

**AGENDA  
CITY OF ALVIN, TEXAS  
216 W. SEALY STREET  
REGULAR CITY COUNCIL MEETING  
JANUARY 19, 2012  
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 January 5, 2012.

**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 scheduled.

**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 No. 12-A, amending the City of Alvin 2011-2012 fiscal year budget to cover the 2010-2011 year-end expenditures by appropriating the sum of one hundred thirteen thousand one hundred twelve dollars and 29/100 (\$113,112.29) from the reserve for encumbrances to the individual budget accounts in the specific amounts set forth for each individual account in the attached Exhibit "A"; and providing for an effective date **on second and final reading.**
- B. Consider approval of Ordinance No. 12-B, amending Ordinance No. 07-CCC, whereby the City Council adopted the City of Alvin Personnel Policy; amending the City of Alvin Personnel Policy sections for Overtime, Comp Time and Time Management and City Property/Equipment Use; and setting forth other provisions related thereto **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. Consider nominations and appointments of three directors to the Kendall Lakes TIRZ #2 Board and the Redevelopment Authority Board for terms as specified in Exhibit A; two terms expiring December 31, 2012 and one term expiring December 31, 2013.
- B. Consider approval of an application for a permit by DCP Sand Hills Pipeline LLC for the installation of a 20" Natural Gas Liquids pipeline. The pipeline crosses within the City of Alvin city limits by crossing the City's 100' boundary strip three times and crosses the property formerly known as the racetrack property. **(Postponed from January 5, 2012)**
- C. Consider approval of the Fair Housing Activities Statement Texas (FAST) form.

- D. Consider approval of an Indefinite Term Lease for Land with Burlington Northern Santa Fe Railway Company for a 0.96 acre tract of land on the corner of North Gordon Street and Willis Street for a beautification project to enhance the entrance to downtown Alvin and authorize the Mayor to sign the lease.
- E. Report on EMS Transport Service and discussion of EMS revenue.
- F. Consider allocating the remaining \$3,500 from July 4th 2011 fireworks money in donation account 512-7001-00-3100 for the 2012 summer movie series.
- G. Consider approval of a Grant Agreement between General Land Office ("GLO") and the City of Alvin for the 2008 Texas CDBG Disaster Recovery Supplemental Grant Award in the amount of \$719,881.00 and authorize the Mayor to sign.
- H. Consider approval of an engagement letter with Bracewell & Giuliani LLP to provide special counsel legal services for the City and authorize the Mayor to sign the agreement.

## **XII. REPORTS FROM CITY MANAGER**

- A. Review preliminary list of items for the Council meeting of February 2, 2012.

## **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 SESSION**

None scheduled

## **XV. ACTION ITEMS FROM EXECUTIVE SESSION ARE ANY NEEDED**

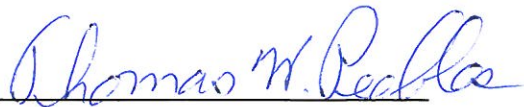
None scheduled

**XVI. OPEN MEETINGS ACT RESOLUTION**

Consider Resolution No. OMA-R-12-01-19, 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 January, 2012.

  
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.**