

CITY OF ALVARADO  
104 W. COLLEGE  
March 16, 2009  
6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Regular Session on Monday, March 16, 2009 at 6:30 p.m. in the Council Chambers at City Hall. Up to the first thirty minutes of the meeting will be a public work session for staff briefing of the Council on agenda items listed below.

CALL TO ORDER- Roll Call	Page No.
INVOCATION	
PLEDGE OF ALLEGIANCE	
PRESENTATIONS	
PROCLAMATIONS	
1. American Red Cross Month	1
PUBLIC HEARINGS	
2. Replat of Block 4, Lots 24-26 of the Alvarado Hills Addition, located at 905 and 909 Edgar Court, to be called Block 4, Lots 24R and 25R of the Alvarado Hills Addition.	2
3. Replat of Block 2, Lot 1 of the Cox Addition, located at 113 Sunset, to be called Block 2, Lots 1-R-A and 1-R-B of the Cox Addition.	7
4. Replat of Lot 1 of the Chautauqua Addition, located at 7900 South I-35W, to be called Lots 1-R-1, 1-R-2, and 1-R-3 of the Chautauqua Addition.	11
CONSENT AGENDA:	
A. Minutes, Regular Meeting February 16, 2009.	15

OLD BUSINESS

5. Consideration and action regarding an ordinance altering the prima facie speed limits established for vehicles under the provisions of the Transportation Code, Chapter 545, Section 545.356, upon the basis of an engineering and traffic investigation on FM 1807, or parts thereof. 21

NEW BUSINESS

6. Consideration and action regarding Vision Johnson County/  
Vision our Town project. 25
7. Consideration and action regarding the certification of unopposed candidates and cancellation of the May 9, 2009 General and Special Elections. 29
8. Consideration and action regarding Alvarado's Garden Club request to plant a tree at Parkway Park in memory of the Maberry family. 37
9. Consideration and action regarding appointment and reappointment of Park Board members. 38
10. Consideration and action regarding an ordinance establishing park pavilion rental policy and fees. 40
11. Consideration and action regarding approval of an Interlocal Agreement for participation in the City of Fort Worth's Environmental Collection Center Household Hazardous Waste program. 44
12. Consideration and action regarding the replatting of Block 4, Lots 24-26 of the Alvarado Hills Addition, located at 905 and 909 Edgar Court, to be called Block 4, Lots 24R and 25R of the Alvarado Hills Addition.
13. Consideration and action regarding the replatting of Block 2, Lot 1 of the Cox Addition, located at 113 Sunset, to be called Block 2, Lots 1-R-A and 1-R-B of the Cox Addition.

14. Consideration and action regarding the replatting of Lot 1 of the Chatauqua Addition, located at 7900 South I-35W, to be called Lots 1-R-1, 1-R-2 and 1-R-3 of the Chatauqua Addition.
15. Consideration and action regarding the petition requesting annexation from Sabre Divisions, located at Lot 3, Block 1 of the Sabre Plaza Addition, an addition to Johnson County, Texas and a resolution setting the date, time and place for the Public Hearings regarding the proposed annexation. 55
16. Consideration and action regarding a resolution authorizing the City Attorney to bring a condemnation action for the purpose of obtaining a permanent utility easement for use by the city for improvements located at Sabre Tubular Structures, 8653 Hwy. 67 East. for Sabre easement. 63
17. Consideration and action regarding 2008-2009 Budget Amendments. 71

## WORKSHOP

## 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.)

## EXECUTIVE SESSION

18. 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. §551.071 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.
19. Consider possible action resulting from items posted and legally discussed in Executive Session.

20. Adjourn

ACCESSIBILITY STATEMENT

The Alvarado City Hall and Council Chamber are wheelchair accessible. The exit and parking ramps are located in the front of the building. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 817-790-3351, FAX: 817-783-7925, e-mail: [thomasd@cityofalvarado.org](mailto:thomasd@cityofalvarado.org). Please call at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

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, the undersigned authority do hereby certify that the above Agenda was posted on the bulletin board in the City Hall of the City of Alvarado, Texas, a place convenient and readily accessible to the general public at all times and said Agenda was posted on March 13, 2009 at 4:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Debbie Thomas, City Secretary