

**MINUTES**  
**CITY OF ALVIN, TEXAS**  
**216 W. SEALY STREET**  
**REGULAR CITY COUNCIL MEETING**  
**THURSDAY APRIL 19, 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 Brad Richards; Councilmembers: Gabe Adame, Adam Arendell, Joel Castro, Glen Starkey, and Keith Thompson.

**Staff members present:** Sereniah Breland, City Manager; Suzanne Hanneman, City Attorney; Junru Roland, Assistant City Manager/CFO; Dixie Roberts, City Secretary; Michelle Segovia, City Engineer; Police Captain Tim Hubbard.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Judy Zavalla gave the invocation.

Council member Arendell led the Pledge of Allegiance to the American Flag and Council member Thompson led the Pledge to the Texas Flag.

**PRESENTATIONS**

Proclamation – Volunteer Appreciation.

Mayor Horn proclaimed the week of April 15-21, 2018 as Volunteer Appreciation Week.

Volunteer of the Year Recognition.

Mayor Horn recognized Chaplain Mary Sanders as the volunteer of the year.

Fire Department Update.

Fire Chief Klesel gave an update on the Fire Department.

**PUBLIC COMMENT**

There were no comments from the public.

**CONSENT AGENDA**

Approve minutes of the April 5, 2018 City Council meeting.

Receive and acknowledge receipt of the Fiscal Year 2018 Capital Improvement Projects Report and the Comprehensive Plan Implementation Report.

*Staff continues to carry out actions on budgeted projects as defined in the 2018 Capital Improvements Plan (CIP). This report is an update as to the progress of each project year to date.*

*Staff also continues to deliver on implementation and completion of high priority projects defined in the Comprehensive Plan 2035. This report is an update as to work completed year to date.*

Council member Adame moved to approve the consent agenda as presented. Seconded by Council member Arendell; motion to approve carried on a vote of 6 Ayes.

**OTHER BUSINESS:**

Receive and acknowledge receipt of the Financial and Quarterly Investment reports ending March 31, 2018.

*The City Charter requires the Chief Financial Officer to report on the financial condition of the City. In addition, the City's investment policy requires the Chief Financial Officer to submit an investment report to the City Manager, the Mayor, and City Council each quarter.*

Junru Roland, Assistant City Manager/CFO, presented the Financial and Quarterly Investment reports ending March 31, 2018.

Council member Thompson moved to acknowledge receipt of the Financial and Quarterly Investment reports ending March 31, 2018. Seconded by Council member Arendell; motion carried on a vote of 6 Ayes.

Consider an Engineering Services Agreement with Freese and Nichols, Inc. in an amount not to exceed \$264,650 for engineering design services for the Johnson Street Paving and Drainage Improvements Project; and authorize the City Manager to sign the agreement upon legal review.

*A Request for Qualifications (RFQ) for engineering design services was advertised on January 14th and January 21, 2018. Statements of Qualifications (SOQs) were received from twenty-four engineering firms on January 30, 2018. Qualifications of all firms were reviewed/ranked by a Staff Review Committee, consisting of Engineering and Public Services Department Staff, in February 2018. The top four firms were then interviewed on March 8th and March 19, 2018. Following the interviews, the Staff Review Committee selected Freese and Nichols, Inc. (FNI) to submit a proposal for the design of the Johnson Street Paving and Drainage Improvements Project.*

*This project was identified as a short-term project in the Major Thoroughfare Implementation Plan that was presented to City Council on August 3, 2017, and consists of the improvement of Johnson Street from a two-lane asphalt open-ditch roadway to a concrete curb and gutter roadway from South Street to FM 1462.*

*The Engineering Services Agreement being considered will provide surveying data, preliminary and final engineering design, complete plan set with bid package, and construction phase services for this important roadway infrastructure CIP project. It is proposed that design services culminating in a final bid package will be complete in a period of six months. Approval of this Agreement will ensure that construction plans are available and ready for bid in November 2019. More information on this project can be found in the Capital Improvements Program (CIP) Quarterly Report that was distributed to City Council on April 19, 2018. Staff recommends approval of this Agreement.*

Council member Arendell moved to approve an Engineering Services Agreement with Freese and Nichols, Inc. in an amount not to exceed \$264,650 for engineering design services for the Johnson Street Paving and Drainage Improvements Project; and authorize the City Manager to sign the agreement upon legal review. Seconded by Council member Thompson; motion carried on a vote of 6 Ayes.

