

**AGENDA
CITY OF ALVIN, TEXAS
216 W. SEALY STREET
REGULAR CITY COUNCIL MEETING
DECEMBER 19, 2013
7:00 P.M.**

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. SPECIAL PRESENTATIONS

V. APPROVAL OF MINUTES

A. Approval of the minutes of the regular Council meeting of December 5, 2013.

VI. PETITIONS OR REQUESTS FROM THE PUBLIC

Speakers may be limited to 2, 3 or 5 minutes according to Section 2-24 of the Code of Ordinances, City of Alvin, Texas. State law prohibits the Mayor and members of the City Council from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire council, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of time privileges and expulsion from Council Chambers.

VII. REPORTS FROM CITIZENS BOARDS, COMMISSIONS, AND COMMITTEES

VIII. PUBLIC HEARING

NONE

IX. CONSENT AGENDA: CONSIDERATION AND POSSIBLE ACTION:

All items listed under the Consent Agenda are considered to be routine, and require little or no deliberation by City Council. These items will be enacted/approved by one motion unless a Councilmember requests separate action on an item, in which event the item will be removed from the Consent Agenda and considered by separate action. Approval of the Consent Agenda enacts the items of legislation and authorizes implementation of other items.

- A. Consider approval of Ordinance 13-DDD, Chapter 28, Comprehensive Fee Ordinance, of the Code of Ordinances, City of Alvin, Texas for the purpose of repealing the exception for the Alvin Independent School District's waiver of commercial building permit fees for construction exceeding one million dollars and setting forth other provisions related thereto, **on second and final reading.**
- B. Consider approval of Ordinance 13-EEE, amending the 2013-2014 fiscal year budget for the purpose of un-funding the Park's Department Equipment Operator I position; 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", **on second and final reading.**
- C. Consider approval of Ordinance 13-FFF, amending the City of Alvin's 2013-2014 fiscal year budget for the purpose of paying non-contract vacation to the City Manager and City Attorney by increasing (decreasing) certain expenditures and increasing (decreasing) certain revenues to the individual budget accounts in all funds set forth in Exhibit "A" attached hereto and incorporated herein by reference, **on second and final reading.**

X. MATTERS REMOVED FROM CONSENT AGENDA**XI. OTHER BUSINESS:**

Council may approve, discuss, refer, or postpone items under Other Business.

- A. Neal Stanton to make a presentation concerning 2014 Frontier Day.

- B. Consider closure of City streets for the Alvin Rotary Club Frontier Day festivities for Sat., April 26, 2014 between the hours of 6AM and 10PM for vendor booths. The requested street closures are: Sealy Street at N. Gordon St, Sealy St at North & South Hardie St., Sealy St. at North & South Taylor St., Sealy St. at N. Hill St., Sealy St at North and South Hood St.
- C. Consider approval of Ordinance 13-FF, amending Chapter 16 1/2, Parks and Recreation, Article II "Public Park Restrictions", of the Code of Ordinances, City of Alvin, Texas, for the purpose of establishing regulations for the Skate Park and Dog Park by adopting a new section 16 1/2-14 to be entitled "Skate Park Rules" and a new section 16 1/2-15 to be entitled "Dog Park Rules"; providing for a penalty for violations of park rules in Article II; repeal of any conflicting ordinances; providing for a savings clause and a severability clause; providing for the publication of the caption of this ordinance; and setting forth other provisions related thereto, **on first reading.**
- D. Consider approval of Ordinance 13-PP, establishing a "No Parking During Official School Hours" zone along a portion of the north side of Cleveland Street from the intersection of Cleveland Street and South Durant Street to the intersection of Cleveland Street and Johnson Street; authorizing installation of appropriate signage; providing for a penalty and publication of this ordinance; and setting forth other provisions related thereto, **on first reading.**
- E. Consider approval of Ordinance 13-GGG, amending Chapter 28, Comprehensive Fee Ordinance, of the Code of Ordinances, City of Alvin, Texas for the purpose of revising certain Parks and Recreation fees by increasing pavilion rental fees and establishing a restroom rental fee; and setting forth other provisions related thereto, **on first reading.**
- F. Consider approval of Ordinance 13-HHH, amending the City of Alvin 2013-2014 fiscal year budget for the purpose of purchasing 7 new Ford Explorers with emergency equipment for Alvin Police Department to be used by Patrol, 2 Ford Fusions for Alvin Police Department to be used by CID, 2 Ford Explorers with emergency equipment for AVFD to be used by Assistant Fire Chief and Fire Marshall, 1 Ford F-450 Bucket Truck with lighting to be used by Street Department, 2 Ford F-150 Trucks with lighting to be used by Utilities, and 1 Ford F-150 Truck with lighting to be used by Central Shop by appropriating \$237,355, by increasing (decreasing) certain expenditures and increasing (decreasing) certain revenues to the individual accounts in all funds set forth in the attached Exhibit "A", **on first reading.**
- G. Consider approval of the 2014 Interlocal Agreement for Emergency Services with Brazoria County Emergency Service District #3 and authorize the Mayor to sign the contract.

- H. Consider award of a bid to Jerdon Enterprises Inc. for the Governor's Award Enhancements – Highway 6 Railroad Underpass Project in the amount of \$123,848.48 funded by a TxDOT grant awarded to Keep Alvin Beautiful and authorize the Mayor to sign all relevant documents subject to legal review. (Postponed November 7, 21, and December 5, 2013)
- I. Consider award of bid to Jamail & Smith, a Buy Board company, for the purpose of building a 50' x 100' pavilion, including concrete, at Briscoe Park and a 16' x 30' pavilion, including concrete, at National Oak Park for a total cost of \$123,240.
- J. Consider appointments to citizen Boards, Committees, and Commissions.

XII. REPORTS FROM CITY MANAGER

- A. Review preliminary list of items for the Council meeting of January 9, 2014.
- B. Report of emergency expenditure for pump repairs for lift stations and water.
- C. Report of out of state travel for Police Detectives for criminal investigation.

XIII. REPORTS FROM COUNCILMEMBERS

Pursuant to S.B. No. 1182, City Council Members may make a report or an announcement about items of community interest during a meeting of the governing body. No action will be taken or discussed.

- A. Announcements and requests from Councilmembers.

XIV. EXECUTIVE – CLOSED SESSION

- A. **Section 551.074 of the Government Code: Deliberation on the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing.**

Discuss the evaluation of the City Manager.

Discuss the evaluation of the City Attorney.

XV. ACTION ITEMS FROM EXECUTIVE – CLOSED SESSION

NONE

XVI. OPEN MEETINGS ACT RESOLUTION

- A. Consider Resolution No. OMA-R-13-12-19, A RESOLUTION CONFIRMING COMPLIANCE WITH THE PROVISIONS OF THE OPEN MEETINGS ACT.

XVII. ADJOURNMENT

I, Thomas W. Peebles, City Clerk of the City of Alvin, Texas, do hereby certify that the foregoing agenda was posted in a place convenient to the general public at City Hall on the 12 day of December, 2013.



Thomas W. Peebles, City Clerk

(SEAL)

**** 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).**

If you plan to attend this meeting and you have a disability that requires special arrangements at the meeting, please contact the City Clerk at 281-388-4255. Requests for special services must be received 48 hours prior to the meeting time. Reasonable accommodations will be made to assist your needs. City Hall is wheel chair accessible and a sloped curb entry is available at the East and West Entrances to the City Hall.