

**AGENDA  
CITY OF ALVIN, TEXAS  
216 W. SEALY STREET  
REGULAR CITY COUNCIL MEETING  
AUGUST 6, 2009  
7:00 P.M.**

- I. CALL TO ORDER**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. SPECIAL PRESENTATIONS**
  - A. Presentation by Alvin-Manvel Area Chamber of Commerce.
- V. APPROVAL OF MINUTES**
  - A. Approval of the minutes of the regular Council meeting of July 23, 2009.
- VI. PETITIONS OR REQUESTS FROM THE PUBLIC**
- VII. REPORTS FROM CITIZENS BOARDS, COMMISSIONS, AND COMMITTEES**
- VIII. PUBLIC HEARING**
  - A. Public Hearing to receive comments from the public considering the approval of a waiver of the utility impact fees associated with the construction of the single family residence located at 758 Barrell Road for Melissa and Richard Herrera.
- IX. 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 award of a bid to Primetex Corporation in the amount of \$230,888 for the Briscoe Park Concession Building, authorize a 5% contingency of \$11,544 from Account No. 134-4501-7503-4813 and authorize the Mayor to sign the contract subject to Legal review.

- B. Consider approval of Ordinance No. 09-W; an ordinance amending Chapter 2, Administration, of the Code of Ordinances, City of Alvin, Texas for the purpose of revising Article I, In General by adding Section 2-18, Alternates for Boards and Committees; and setting forth other provisions related thereto **on first reading**.
- C. Consider approval of Ordinance No. 09-X; an ordinance amending Chapter 5, Buildings, of the Code of Ordinances, City of Alvin, Texas for the purpose of revising Section 5-4, International Building Code-Adopted, by providing for the appointment of alternate members to the Building Board of Adjustment and Appeals; and setting forth other provisions related thereto **on first reading**.
- D. Consider approving a contract with the Texas Water Development Board for a 50/50 grant to perform an engineering study of the M-1 ditch and authorize the Mayor to execute the agreement.
- E. Consider approval of a purchase order in the amount of \$10,532.00 to Walton Roofing for the Morgan Park roof repair.

**X. MATTERS REMOVED FROM CONSENT AGENDA**

**XI. OTHER BUSINESS**

- A. Consider approval of a waiver of the utility impact fees associated with the construction of the single family residence located at 758 Barrell Road for Melissa and Richard Herrera.
- B. Frederick C. Gilmer to make a case for an improved storm water/detention design.
- C. Reports requested at the last regular meeting.

Request for a three-way stop at the corner of Delta Drive and Tovrea Road (Councilmember Collins-Leggett)

**XII. REPORTS FROM CITY MANAGER**

- A. Review preliminary list of items for the Council meeting of August 20, 2009.

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

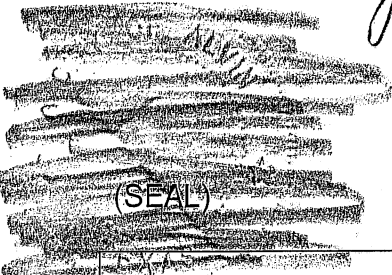
- A. Announcements and requests from Councilmembers.

**XIV. OPEN MEETINGS ACT RESOLUTION**

- A. Consider Resolution NO. OMA-R-09-08-06, A RESOLUTION CONFIRMING COMPLIANCE WITH THE PROVISIONS OF THE OPEN MEETINGS ACT.

**XV. 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 31 day of July, 2009



*Thomas W. Peebles*  
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.