

# 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

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## Alvin City Council Agenda Thursday, September 7, 2023

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](mailto: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.

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NOTICE is hereby given of a Regular Meeting of the City Council of the City of Alvin, Texas, to be held on Thursday **SEPTEMBER 7, 2023**, 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. Hispanic Heritage Month Proclamation

**4. PUBLIC HEARING**

A. Public hearing to receive comment on the proposed tax rate of \$0.6850 per \$100 of valuation for the Fiscal Year 2023-2024 (2023 tax year), which is a tax increase of 26.47% above the No New Revenue Rate for the City of Alvin Fiscal Year 2023-2024.

B. Public Hearing related to amending the City of Alvin Property Assessed Clean Energy ("PACE") Program to reference Brazoria County, in accordance with the requirements of the Property Assessed Clean Energy Act (The "PACE Act"), as set forth in the Texas Local Government Code Chapter 399.

**5. PUBLIC COMMENT**

**6. CONSENT AGENDA**

A. Consider approval of the August 17, 2023, City Council Workshop meeting minutes.

B. Consider approval of the August 17, 2023, City Council meeting minutes.

C. Consider Resolution 23-R-25, adopting Financial Policies and Procedures for Federal Grants as required for various grant funding opportunities; providing for Open Meetings; and providing for other related matters thereto.

D. Consider Resolution 23-R-26, adopting Procurement Policies and Procedures for

Federal Grants as required for various grant funding opportunities; providing for Open Meetings; and providing for other related matters thereto.

- E. Consider an Interlocal Agreement with Brazoria County for the Fiscal Year 2023-24 Asphalt Improvement Project; and authorize the Mayor to sign upon legal review.
- F. Consider Resolution 23-R-27, amending the City of Alvin Property Assessed Clean Energy Act Program to accurately reflect Brazoria County, in accordance with the requirements of the Property Assessed Clean Energy Act (The "PACE Act"), as set forth in the Texas Local Government Code Chapter 399; and providing for other related matters thereto.
- G. Consider Resolution 23-R-29, to approve a contingency fee contract with Perdue, Brandon, Fielder, Collins & Mott LLP, for the collection of delinquent Property Assessed Clean Energy (PACE) assessments pursuant to the Texas Local Government Code and the Texas Property Tax Code; and authorize the Mayor to sign the contract upon legal review.
- H. Consider Resolution 23-R-28, accepting a \$15,000.00 donation from the Southeast Texas Housing Finance Corporation (SETH) to the City of Alvin Police, Fire, and EMS Departments.
- I. Consider an expenditure in an amount not to exceed \$78,440.00 for the purchase of hot mix asphaltic concrete from American Materials, Inc., utilizing the FY 2022-23 Interlocal Cooperative Purchasing Agreement with Brazoria County for the Wastewater Treatment Plant Asphalt Road Project.
- J. Consider an expenditure in an amount not to exceed \$51,304.00 for the purchase of road stabilizing materials (cement sand) from Cherry Crushed Concrete utilizing the FY 2022-23 Interlocal Cooperative Purchasing Agreement with Brazoria County for the Wastewater Treatment Plant Asphalt Road Project.
- K. Consider an emergency expenditure for the replacement of the water well #6 pump and motor by Alsay Incorporated for an amount not to exceed \$119,135.00; and authorize the City Manager to sign related documents.

## **7. OTHER BUSINESS**

- A. Consider Ordinance 23-V, adopting the annual budget for the City of Alvin, Texas, for Fiscal Year 2023-24; directing the City Secretary to post a copy of the budget on the City of Alvin website; and setting forth other provisions related thereto.
- B. Consider Ordinance 23-W, levying a property tax rate for the Tax Year 2023; directing the Tax Assessor-Collector to assess, account for, and distribute the property taxes as herein levied.
- C. Consider Ordinance 23-X, authorizing the conveyance of a portion of an abandoned alley located in Block 14 of Graham's Addition between Johnson and Jackson Streets in the City of Alvin, Texas, by Special Warranty Deed to Maryln A. Ferranti; authorizing the Mayor to sign related documents; and providing for other matters related thereto.
- D. Discuss and give staff direction regarding the appointment process for Boards and Commissions.
- 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.

**8. REPORTS FROM THE CITY MANAGER**

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

**9. 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.

**10. 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](http://www.alvin-tx.gov), in compliance with Chapter 551, Texas Government Code, on **THURSDAY August 31, 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).**