

City of Alvin, Texas

Gabe Adame, Mayor

Chris Vaughn, Mayor Pro-tem, District B
Keko Moore, At Large Pos. 1
Joel Castro, At Large Pos. 2
Martin Vela, District A



Richard Garivey, District C
Glenn Starkey, District D
Meagan DeKeyzer, District E

Alvin City Council Agenda

Thursday, January 4, 2024

7:00 PM

(Council Chambers)

Alvin City Hall, 216 West Sealy, Alvin, Texas 77511

Persons with disabilities who plan to attend this meeting that will require special services please contact the City Secretary's Office at 281-388-4255 or droberts@cityofalvin.com 48 hours prior to the meeting time. City Hall is wheelchair accessible, and a sloped curb entry is available at the south entrance to City Hall.

NOTICE is hereby given of a Regular Meeting of the City Council of the City of Alvin, Texas, to be held on Thursday, **JANUARY 4, 2024**, at 7:00 PM in the Council Chambers at: City Hall, 216 W. Sealy, Alvin, Texas.

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PRESENTATION

A. Recognition of Alvin Police Department Promotees and 2023 Award Recipients.

4. PUBLIC COMMENT

5. CONSENT AGENDA

A. Consider approval of the November 30, 2023, City Council Workshop minutes.

B. Consider approval of the December 7, 2023, City Council Workshop minutes.

C. Consider approval of the December 7, 2023, City Council meeting minutes.

D. Consider an agreement with Wells Fargo Bank to renew bank depository services for the City of Alvin effective January 1, 2024, and authorize the City Manager to sign the agreement upon legal review.

E. Consider Ordinance 24-A, amending the Fiscal Year 2024 budget for the purpose of appropriating eleven million, five hundred eighty-six thousand, five hundred ninety dollars, and fifteen cents (\$11,586,590.15) of prior Fiscal Year 2023 encumbrances into the current fiscal year as set forth for each individual account in the attached Exhibit A; and providing for other related matters.

F. Consider Resolution 24-R-01, authorizing the City Manager to enter into a Multiple-Use Agreement with the Texas Department of Transportation allowing the installation and operation of Automated License Plate Recognition Cameras in the Texas Department of

Transportation Right-of-Way; and providing an effective date.

- G. Consider the purchase of eighty (80) Unication G4 Single Band P25 Voice Pagers along with associated accessories for the Alvin Volunteer Fire Department through Mobile Communications America, utilizing American Rescue Plan Act (ARPA) Funds, for an amount not to exceed \$65,064; and authorize the City Manager to sign related documents.

6. OTHER BUSINESS

- A. Consider Ordinance 24-B, granting consent to the creation of the Preservation Creek Municipal Utility District No. 1; containing various provisions related to the foregoing subject; and making certain findings related thereto.
- B. Consider a variance request for the property owner at 702 S. Gordon Street to deviate from two building setback requirements set forth in Chapter 35 Corridor Land Use Regulations, Section 35-12(c)(2) Interior Side Yard and Section 35-12(c)(4) Rear Yard, for the construction of a medical complex.
- C. Consider Resolution 24-R-02, approving the Purchase and Sale Agreement between the City of Alvin, Texas, and the Young Men's Christian Association of the Greater Houston Area, a Texas Nonprofit Corporation also known as YMCA of the Greater Houston Area Doing Business As the Thelma Ley Anderson Family YMCA.
- D. Consider Ordinance 24-C, amending Chapter 21, Subdivisions and Property Development, of the Code of Ordinances of the City of Alvin, Texas, for the purpose of amending Section 21-42 Sidewalks, ADA ramps, driveways and driveway approaches; providing for penalties; providing for severability; and setting forth other provisions related thereto.
- E. Consider the purchase of Lexipol policy management software for use by the Police Department for an initial amount not to exceed \$18,339.75 and authorize the City Manager to sign the Master Service Agreement upon legal review.
- F. Consider, if any, requests from individual council members for an item or items to be placed on the upcoming agenda for the next regularly scheduled meeting.

7. REPORTS FROM THE CITY MANAGER

- A. Items of Community Interest and review preliminary list of items for next Council meeting.

8. ITEMS OF COMMUNITY INTEREST

Pursuant to 551.0415 of the Texas Government Code reports or an announcement about items of community interest during a meeting of the governing body. No action will be taken or discussed.

- A. Hear announcements concerning items of community interest from the Mayor, Council members, and City staff, for which no action will be discussed or taken.

9. ADJOURNMENT

I hereby certify that a copy of this notice was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website: www.alvin-tx.gov, in compliance with Chapter 551, Texas Government Code, on **THURSDAY December 28, 2023 at 4:00 p.m.**



/s/ Dixie Roberts
Dixie Roberts, City Secretary

Removal Date: _____

**** All meetings of the City Council are open to the public, except when there is a necessity to meet in Executive Session (closed to the public) under the provisions of Chapter 551, Texas Government Code. The Council reserves the right to convene into executive session on any of the above posted agenda items that qualify for an executive session by publicly announcing the applicable section of the Open Meetings Act, including but not limited to sections 551.071 (litigation and certain consultation with the attorney), 551.072 (acquisition of interest in real property), 551.073 (contract for gift to city), 551.074 (certain personnel deliberations), or 551.087 (qualifying economic development negotiations).**