

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 18, 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 18, 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. Engineering Department - Annual Departmental Presentation.

4. PUBLIC COMMENT

5. CONSENT AGENDA

A. Consider approval of the January 4, 2024, City Council Workshop minutes.

B. Consider approval of the January 4, 2024, City Council meeting minutes.

C. Consider a 60-month contract renewal with FLOCK Group Inc. for twenty-six (26) FLOCK ALPR cameras for an amount not to exceed \$325,000.00 (\$65,000.00 yearly); and authorize the City Manager to sign upon legal review.

D. Consider approval of Ordinance 24-D, amending the City of Alvin 2022-2023 fiscal year-end budget by increasing (decreasing) certain expenditures and increasing (decreasing) certain revenues to the individual budget accounts in all funds set forth in the attached Exhibit A.

6. OTHER BUSINESS

A. Consider a License Agreement for the Exclusive Use of City Property between the City of Alvin and the Alvin Sunrise Rotary Foundation for the Music Festival and Bar-B-Q Cook-Off at Briscoe Park from Monday, March 18, 2024, to Sunday, March 24, 2024, with the actual event scheduled for Friday, March 22 through Saturday, March 23, 2024;

and authorize the City Manager to sign the Agreement upon legal review.

- B. Discuss and consider Ordinance 24-E, amending the City of Alvin, Texas, Ordinance 23-V, passed and approved on September 7, 2023, an ordinance approving and adopting the City of Alvin's budget for Fiscal Year 2023-2024, by approving a budget amendment to the original 2023-2024 budget; providing for a transfer of funds for the purpose of amending the budget and the organizational chart of the Economic Development Department by funding an Economic Development Director and unfunding the Economic Development Coordinator position as set forth in "Exhibit A;" providing for severability; and providing for other matters related thereto.
- C. Acknowledge receipt of the 2023 Charter Review Commission Report and discuss potential propositions for consideration in a Special Charter Election in May 2024.
- D. Consider increasing the current hiring incentive for hiring certified police officers to \$15,000.00, exclusive of the \$3,000.00 moving reimbursement, and increasing the required employment period as set forth in the Certified Officer Hiring Incentive Agreement.
- E. 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. EXECUTIVE SESSION

- A. Section 551.87 (1) of the Local Government Code provides as follows: Deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

10. RECONVENE TO OPEN SESSION

11. 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 January 11, at 5:30 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).