

CITY OF ALVARADO

County of Johnson
State of Texas
January 11, 2010

MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, January 11, 2010 at 6:30 p.m. in the Council Chambers at City Hall. The following were present for roll call:

Tom Durlington	*	Mayor
Joe Sain	*	Councilperson
Tom Moore	*	Councilperson
Dwayne Richters	*	Mayor Pro Tem
Bruce Clark	*	Councilperson
David Bayless	*	Councilperson

Absent:

Michael Rayburn	*	Councilperson
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Others Present:

Don Ives	*	City Manager
Debbie Thomas	*	City Secretary
Kelle Whitfill	*	Finance Director
Terry Hafer	*	Public Works Director

INVOCATION

Mayor Tom Durlington called this regular meeting to order at 6:54 P.M and Pastor Jimmy Humphus from Prison Ministry gave the Invocation.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Mayor Tom Durlington opened the Public Hearing regarding approval of the permit for Chesapeake Energy drilling wells on Welborn 3H, 4H, and 5H on property in the A. Spiva Survey A 770, Johnson County, Alvarado, Texas at 7:02 p.m. He then closed the public hearing at 7:04 p.m.

CONSENT AGENDA

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Bruce Clark to approve the consent agenda. This motion supported five votes in approval and zero votes opposed. Motion carried.

PUBLIC COMMENTS

Jerald Hemphill, 305 Ezell, addressed the Council in reference to the bad streets , water standing in ditches and large pot holes in his neighborhood. He is very upset with these problems.

CONSIDERATION AND ACTION REGARDING DEMOLITION OF OLD WAGON BARN

Michael Percifield addressed the Council in reference to the donations he received for restoration of the old wagon barn located next to City Hall. He stated that he had received pledges for \$10,000.00 cash and in-kind donations for labor and material for \$17,500.00. The Council was advised by the City Attorney to be very careful about in-kind donations due to the competitive bidding state statute. The company may or may not be chosen in a competitive bidding procedure. Motion was made by Councilperson David Bayless, duly seconded by Councilperson Bruce Clark to give Michael Percifield until January 20, 2010 to come up with the matching funds. This motion was defeated with a vote of 3 nays and 2 ayes. Motion failed. Motion was then made by Councilperson Joe Sain, duly seconded by Councilperson Tom Moore, to give Michael Percifield an extension until the April 19, 2010 regular council meeting to come up with the matching \$25,000.00 cash and if the matching \$25,000.00 cash cannot be raised, the building will be demolished. This motion supported five votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING APPOINTMENT OF MEMBERS TO THE ALVARADO ZONING BOARD OF ADJUSTMENTS

Motion was made by Councilperson David Bayless, duly seconded by Councilperson Bruce Clark, to appoint Gail Bond, Betty Green, and John Asbjornson to the Alvarado Zoning Board of Adjustments. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING APPOINTMENT OF MEMBERS TO THE ALVARADO PLANNING AND ZONING COMMISSION

Motion was made by Councilperson Joe Sain, duly seconded by Councilperson Bruce Clark to approve the appointment of Chuck Krueger, Mike McBee, Beverly Short, and Judy Durlington to the Planning and Zoning Commission. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE PERMIT FOR CHESAPEAKE ENERGY DRILLING WELLS ON WELBORN 3H, 4H, AND 5H ON PROPERTY IN THE A. SPIVA A 770, JOHNSON COUNTY, ALVARADO, TEXAS.

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Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Joe Sain to approve the permit for Chesapeake Energy drilling wells on Welborn 3H, 4H, and 5H on property in the A. Spiva A 770, Johnson County, Alvarado, Texas. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING HEALTH INSURANCE FOR THE CITY OF ALVARADO EMPLOYEES EFFECTIVE FEBRUARY 1, 2010 THRU JANUARY 31, 2011.

Motion was made by Councilperson Tom Moore, duly seconded by Mayor Pro Tem Coach to approve staying with United Health Care for health, dental, vision and life insurance and to contribute \$50.00 more for the dependant health insurance coverage making the total contribution per month from the city \$150.00 and not to renew health coverage for retiree's due to budget constraints. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING REQUEST TO LEAVE TEMPORARY OFFICE BUILDING LONGER THAN EIGHTEEN MONTHS ON TRACT 33 OF THE J.M. ROSS SURVEY, ABSTRACT 737, LOCATED AT 507 E. SHELTON.

Mr. Larry Kerr from Dale Meyer Trucking Company addressed the Council in reference to leaving their temporary office building longer than eighteen months due to the downturn in the economy. He stated that their business has suffered and employees have had to be laid off. Motion was made by Mayor Pro Tem Coach Richters, duly seconded by Councilperson Bruce Clark, to approve an extension for the temporary office building until November 12, 2011. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING APPOINTMENT OF MEMBER TO ALVARADO PARKS AND RECREATION BOARD.

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Joe Sain, to approve the appointment of Tina Steele to the Alvarado Parks and Recreation Board. This motion supported five votes in approval and zero votes opposed. Motion carried.

EXECUTIVE SESSION

There was not an Executive Session at this meeting.

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CONSIDER POSSIBLE ACTION RESULTING FROM ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION

WORKSHOP

Don Ives, City Manager would like for the Council to think about coming up with a city slogan or brand. This will be brought up at a future council meeting.

CITY MANAGER'S REPORT

COUNCIL COMMENTS

The Council would like for the City Secretary to contact the citizens through Connect-CTY explaining about the upcoming 2010 Federal Census and warn them not to give out personal information such as social security numbers, credit card numbers or companies.

ADJOURNMENT

Motion was made by Councilperson Joe Sain, duly seconded by Councilperson Tom Moore to adjourn this regular meeting of the City Council of the City of Alvarado at 8:15 p.m. This motion supported five votes in approval and zero votes opposed. Motion carried.

Passed and approved this the _____ day of _____, 2010.

Mayor Tom Durlington

ATTEST:

Debbie Thomas, City Secretary

