

City of Alvin, Texas

Paul Horn, Mayor

Gabe Adame, Mayor Pro-tem, District E
Brad Richards, At Large Position 1
Chris Sanger, At Large Position 2
Scott Reed, District A



Adam Arendell, District B
Keith Thompson, District C
Glenn Starkey, District D

ALVIN CITY COUNCIL AGENDA

THURSDAY, JANUARY 19, 2017

7:00 P.M.

(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 Clerk's Office at 281-388-4255 or droberts@cityofalvin.com 48 hours prior to the meeting time. City Hall is wheel chair accessible and a sloped curb entry is available at the east and west entrances 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 19, 2017** at 7:00 p.m. in the Council Chambers at: City Hall, 216 W. Sealy, Alvin, Texas.

REGULAR MEETING AGENDA

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT**
4. **PRESENTATIONS**
 - A. Proclamation; 20th Anniversary of the Alvin Senior Citizens Center.
 - B. Proclamation; Barbara Biggers.
 - C. Alvin Sunrise Rotary Club annual check presentation for the Alvin Parks Department, and presentation on 2016 community activity and 2017 planned activity.
 - D. Engineering Departmental Update.
5. **CONSENT AGENDA: CONSIDERATION AND POSSIBLE ACTION:** An item(s) may be removed from the Consent Agenda for full discussion by the request of a member of Council. Item(s) removed will automatically become the first item up for discussion under Other Business.
 - A. Approve minutes of the December 15, 2016 City Council regular meeting.
 - B. Consider a final plat of United Front Alvin (North Highway 35 adjacent to North Pointe Trails Subdivision), being a subdivision of 2.4022 acres of land being a replat of commercial Reserve A of the final plat of North Pointe Trails, Section One, planned unit development, a subdivision in Brazoria County, Texas, according to the map or plat thereof under document no. 2005066453, official public records, Brazoria County, Texas.
 - C. Consider a final plat of Southern Colony Section 2B (located along the east side of FM 521 north of Juliff-Manvel Road), being a subdivision of 13.963 acres of land situated in the William Hall League, Abstract 31, Fort Bend County, Texas being a replat of lots 13 and 14, T. W. & J.W.B. House Subdivision, a subdivision recorded in volume 7, page 301 deed records, Fort Bend County, Texas.

- D. Consider a Final Plat of 220 Brennen Lane, being a subdivision of 0.5475 acres out of the M. R. Hayes Survey, Section 14, A-449, also being out of the Brennen Addition recorded in Volume 4, Page 168 in the City of Alvin, Brazoria County, Texas.
- E. Consider 2017 Interlocal Agreement for Emergency Services with Brazoria County Emergency Services District #3 (ESD); and authorize the Mayor to sign.
- F. Receive and acknowledge receipt of the Financial and Quarterly Investment reports for December 31, 2016.
- G. Receive and acknowledge receipt of the Fiscal Year 2017 Capital Improvement Projects Report and the Comprehensive Plan Implementation Report.
- H. Consider Resolution 17-R-04; accepting the donation of \$5,000.00 from Alvin Sunrise Rotary to Alvin Police Department for safety related use.

6. OTHER BUSINESS:

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

- A. Consider Resolution 17-R-01; appointing Greg Hill to serve as Alternate Municipal Judge for the Alvin Municipal Court for a two-year term; and approving the Memorandum of Understanding between the City of Alvin and Greg Hill; and authorize the Mayor to sign.
- B. Consider Resolution 17-R-02; appointing Mohammad Ghuneim to serve as Alternate Municipal Judge for the Alvin Municipal Court for a two-year term; and approving the Memorandum of Understanding between the City of Alvin and Mohammad Ghuneim; and authorize the Mayor to sign.
- C. Consider Resolution 17-R-03; approving the Alvin Museum Agreement establishing the Alvin Museum Society's utilization of the former Alvin Post Office building; and authorize the Mayor to sign.
- D. Accept resignation from Senior Citizens Board member Brenda Maust and consider an appointment to fill the unexpired term.

7. REPORTS FROM CITY MANAGER

- A. Review preliminary list of items for next Council meeting.
- B. Items of Community Interest.

8. REPORTS FROM COUNCIL MEMBERS

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 Council members.

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, JANUARY 12, 2017 at 4:00 P.M.




Dixie Roberts, City Clerk

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).**