Consider an Engineering Services Agreement with Freese and Nichols, Inc. in an amount not to exceed \$2,076,000 for engineering design services for the 54" Eastside Interceptor Project; and authorize the City Manager to sign the agreement upon legal review.

*A Request for Qualifications (RFQ) for engineering design services was advertised on January 14th and January 21, 2018. Statements of Qualifications (SOQs) were received from twenty-four engineering firms on January 30, 2018. Qualifications of all firms were reviewed/ranked by a Staff Review Committee, consisting of Engineering and Public Services Department Staff, in February 2018. The top four firms were then interviewed on March 8th and March 19, 2018. Following the interviews, the Staff Review Committee selected Freese and Nichols, Inc. (FNI) to submit a proposal for the design of the 54-Inch Eastside Interceptor Project.*

*This project was identified in the 2015 Utility Master Plan that was approved by City Council on March 3, 2016, and consists of the construction of a 54-inch sanitary sewer interceptor line to replace the existing 27-inch and 33-inch lines that carry all of the City's wastewater flows to the Wastewater Treatment Plant.*

*The Engineering Services Agreement being considered will provide surveying and geotechnical data, alternate route study, preliminary and final engineering design, complete plan set with bid package, and construction phase services for this important wastewater system CIP project. It is proposed that design services culminating in a final bid package*

*will be complete in a period of thirteen months. Approval of this Agreement will ensure that construction plans are available and ready for bid in July 2019. More information on this project can be found in the Capital Improvements Program (CIP) Quarterly Report that was distributed to City Council on April 19, 2018. Staff recommends approval of this Agreement.*

Council member Thompson moved to approve an Engineering Services Agreement with Freese and Nichols, Inc. in an amount not to exceed \$2,076,000 for engineering design services for the 54" Eastside Interceptor Project; and authorize the City Manager to sign the agreement upon legal review. Seconded by Council member Arendell; motion carried on a vote of 6 Ayes.

Consider an Engineering Services Agreement with Freese and Nichols, Inc. in an amount not to exceed \$95,200 for engineering design services for the Northwest and Northeast Sanitary Sewer Basin Evaluation Survey; and authorize the City Manager to sign the agreement upon legal review.

*A Request for Qualifications (RFQ) for engineering design services was advertised on January 14th and January 21, 2018. Statements of Qualifications (SOQs) were received from twenty-four engineering firms on January 30, 2018. Qualifications of all firms were reviewed/ranked by a Staff Review Committee, consisting of Engineering and Public Services Department Staff, in February 2018. The top four firms were then interviewed on March 8th and March 19, 2018. Following the interviews, the Staff Review Committee selected Freese and Nichols, Inc. (FNI) to submit a proposal for the Northwest and Northeast Sanitary Sewer Basin Evaluation Survey.*

*This project was identified in the 2015 Utility Master Plan that was approved by City Council on March 3, 2016, and consists of the evaluation of the Northwest and Northeast Sanitary Sewer Basins to identify sources and causes of inflow and infiltration (I/I) and develop rehabilitation/improvement recommendations.*

*The Engineering Services Agreement being considered will provide data collection, flow monitoring, smoke testing, and Manhole inspection/survey, for this important wastewater system CIP project. It is proposed that design services culminating in a technical memorandum detailing the survey results and system improvement alternatives will be complete in a period of nine months. More information on this project can be found in the Capital Improvements Program (CIP) Quarterly Report that was distributed to City Council on April 19, 2018. Staff recommends approval of this Agreement.*

Council member Adame moved to approve an Engineering Services Agreement with Freese and Nichols, Inc. in an amount not to exceed \$95,200 for engineering design services for the Northwest and Northeast Sanitary Sewer Basin Evaluation Survey; and authorize the City Manager to sign the agreement upon legal review. Seconded by Council member Richards; motion carried on a vote of 6 Ayes.

