

CITY OF ALVARADO

County of Johnson State of Texas June 28, 2010

MINUTES

The City Council of the City of Alvarado met in Special Called Session on Monday, June 28, 2010 at 6:30 p.m. in the Council Chambers at City Hall. The following were present for roll call:

Dewayne Richters	*	Mayor
Joe Sain	*	Mayor Pro Tem
Tom Moore	*	Councilperson
Jacob Wheat	*	Councilperson
Arrdeen Vaughan	*	Councilperson
David Bayless	*	Councilperson

Absent:

Bruce Clark	*	Councilperson
-------------	---	---------------

Others Present:

Don Ives	*	City Manager
Debbie Thomas	*	City Secretary
Bryn Meredith	*	City Attorney
Terry Hafer	*	Public Works Director
Josh Vincent	*	Chief of Police
Richard VanWinkle	*	Fire Chief
Kelle Whitfill	*	Finance Director

INVOCATION

Mayor Dewayne Richters called this special called meeting to order at 6:30P.M. Mayor Richters gave the invocation.

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

Mayor Dewayne Richters then recessed this special called meeting and convened into Executive Session at 6:32 p.m. The meeting was reconvened at 7:45 p.m.

CONSIDERATION AND ACTION RESULTING FROM ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION.

There was no action taken on this item.

CONSIDERATION AND ACTION REGARDING EMPLOYMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF THE CITY MANAGER.

There was no action taken on this item.

EXECUTIVE SESSION

Mayor Dewayne Richters then recessed this special called meeting and convened into Executive Session at 7:45 p.m. The meeting was reconvened at 8:03 p.m.

CONSIDERATION AND ACTION REGARDING A CONTRACT FOR ARCHITECTURAL SERVICES ON NEW CITY HALL TO QUORUM ARCHITECTS, FORT WORTH, TEXAS.

Motion was made by Councilperson David Bayless, duly seconded by Mayor Pro Tem Joe Sain to deny a contract for architectural services on a new city hall to Quorum Architects. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING ADOPTION OF A RESOLUTION ADOPTING NEW FEES FOR PAYING BY CREDIT CARD FOR THE CITY OF ALVARADO FEE POLICY.

Motion was made by Councilperson David Bayless, duly seconded by Mayor Pro Tem Joe Sain to approve a resolution adopting new fees for paying by credit card for the City of Alvarado Fee policy. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A CONTRACT BETWEEN THE CITY OF ALVARADO AND ENPROTEC/HIBBS & TODD, INC. FOR ENGINEERING SERVICES FOR DESIGN SURVEY, ENGINEERING PLANS, SPECIFICATIONS AND CONSTRUCTION ADMINISTRATION FOR DRIVEWAY REPLACEMENT, CURB AND GUTTER REPLACEMENT FOR CHRIS, JANIS, HELEN, LIESA, AND LORIE STREETS.

Motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Jacob Wheat, to approve the contract between the City of Alvarado and Enprotec/Hibbs & Todd, Inc. for engineering

Minutes
Special Called Council Meeting
June 28, 2010
Page Three

services for design survey, engineering plans, specifications and construction administration for driveway replacement, curb and gutter replacement for Chris, Janis, Helen, Liesa, and Lorie Streets. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A CONTRACT FOR CAROLYN M. MARSHALL, CPA TO EVALUATE AND CORRECT FINANCIAL SOFTWARE ISSUES.

Mayor Richters explained to the council that Kelle Whitfill would like Ms. Marshall to come in on a temporary basis to evaluate and correct some financial software issues with Incode. Motion was made by Councilperson David Bayless, duly seconded by Councilperson Tom Moore, to approve a contract for Carolyn M. Marshall, CPA to work on a temporary basis to correct financial software issues with Incode. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A CONTRACT FOR AZTEC ENVIRONMENTAL SERVICES, INC. TO PERFORM PROJECT DESIGN, PROJECT MANAGEMENT, AND ENVIRONMENTAL AIR SAMPLING FOR THE REMEDIATION OF ASBESTOS-CONTAINING MATERIALS (ACM) AT 405 S. BAUGH STREET (OLD PUBLIC WORKS BUILDING)

Motion was made by Councilperson Tom Moore, duly seconded by Mayor Pro Tem Joe Sain to approve a contract with Aztez Environmental Services, Inc. to perform project design, project management, and environmental air sampling for the remediation of asbestos-containing materials (ACM) at 405 S. Baugh Street (Old Public Works Building). This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A CONTRACT WITH SCHRADER AND CLINE, LLC FOR SERVICES, COORDINATION OF WORK OF ALL INVOLVED IN ASSESSING THE FEASIBILITY OF THE TAX INCREMENT FINANCING (TIF) REINVESTMENT ZONE NO. 2 FOR THE CITY OF ALVARADO.

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson David Bayless to send this item back to the Alvarado Type B Board for their consideration. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING APPROVAL OF 2003 SEWER SYSTEM IMPROVEMENTS AND WASTE WATER TREATMENT PLAN CONTRACT CHANGE ORDER #2 – LAMARC, INC.

Minutes
Special Called Council Meeting
June 28, 2010
Page Four

Kelle Whitfill, Interim City Manager, explained to the Council that this change order was to close the old wastewater treatment plant and to add sidewalks to the new plant. Motion was made by Councilperson Tom Moore, duly seconded by Mayor Pro Tem Joe Sain, to approve contract change order number 2 for Lamar, Inc. This motion supported five votes in approval and zero votes opposed. Motion carried.

PUBLIC COMMENTS

Mr. David Todd of Enprotec/Hibbs & Todd introduced himself to the Mayor and council.

COUNCIL COMMENTS

There were no council comments at this meeting.

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Jacob Wheat to adjourn this special called meeting of the Alvarado City Council at 8:08 p.m. This motion supported five votes in approval and zero votes opposed. Motion carried.

Passed and approved this the ____ day of July, 2010.

E. Dewayne Richters, Mayor

ATTEST:

Debbie Thomas, TRMC
City Secretary

