

**AGENDA  
CITY OF ALVIN, TEXAS  
216 W. SEALY STREET  
REGULAR CITY COUNCIL MEETING  
JUNE 4, 2009  
7:00 P.M.**

- I. CALL TO ORDER**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. SPECIAL PRESENTATIONS**
  - A. The Mayor to present the Distinguished Budget Presentation Award.
  - B. Presentation of a check from the J. P. Albert Charitable Foundation to the Friends of Alvin Parks Foundation for a security system at the Senior Center.
- V. APPROVAL OF MINUTES**
  - A. Approval of minutes of special meeting of May 19, 2009.
  - B. Approval of the minutes of the regular Council meeting of May 21, 2009.
- VI. PETITIONS OR REQUESTS FROM THE PUBLIC**
- VII. REPORTS FROM CITIZENS BOARDS, COMMISSIONS, AND COMMITTEES**
- VIII. CONSENT AGENDA**

**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 Resolution No. 09-R-20, a resolution of the City Council of the City of Alvin, Texas accepting the purchase and installation of a security system for the Alvin Senior Citizen Center, a donation in value of approximately Six Thousand Dollars (\$6,000.00) from the J. R. Albert Charitable Foundation through the Friends of Alvin Parks Foundation.

- B. Consider authorizing the Mayor to execute a new Mutual Aid Agreement among the cities of Alvin, Friendswood, League City, and Pearland modified to include AISD and ACC.
- C. Consider approval of a Master Preliminary Plat of Grand Square Plaza consisting of Pecan Ridge Subdivision, which are Lots 1 and 2 of a 4.1319 acre tract, of a 4.9996 acre tract, and of a 10.9800 acre tract.
- D. Consider approval of Resolution No. 09-R-23, a resolution declaring the intention of the City of Alvin, Texas, to annex certain territory located in the vicinity of State Highway 288 and FM 1462; describing such territory; directing staff to issue written notice to each property owner in the area proposed for annexation of its intent to annex; setting the dates, times, and places for two public hearings at which all interested parties shall have an opportunity to be heard; providing for publication of notices of such public hearings; and directing preparation of a municipal service plan for the territory proposed to be annexed.
- E. Consider approval of Resolution No. 09-R-24, a resolution declaring the intention of the City of Alvin, Texas, to annex certain territory located in the vicinity of State Highway 6, East of State Highway 35; describing such territory; directing staff to issue written notice to each property owner in the area proposed for annexation of its intent to annex; setting the dates, times, and places for two public hearings at which all interested parties shall have an opportunity to be heard; providing for publication of notices of such public hearings; and directing preparation of a municipal service plan for the territory to be annexed.
- F. Consider approval of Resolution No. 09-R-25, a resolution declaring the intention of the City of Alvin, Texas, to annex certain territory located in the vicinity of Mamie Ford Road; describing such territory; setting the dates, times, and places for two public hearings at which all interested parties shall have an opportunity to be heard; providing for publication of notices of such public hearings; and directing preparation of a municipal service plan for the territory proposed to be annexed.
- G. Consider rejecting the bids for the Bio Solids Disposal contract and authorizing staff to rebid the item.
- H. Consider purchasing a new vehicle to replace unit 608 through Buy Board in the amount of \$ 15,600.00 utilizing \$4,671.96 from the insurance settlement and the remainder from Account No. 222-4190-3003-4303.

- I. Consider approval of Ordinance No. 09-S, an ordinance of the City of Alvin, Texas, closing, vacating, and abandoning a portion of street right-of-way commonly known as Avenue I; authorizing conveyance of a portion of the abandoned street right-of-way; providing findings of fact; providing severability, effective date and open meetings clauses; and providing for related matters **on first reading**.
- J. Consider a request submitted by Robert B. Bland for a variance from the 35 foot building set back requirement at 905 Old Galveston Road for the construction of a carport.

**IX. MATTERS REMOVED FROM CONSENT AGENDA**

**X. OTHER BUSINESS**

- A. Consider approval of advertising for Request for Qualifications (RFQ) for branding of the City of Alvin. (Referred to a workshop on May 21, 2009)
- B. Reports requested at the last regular meeting.

Report of the parking situation on the Rosharon Road by Williams auto repair (Councilmember Stuksa)

- C. Reports requested at the last special meeting

Request for information on designating some streets in Alvin as prohibited for thru traffic (Councilmember Murray)

**XI. REPORTS FROM CITY MANAGER**

- A. Review preliminary list of items for the Council meeting of June 18, 2009.

**XII. REPORTS FROM COUNCILMEMBERS AND COUNCIL COMMITTEES**

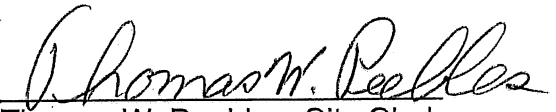
- A. Announcements and requests from Councilmembers.

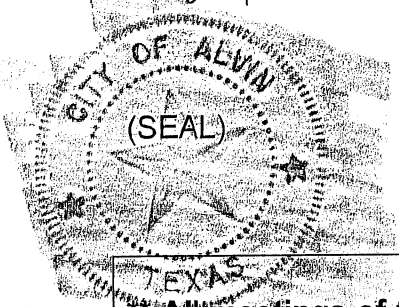
**XIII. OPEN MEETINGS ACT RESOLUTION**

- A. Consider Resolution NO. OMA-R-09-06-04, A RESOLUTION CONFIRMING COMPLIANCE WITH THE PROVISIONS OF THE OPEN MEETINGS ACT.

## XIV. 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 29 day of May, 2009

  
Thomas W. Peebles, City Clerk



**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.**