Consider an Engineering Services Agreement with HDR, Inc. in an amount not to exceed \$1,186,353.11 for engineering design services for the FM 528 Extension Project; and authorize the City Manager to sign the agreement upon legal review.

*A Request for Qualifications (RFQ) for engineering design services was advertised on January 14th and January 21, 2018. Statements of Qualifications (SOQs) were received from twenty-four engineering firms on January 30, 2018. Qualifications of all firms were reviewed/ranked by a Staff Review Committee, consisting of Engineering and Public Services Department Staff, in February 2018. The top four firms were then interviewed on March 8th and March 19, 2018. Following the interviews, the Staff Review Committee selected HDR, Inc. to submit a proposal for the design of the FM 528 Extension Project.*

*This project was identified as a short-term project in the Major Thoroughfare Implementation Plan that was presented to City Council on August 3, 2017, and consists of the extension of FM 528 from Gordon Street to Highway 6 along the right-of-way that has been acquired in the last ten plus years.*

*The Engineering Services Agreement being considered will provide surveying and geotechnical data, route study, traffic warrant study, preliminary and final engineering design, and complete plan set for this important roadway infrastructure CIP project. It is proposed that design services culminating in a final plan set will be complete in a period of thirteen months. Approval of this Agreement will ensure that construction plans are available and ready for bid in July 2019. More information on this project can be found in the Capital Improvements Program (CIP) Quarterly Report that was distributed to City Council on April 19, 2018. Staff recommends approval of this Agreement.*

Council member Arendell moved to approve an Engineering Services Agreement with HDR, Inc. in an amount not to exceed \$1,186,353.11 for engineering design services for the FM 528 Extension Project; and authorize the City Manager to sign the agreement upon legal review. Seconded by Council member Thompson; motion carried on a vote of 6 Ayes.

Consider an Engineering Services Agreement with Cobb, Fendley & Associates, Inc. in an amount not to exceed \$528,111 for engineering design services for the Fairway Drive and South Street Water Line Improvements Project; and authorize the City Manager to sign the agreement upon legal review.

*A Request for Qualifications (RFQ) for engineering design services was advertised on January 14th and January 21, 2018. Statements of Qualifications (SOQs) were received from twenty-four engineering firms on January 30, 2018. Qualifications of all firms were reviewed/ranked by a Staff Review Committee, consisting of Engineering and Public Services Department Staff, in February 2018. The top four firms were then interviewed on March 8th and March 19, 2018. Following the interviews, the Staff Review Committee selected Cobb, Fendley & Associates, Inc. (CobbFendley) to submit a proposal for the design of the Fairway Drive and South Street Water Line Improvements Project.*

*This project was identified in the 2015 Utility Master Plan that was approved by City Council on March 3, 2016, and consists of the construction of a new 12-inch waterline from the Verhalen Elevated Storage Tank to the intersection of South Street and Gordon Street and the construction of 6-inch and 10-inch waterlines to replace the existing 2-inch lines near FM 1462 and Koster Road.*

*The Engineering Services Agreement being considered will provide surveying and geotechnical data, preliminary and final engineering design, complete plan set with bid package, and construction phase services for this important water system rehabilitation CIP project. It is proposed that design services culminating in a final bid package will be complete in a period of six months. Approval of this*

*Agreement will ensure that construction plans are available and ready for bid in November 2018. More information on this project can be found in the Capital Improvements Program (CIP) Quarterly Report that was distributed to City Council on April 19, 2018. Staff recommends approval of this Agreement.*

Council member Adame moved to approve an Engineering Services Agreement with Cobb, Fendley & Associates, Inc. in an amount not to exceed \$528,111 for engineering design services for the Fairway Drive and South Street Water Line Improvements Project; and authorize the City Manager to sign the agreement upon legal review. Seconded by Council member Richards; motion carried on a vote of 6 Ayes.

Consider an Engineering Services Agreement with LJA Engineering in an amount not to exceed \$225,645 for engineering design services for the Lift Stations 14 and 17 Rehabilitation Project; and authorize the City Manager to sign the agreement upon legal review.

