fencing, parking, bleachers, lighting, and signage based up on the input from the Parks and Recreation Board and Parks Master Plan. A design and potential construction of a waterway trail on Mustang Bayou allowing for recreational activities is also planned which was derived from the 2035 Comprehensive Master Plan. Projects also include the design and installation of a disc golf park, splash pad, fishing pier, pavilions, irrigation systems, relocation of play equipment at National Oak Park, concrete walking paths, basketball court, restrooms, play equipment, and Phase III of the Hike and Bike Trail.

Facilities – Facility projects include the expansion of the Alvin Museum and roofing projects for city owned facilities and the design and construction of a Fire/EMS station. This station will house the staff from Fire Station #1 and the EMS Station.

Streets and Sidewalks – Street projects include the annual pavement rehabilitation program, which reuses the existing base and adds material to the road in an effort to repair the road. Concrete sidewalks will also be added through the annual sidewalk program which will comply with the

Americans with Disabilities Act (ADA). The Johnson Street Paving Sidewalk Project including design and construction and the design and construction of an extension of FM528 to Hwy 6 are included in the CIP Program. The annual Concrete Pavement Program includes potential projects in an effort to repair and/or remove concrete pavement and the installation of associated storm pipes, inlets, and manholes. Wayfinding signs are additionally in the process of design and planned to be installed along major roads.

Water/Wastewater – Water and Wastewater projects include the Wastewater Treatment Plant Optimization Improvements (Phase II), Fairway and South Street water line improvements, lift station rehabilitations, lift station expansion, 54” interceptor upgrade, replace water lines, sewer survey, and water tank replacements.

Staff and Council reviewed in detail the projects listed in the 2019-2023 CIP.

ADJOURNMENT

Mayor Horn closed the meeting at 6:45 p.m.

PASSED and APPROVED this _____ day of _____, 2018.

Paul A. Horn, Mayor

ATTEST: _____
Dixie Roberts, City Secretary