

**MINUTES
CITY OF ALVIN, TEXAS
216 W. SEALY STREET
CITY COUNCIL WORKSHOP MEETING
THURSDAY, May 18, 2017
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 Workshop Session at 6:00 P.M. in the Council Chambers at City Hall, with the following members present: Mayor Paul A. Horn, Mayor Pro-Tem Gabe Adame; Council members Scott Reed, Brad Richards, Chris Sanger, Glenn Starkey, and Keith Thompson.

Staff members present: Sereniah Breland, City Manager; Suzanne Hanneman, Interim City Attorney; Junru Roland, Assistant City Manager/CFO; Dixie Roberts, City Clerk; Robert Lee, Police Chief; Julie Siggers, Convention and Visitor Bureau Director; and Larry Buehler, Director of Economic Development.

WORKSHOP ITEMS:

Discuss Convention and Visitors Bureau (CVB).

Mr. Roland presented 3 questions to members of council that need to be answered to give clear direction to staff on how to proceed:

Does the Council want to maintain direct oversight of CVB program?

Does Council desire the creation of Committee or advisory board?

Does Council desire the implementation of application and post event report for HOT funding?

A discussion was held on the duties of the board; how often the board will meet and the concerns with the creditability and integrity of the post event reports.

The consensus of Council is to maintain direct oversight of the CVB program; the creation of a committee/advisory board that would meet monthly to make recommendations to City Council on the distribution of HOT tax funds. Mayor Horn suggested revising the proposed resolution to include items discussed.

Discuss Proposed RV Park Development.

Larry Buehler, Economic Development Director, provided historical information on the current recreational vehicle park ordinance. The ordinance disallowed no new RV Parks in Alvin (Ord. 07-B). He explained that the proposed development would be a high standard recreational vehicle resort and storage facility.

Suzanne Hannemen, Interim City Attorney, explained that the current ordinance required that existing RV Parks be brought up to standard which meant that some of the existing RV Parks were closed. She further explained that the current ordinance can be modified to allow for higher standards for RV Parks.

David Perkins of Access Company presented information regarding the potential placement of an upscale RV Resort and public storage facility. This project would be built in two phases. The first phase is a 20-acre RV Resort and the second phase is an 11-acre storage. The proposed RV resort and storage would have a positive economic impact from new residents; permanent job opportunities and would add approximately \$50,000 a year in property tax.

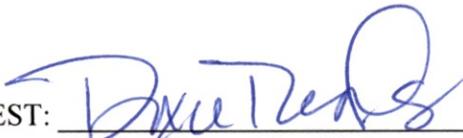
Mr. Buehler explained that staff's recommendation is to bring back a proposed ordinance for Council consideration. He suggested that the ordinance include a clause for a developer's agreement.

ADJOURNMENT

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

PASSED and APPROVED this 1st day of June, 2017.

ATTEST:


Dixie Roberts, City Clerk



Paul A. Horn, Mayor