*A Request for Qualifications (RFQ) for engineering design services was advertised on January 14th and January 21, 2018. Statements of Qualifications (SOQs) were received from twenty-four engineering firms on January 30, 2018. Qualifications of all firms were reviewed/ranked by a Staff Review Committee, consisting of Engineering and Public Services Department Staff, in February 2018. The top four firms were then interviewed on March 8th and March 19, 2018. Following the interviews, the Staff Review Committee selected LJA Engineering to submit a proposal for the design of the Lift Stations 14 and 17 Rehabilitation Project.*

*This project was identified in the 2015 Utility Master Plan that was approved by City Council on March 3, 2016, and consists of the replacement of the pumps, rails, controls, electrical system, piping, and the sealing/coating of the concrete wet wells of lift stations #14 and #17.*

*The Engineering Services Agreement being considered will provide surveying and geotechnical data, preliminary and final engineering design, complete plan set with bid package, and construction phase services for this important wastewater system rehabilitation CIP project. It is proposed that design services culminating in a final bid package will be complete in a period of six months. Approval of this Agreement will ensure that construction plans are available and ready for bid in November 2018. More information on this project can be found in the Capital Improvements Program (CIP) Quarterly Report that was distributed to City Council on April 19, 2018. Staff recommends approval of this Agreement.*

Council member Arendell moved to approve an Engineering Services Agreement with LJA Engineering in an amount not to exceed \$225,645 for engineering design services for the Lift Stations 14 and 17 Rehabilitation Project; and authorize the City Manager to sign the agreement upon legal review. Seconded by Council member Thompson; motion carried on a vote of 6 Ayes.

Consider an Engineering Services Agreement with LJA Engineering in an amount not to exceed \$668,865 for engineering design services for the Lift Station 30 Expansion and Highway 35 Bypass Gravity Mains Project; and authorize the City Manager to sign the agreement upon legal review.

*A Request for Qualifications (RFQ) for engineering design services was advertised on January 14th and January 21, 2018. Statements of Qualifications (SOQs) were received from twenty-four engineering firms on January 30, 2018. Qualifications of all firms were reviewed/ranked by a Staff Review Committee, consisting of Engineering and Public Services Department Staff, in February 2018. The top four firms were then interviewed on March 8th and March 19, 2018. Following the interviews, the Staff Review Committee selected LJA Engineering to submit a proposal for the design of the Lift Station #30 Expansion and Highway 35 Bypass Gravity Mains Project.*

*This project was identified in the 2015 Utility Master Plan that was approved by City Council on March 3, 2016, and consists of the expansion of lift station #30 from a firm capacity of 4.61 Million Gallons Daily (MGD) to a firm capacity of 9 MGD. The project also includes the replacement of approximately 4,300 linear feet of 30-inch gravity sanitary sewer main along Highway 35 Bypass with 36-inch gravity main and the replacement of approximately 1,900 linear feet of 20-inch force (pressurized) main along Highway 35 Bypass with 24-inch force main.*

*The Engineering Services Agreement being considered will provide surveying and geotechnical data, preliminary and final engineering design, complete plan set with bid package, and construction phase services for this important wastewater system expansion CIP project. It is proposed that design services culminating in a final bid package will be complete in a period of eight months. Approval of this Agreement will ensure that construction plans are available and ready for bid in January 2019. More information on this project can be found in the Capital Improvements Program (CIP) Quarterly Report that was distributed to City Council on April 19, 2018. Staff recommends approval of this Agreement.*

Council member Arendell moved to approve an Engineering Services Agreement with LJA Engineering in an amount not to exceed \$668,865 for engineering design services for the Lift Station 30 Expansion and Highway 35 Bypass Gravity Mains Project; and authorize the City Manager to sign the agreement upon legal review. Seconded by Council member Thompson; motion carried on a vote of 6 Ayes.

Consider an Engineering Services Agreement with LJA Engineering in an amount not to exceed \$433,300 for engineering design services for the Waterline Improvements Phase I Project; and authorize the City Manager to sign the agreement upon legal review.

