

**AGENDA
CITY OF ALVIN, TEXAS
216 W. SEALY STREET
REGULAR CITY COUNCIL MEETING
FEBRURY 2, 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 19, 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.

None scheduled.

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

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

- A. Consider approval of Ordinance 12-C; amending Chapter 15, Offenses and Miscellaneous Provisions, Article VIII - Graffiti Abatement, to conform to new state law by revising the graffiti removal, notice requirements, and lien provisions; and setting forth other provisions thereto **on first reading**.
- B. Consider approval of an Interlocal Agreement with Brazoria County Conservation and Reclamation District #3 and Gulf Coast Water Authority for the construction of drainage improvements to the M-1 Ditch at the Briscoe Canal and authorize the Mayor to sign the agreement subject to legal review.
- C. Consider approval of a change order in the amount of \$91,500 to Gonzalez Construction for additions to the South Street Paving Project and authorize re-appropriating the funds from the FM 528 Extension account.
- D. Consider a variance request to Chapter 35-33 (e) Fences, Walls, and Earthen Berms of the City of Alvin Code of Ordinances, received from Edgar Zertuthe regarding the fence requirement for a used car sales lot on the southwest corner of Highway 6 and North Shirley.

- E. Consider closure of City streets for the Alvin Kiwanis Club Crawfest and Shrimp Boil festivities scheduled for Saturday, April 14, 2012. The requested street closures are East Sealy St. at Depot Centre Blvd., Depot Centre Blvd at East Sealy St., Depot Centre Blvd. at East Sidnor St., East Sidnor St. at Depot Centre Blvd. and East Sidnor St. at Magnolia St. for all incoming and outgoing traffic. Closures are requested on Saturday, April 14, 2012 between the hours of 7:00am and 7:00pm. Consideration for APD Bike Patrol and waiver of portable restroom and park fees are also being requested at this time.
- F. Consider appropriating \$11,000 for the 2012 July 4th fireworks celebration from the annual IESI donation.
- G. Receive and acknowledge the monthly financial report for December 2011.
- H. Consider approval of APD Bike Patrol and waiver of portable restroom and park fees for the Alvin Independent School District Education Foundation's Annual Turtle Race on Saturday, February 11, 2012.
- I. Presentation by City Manager of the Council Chambers camera system and audio upgrade.
- J. Consider approval of Resolution No. 12-R-03, a resolution by the City Council of the City of Alvin, Texas authorizing the State of Texas to install, operate, and maintain highway traffic signals as defined by Exhibit 1; and setting forth other provisions related thereto and authorize the Mayor to sign the agreement and related documents subject to legal review. **(postponed January 19, 2012)**

XII. REPORTS FROM CITY MANAGER

- A. Review preliminary list of items for the Council meeting of February 16, 2012.
- B. Update on the South Street pavement & drainage project.
- C. Update on the cleanup status of Good News Manufactured Home Park.

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

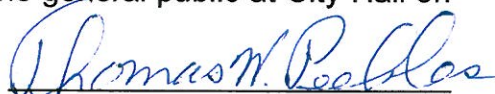
None scheduled

XVI. OPEN MEETINGS ACT RESOLUTION

A. Consider Resolution No. OMA-R-12-02-02, 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 26 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.