

CITY OF ALVARADO
104 W. COLLEGE
July 21, 2008
6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Regular Session on Monday, July 21, 2008 at 6:30 p.m. in the Council Chambers at City Hall.

CALL TO ORDER- Roll Call

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INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

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| 1. Public Hearing regarding the submission of an application to the Office of Rural Community Affairs for a Texas Community Development Block Grant Program (TxCDBG) grant. | 1 |
| 2. Public Hearing regarding rezoning of Block 23, Lots 1B and 2B of the Peach Orchard Addition, located in the 200 block of N. Spears, to adopt a detailed site plan for a PD (Planned Development) Zone. | 2 |

STAFF BRIEFING ON AGENDA ITEMS

PRESENTATIONS

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| 3. Proclamation – National Alcohol and Drug Addiction Recovery Month | 8 |
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PUBLIC COMMENTS

(The City Council invites citizens to speak on any topic; however, unless the item is specifically noted on this agenda, the City Council is required under the Texas Open Meetings Act to limit its response to one of the following:

- * Responding with a statement of specific factual information or reciting the City's existing policy on that issue; or
- * Directing the person making the inquiry to visit with City Staff about the issue. (No Council deliberation is permitted.)

CONSENT AGENDA:

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| A. Minutes, Regular Meeting June 16, 2008. | |
| 9 | |
| B. Consider resolution authorizing continued participation with | 14 |

the Atmos Cities Steering Committee; and authorizing the payment of 5 cents per capita to the Atmos Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.

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| C. Consider resolution suspending the August 8, 2008, effective date of Oncor Electric Delivery Company requested rate change to permit the city time to study the request and to establish reasonable rates. | 22 |
| D. Consider resolution to adopt tax abatement guidelines pursuant to Chapter 312, Texas Tax Code. | 30 |
| E. Consider resolution for the City of Alvarado relating to becoming a member of a 457 Deferred Compensation Plan for employees. | 43 |

NEW BUSINESS

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| 4. Consideration and action regarding corrected warranty deed requested by EOG Resources between Dudley Hodgkins Company and the City of Alvarado correcting the legal description of property located in the Lake Alvarado Unit and confirming the prior mineral reservation made by Dudley Hodgkins Company. | 57 |
| 5. Consideration and action authorizing negotiation of contract for engineering services for Texas Capital Fund Program for Sabre Industries, project property located at 8653 Hwy 67 E. | 92 |
| 6. Consideration and action authorizing negotiation of contract for Management Consultant services for Texas Capital Fund Program for Sabre Industries, project property located at 8653 Hwy 67 E. | 96 |
| 7. Consideration and action regarding rezoning of Block 23, Lots 1B and 2B of the Peach Orchard Addition, located in the 200 block of N. Spears, to adopt a detailed site plan for a PD (Planned Development) Zone. | 103 |
| 8. Consideration and action regarding the combination plat of Tract 215 of the Seth Morris Survey, Abstract 536, located at 117 H & O Lane, to be called Block 1, Lot 1 of the West Creek Addition. | 108 |
| 9. Consideration and action regarding the combination plat of Tract 13A of the J. Dixon Survey, Abstract 214, located at 1115 Hwy 67 W, to be called Block 1, Lot 1 of the Mayfield Addition. | 112 |
| 10. Consideration and action regarding request for relief from the special | 116 |

masonry requirements for property located in a C-2 (Commercial) Zone, located at Lot 1 of the Sonic Addition, also known as 1103 Hwy. 67 W.

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11. Consideration and action regarding appointment of new Board Members for the City of Alvarado Board of Adjustment. 122

OLD BUSINESS

WORKSHOP

13. Discussion of proposed agreement with Alamo Fireworks and Gary Turley to permit fireworks companies to operate within the City of Alvarado's ETJ or city limits. 123

CITY MANAGER'S REPORT

EXECUTIVE SESSION

14. Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council may convene in Executive Session to deliberate regarding the following matters.

a. Consultation with Attorney). The City Council may convene in Executive Session to conduct a private consultation with its Attorney on any legally posted agenda item, when the City Council seeks the advice of its Attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provision of Chapter 551, including the following items:

1. Any posted agenda item.

15. Reconvene into Open Session.

16. Consider possible action resulting from items posted and legally discussed in Executive Session.

17. Adjourn

ACCESSIBILITY STATEMENT

The City Hall is wheelchair accessible. The exit and parking ramp are located in the front of the building.

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NON-DISCRIMINATION STATEMENT

The City of Alvarado does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services.

I hereby certify this Agenda was posted in City Hall, July 18, 2008, at 4:00 p.m.

Debbie Thomas, City Secretary