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*This project was identified in the 2015 Utility Master Plan that was approved by City Council on March 3, 2016, and consists of the replacement/addition of approximately 20,000 linear feet of waterline in the area bounded by Adoue Street, Gordon Street, South Park Drive, and Johnson Street.*

*The Engineering Services Agreement being considered will provide surveying and geotechnical data, preliminary and final engineering design, complete plan set with bid package, and construction phase services for this important water system rehabilitation CIP project. It is proposed that design services culminating in a final bid package will be complete in a period of eight months. Approval of this Agreement will ensure that construction plans are available and ready for bid in January 2019. More information on this project can be found in the Capital Improvements Program (CIP) Quarterly Report that was distributed to City Council on April 19, 2018. Staff recommends approval of this Agreement.*

Council member Arendell moved to approve an Engineering Services Agreement with LJA Engineering in an amount not to exceed \$433,300 for engineering design services for the Waterline Improvements Phase I Project; and authorize the City Manager to sign the agreement upon legal review. Seconded by Council member Richards; motion carried on a vote of 6 Ayes.

Consider an Engineering Services Agreement with LJA Engineering in an amount not to exceed \$319,400 for engineering design services for the Water Plant 6 Tank Replacement Project; and authorize the City Manager to sign the agreement upon legal review.

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*This project was identified in the 2015 Utility Master Plan that was approved by City Council on March 3, 2016, and consists of the demolition of the three existing 0.43-million-gallon water ground storage tanks at Water Plant #6 and the construction of a new 1.5-million-gallon pre-stressed concrete ground storage tank.*

*The Engineering Services Agreement being considered will provide surveying and geotechnical data, preliminary and final engineering design, complete plan set with bid package, and construction phase services for this important water system CIP project. It is proposed that design services culminating in a final bid package will be complete in a period of 5-6 months. Approval of this Agreement will ensure that construction plans are available and ready for bid in October 2018. More information on this project can be found in the Capital Improvements Program (CIP) Quarterly Report that was distributed to City Council on April 19, 2018. Staff recommends approval of this Agreement.*

Council member Arendell moved to approve an Engineering Services Agreement with LJA Engineering in an amount not to exceed \$319,400 for engineering design services for the Water Plant 6 Tank Replacement Project; and authorize the City Manager to sign the agreement upon legal review. Seconded by Council member Thompson; motion carried on a vote of 6 Ayes.

Consider Resolution 18-R-15, suspending the May 28, 2018 effective date of the proposal by CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas – Texas Coast Division to Implement interim GRIP rate adjustments for gas utility investment in 2017 and requiring delivery of this resolution to the Company and legal counsel.

*The City is a gas utility customer of CenterPoint and a regulatory authority with an interest in the rates and charges of CenterPoint. The City is authorized to protect the interests of the City and CenterPoint customers residing in the City.*

*For cities in the Houston Division, CenterPoint is seeking recovery of \$112,238,512 in invested capital. This will increase rates to residential customers by \$.70 per month. For cities in the Texas Coast Division – the Division the City of Alvin is in, CenterPoint is seeking recovery of \$31,889,184 in invested capital. This will increase rates to residential customers by \$.72 per month. Increases in both divisions are currently scheduled to go into effect on May 28, 2018.*

*Under the Gas Reliability Infrastructure Program (“GRIP”) statute, §104.301 of the Texas Utilities Code, cities may not challenge the CenterPoint’s request. The only action a City may take is to suspend the effective date of the rate increase by 45 days. The annual Gas Reliability Infrastructure Program (“GRIP”) is designed for the utility to recover its incremental costs related to the capital investments it made during the previous year. The courts have ruled the only option cities have in a GRIP case is to administratively determine whether the filing complies with the statutory explanation of how a GRIP filing is to be prepared. A city cannot challenge the reasonableness of any investment, or consider whether increasing revenues and declining expenses would offset the rate implication from increased capital investment. Cities also cannot recover any rate case expenses from the utility. The legislature and the courts have reasoned that GRIP rate increases are temporary rates and subject to refund when the Company files a traditional rate case after five years of rate increases.*

Council member Thompson moved to approve Resolution 18-R-15, suspending the May 28, 2018 effective date of the proposal by CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas – Texas Coast Division to Implement interim GRIP rate adjustments for gas utility investment in 2017 and requiring delivery of this resolution to the Company and legal counsel. Seconded by Council member Starkey; motion carried on a vote of 6 Ayes.

Consider Resolution 18-R-16, Approving the Incentives for the Completion of Annual Biometric Screenings by City Employees.

