

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, November 16, 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 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 and Executive Session of the City Council of the City of Alvin, Texas, to be held on Thursday **NOVEMBER 16, 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. PUBLIC COMMENT

4. CONSENT AGENDA

- A. Consider approval of the October 19, 2023 City Council meeting minutes.
- B. Consider approval of the November 2, 2023, City Council meeting minutes.
- C. Consider an award of bid to American Allwaste, LLC, for the biosolids disposal in an amount not to exceed \$807.36 per haul at an estimated annual cost of \$90,000 for two (2) years, with an option to extend for two (2) years with the same terms and conditions; and authorize the City Manager to sign the contract upon legal review.
- D. Consider an award of bid to Petroleum Traders for the purchase of fuel for City vehicles and equipment for FY24, with the option to extend for one (1) year with the same terms and conditions; and authorize the City Manager to sign the contract upon legal review.
- E. Consider a 60-month contract with Axon Enterprise, Inc. for the purchase of 65 Tasers with the associated hardware and software for an amount not to exceed \$35,777.00 per year, with a total not to exceed \$178,885.00 for the life of the contract; and authorize the City Manager to sign upon legal review.
- F. Consider a three (3) year contract with Comcast Business through the Texas Department of Information Technology (DIR-TELE-CTSA-010 #25060987) for fiber optic/internet services in an annual amount not to exceed \$60,000; and authorize the City Manager to sign upon legal review.

- G. Consider Resolution 23-R-39, authorizing and approving membership in the cities served by CenterPoint Gas (cities) for the purpose of protecting the interest of the city and its citizens with respect to CenterPoint matters; further suspending the December 4, 2023 effective date of the Statement of Intent of CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas to change rates in the Texas Division; to permit the City time to study the request and to establish reasonable rates; finding that the City's reasonable rate case expenses shall be reimbursed by the Company; authorizing participation with the cities served by CenterPoint Gas; hiring legal and consulting services to negotiate with the Company and direct any necessary litigation and appeals; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the company and legal counsel.

5. OTHER BUSINESS

- A. Consider Ordinance 23-EE, authorizing the issuance of approximately \$24,670,000 of City of Alvin, Texas, Water and Sewer System Revenue Bonds, Series 2023; approving related agreements; approving the preparation and distribution of an Official Statement; enacting other provisions relating thereto; and providing for the effective date thereof.
- B. Consider Ordinance 23-FF, releasing approximately 205.990 acres of land from the Extraterritorial Jurisdiction of the City of Alvin; providing for severability; and containing other provisions related thereto.
- C. Consider the release of the City's right of first refusal to purchase real property concerning an approximate 3.56 acres adjacent to Briscoe Park herein described as Real Property situated in the Hooper & Wade Survey, Section 17, Abstract A0423 Brazoria County, Texas, and authorize the Mayor to sign the Waiver of Option in Right of First Refusal.
- D. Consider Ordinance 23-GG, amending Chapter 24, Traffic, of the Code of Ordinances, City of Alvin, Texas, for the purpose of designating the prima facie speed limit of 20 miles per hour within the Mustang Ridge Subdivision; authorizing and directing the placement and installation of speed control signage; providing for a penalty and publication; and setting forth other provisions related thereto.
- E. Consider Ordinance 23-HH, amending Chapter 17 1/2, Signs, of the Code of Ordinances of the City of Alvin, Texas, for the purpose of amending Article I, In General, Section 17 1/2- 57, Temporary Signs for Developments Under Construction; and setting forth other provisions related thereto.
- 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.

6. REPORTS FROM THE CITY MANAGER

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

7. 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.

8. EXECUTIVE SESSION

- A. Section 551.074 of the Local Government Code: Deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - appointment of a Director of Administrative Services.

9. RECONVENE TO OPEN SESSION

- A. Consider and take action on the City Manager's recommendation for the appointment of a Director of Administrative Services.

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, in compliance with Chapter 551, Texas Government Code, on **MONDAY November 13, 2023 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).**