

Mayor Pro-tem McGilvary called the Regular Session Council meeting to order at 6:00 pm.

Present: Alderman McGilvary, Alderman Smith, Alderwoman Izard, and Alderwoman Simoneaux, Mayor Wilson arrived late.

Absent: Alderman Mondragon

Pledge

Public Forum

Ann McGilvary – Spoke in appreciation of the Council's work

Dr. Rodney Allbright – Spoke to the council stating that maintenance or revenue bonds should be considered as potential solutions to the city's water and sewer problems.

Reports/Recommendation from Contractors/Employees

A. MUNICIPAL DISTRICT SERVICES – Austin Muse gave his monthly report and spoke about the starter issue at Water Plant 3. The starter was replaced, the flushing was complete, and the water well is back online. The Interconnect project is moving forward. It is projected to be complete within the next six to nine months. The City of Alvin is being cooperative and TDECQ is working on their portion of the project. Mr. Muse requested that the checks for this month be mailed to his attention at MDS.

B. Shohn Davison – MARSHAL'S OFFICE – Marshal Davison gave his report. A new deputy has been added to the staff. The Marshall's staff now includes: one Marshall, five paid employees, and four part time employees. Feedback on the blinking light has been positive. Another sign will be ordered and installed. The Marshall will work with Mr. Patterson on painting lines.

C. Travis Hobbs – EMERGENCY MANAGEMENT COORDINATOR – Travis updated Council on FEMA operations. The city can be reimbursed for volunteer hours and expenses if we have a volunteer organization in place before the covered event occurs.

D. John Patterson – OPERATIONS ADMINISTRATOR – John gave his monthly report. He logged 63 hours and 99 miles for the month. The tank coating project is moving forward. The first coat is complete. After passing inspection, the second coat will be added.

The order of business was adjusted by the Chair to take up Item 1 under New Business to allow Mr. Mike Landsford to address the Council on the topic of windstorm insurance for the City.

Mr. Landsford gave a brief statement, answered questions, and suggested that the council conduct a workshop meeting with an agent present to address specific options for the City. He explained that we need WPI-8's because our property is considered commercial. TWIA can identify WPI-8's on previously covered items. The Texas Municipal League is a clearinghouse for information.

The Council discussed the need for insurance for some of the buildings based on their size, age, and condition. The Council will work to set up a workshop to address this topic in more depth.

The Council thanked Mr. Landsford for his time and assistance. The Chair returned to the scheduled order of business.

Minutes:

Alderman Izard and Alderman Smith moved to approve the minutes for the Regular Session Council Meeting September 12, 2022. All approved and the motion carried.

Monthly Financial Statements:

Alderman Izard and Alderman Smith moved to approve the July and August 2022 Financial Statements. All approved and the motion carried.

New Business:

1) MIKE LANSFORD, INDEPENDENT INSURANCE COUNSELORS, REGARDING WINDSTORM INSURANCE.

Moved before the Minutes in the agenda by the Chair.

2) DISCUSSION AND POSSIBLE ACTION ON BOTTOM VALVE REPLACEMENT – SEE PROJECT ACTION ITEM LIST.

This item has been completed. The replacement of the Water Plant #2 HVT was completed as an emergency repair at a cost of \$3500.

3) DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS TO BOOSTER PUMP PIPING ON TANK #2.

Alderman Izard and Alderman Simoneaux moved to approve the following work on the two manifolds on Tank #2: disassemble, blast, and recoat the interior at a projected cost of \$3500. All approved and the motion carried.

Note: the City will be relying on the #3 Well when Well #2 is out of service for the repairs to be completed.

4) DISCUSSION AND POSSIBLE ACTION ON APPOINTING A HOUSTON-GALVESTON AREA COUNCIL REPRESENTATIVE AND ALTERNATE.

Alderman Smith and Alderman Izard moved to appoint Alderman Simoneaux as our H-GAC Representative and Alderman Mondragon as the Alternate H-GAC Representative. All approved and the motion carried.

5) DISCUSSION AND POSSIBLE ACTION ON WINDSTORM INSURANCE QUOTE.

Alderman Izard and Alderman Smith moved to set up a meeting with the City Secretary to gather information regarding the current status of this topic. All approved and the motion carried.

Alderman Izard and Alderman Smith moved to table further discussion of this topic. All approved and the motion carried.

Follow-Up Business:

N/A

Correspondence/Announcements:

ALDERMAN MCGILVRAY – no more to report

ALDERMAN MONDRAGON – Absent

ALDERWOMAN SIMONEAUX – no more to report

ALDERMAN SMITH – two new tables have been delivered for use in the community building.

ALDERWOMAN IZARD – reviewed our project list. She is working on a road map for the future. We are adding pipe bursting on the sewer lines to the list.

CITY CLERK – Absent.

MAYOR WILSON – reported on the Christmas decorating contest. High school students will be doing the voting for service hours. Also, we will have a credit/debit card machine for credit cards for the candle sales.

The power line on West Larkspur that was cut during the ATT upgrade was pigtailed.

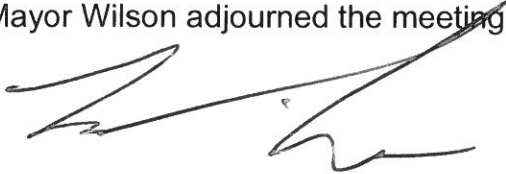
Interact is borrowing a table from the city on November 12.

We need to purchase another chair cart for the municipal building to accommodate all of our chairs.

Adjournment:

Alderman Smith and Alderman IZARD moved to adjourn the meeting. All approved and the motion carried.

Mayor Wilson adjourned the meeting at 7:24 pm.



Sarah Simoneaux