*Healthcare professionals believe that many major claims can be prevented when people complete their annual biometric screenings and follow the advice and direction of medical professionals. In calendar year 2017, participants in the City's healthcare program made claims totaling \$1,916,708.22. Breaking that down, that's 75% of employees' premium and 199% of dependents' premium according to the Texas Municipal League (TML), who insures the City.*

*In December 2017, at the request of the City Manager, the City formed a Health and Wellness Committee, comprised of volunteer employees, to begin looking at the City's healthcare program and what changes could be made. This Committee began meeting in January 2018.*

*The Committee's original recommendation came in two main parts:*

- 1. Match TML's \$150 incentive payment for completing the Healthy Initiatives program on an annual basis.*
  - This would cost the City no more than \$30,000 annually should all City employees participate in the program. Only 9 employees participated in 2016 and 19 employees participated in 2017.*
  - While dependents over the age of 18 are eligible to receive TML's incentive, the City's match would only apply to City employees.*
  - This matching incentive would be considered taxable income, and the City would act in accordance with IRS code.*
  - A budget amendment reflecting the transfer of funds from Fund Balance would be brought before Council at the end of the fiscal year.*
- 2. For those who did not complete the Healthy Initiatives program by September 1 each year (employees and/or eligible dependents), the employee would be required to fund 30% of their insurance premium each month (which would currently be \$265.50 per month), beginning on October 1 (the beginning of the next fiscal year).*
  - This required payment would continue each month until the employee and/or eligible dependents completed the Healthy Initiatives program.*

*Recent caselaw has made the second recommendation unlawful as of January 1, 2019, and the EEOC has been directed by the United States District Court for the District of Columbia Circuit to change its regulations on employee wellness plans, which previously allowed for a 30% disincentive for failing to participate in employee wellness plans. The new EEOC regulations should be published in the summer of 2018, and the Committee will reevaluate their second recommendation at that time.*

*Therefore, the Committee recommends the following:*

- 1. Instituting the match for the TML \$150 incentive immediately (which is not to exceed a total of \$30,000 per calendar year).*
- 2. Continuing the annual employee Health Fair, which will be held the beginning of August, at which time employees and their dependents will be able to complete much (if not all) of the Healthy Initiatives program.*
- 3. Finally, the Committee recommends producing more material on the Healthy Initiatives program and its requirements, developing more educational material for employees and dependents, as well as holding informational meetings with employees and their dependents in an effort to continually educate our employees on access to healthy living.*

*I want to give a special thank you to the members of the Health and Wellness Committee for their all their hard work in developing this proposal. The Health and Wellness Committee is comprised of Janie Padilla, Human Resources Director; Margaret Ray, Police Officer; Shaun Moore, Assistant Fire Marsha; Ismael Alcocer, Code Compliance Officer; Sandra Brangan, Police Payroll; Todd Arendell, Police Captain.*

Council member Castro moved to approve Resolution 18-R-16, approving the Incentives for the Completion of Annual Biometric Screenings by City Employees. Seconded by Council member Thompson; motion carried on a vote of 6 Ayes.

### **REPORTS FROM CITY MANAGER**

Review preliminary list of items for next Council meeting.

Ms. Breland reviewed the preliminary list for the May 3, 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 Mary Dearing, Fire Department and the volunteers for all they do for the City.

Council member Arendell wished Mary Dearing well upon her retirement. He recognized Fire Chief Klesel for being proactive in saving citizens money and thanked the engineering firms that will be assisting the City in improving the utilities.

Council member Richards thanked Mary Dearing for her service to the City.

Council member Castro thanked Mary Dearing and wished her well. He mentioned that he toured the City facilities and he expressed confidence on the work the City employees provide for the citizens.

Council member Adame thanked Mary Dearing and the volunteers for their service to the city. He announced that the Alvin/Manvel Chamber recently hosted a candidates' forum and it can be viewed on their website.

Council member Starkey also expressed his appreciation to Mary Dearing and the volunteers.

Mayor Horn wished Mary Dearing well upon her retirement. He expressed appreciation to the engineers that will be assisting the City with upcoming projects.

### **ADJOURNMENT**

Mayor Horn adjourned the meeting at 8:40 p.m.

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

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

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