

CITY OF ALVARADO

County of Johnson
State of Texas
December 21, 2009

MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, December 21, 2009 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 |

Absent:

| | | |
|-----------------|---|---------------|
| David Bayless | * | Councilperson |
| Michael Rayburn | * | Councilperson |

Others Present:

| | | |
|----------------|---|-----------------------|
| Don Ives | * | City Manager |
| Debbie Thomas | * | City Secretary |
| Kelle Whitfill | * | Finance Director |
| Terry Hafer | * | Public Works Director |
| Josh Vincent | * | Chief of Police |

INVOCATION

Mayor Tom Durlington called this regular meeting to order at 7:00 P.M and gave the invocation.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

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

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Bruce Clark to approve Item D of the consent agenda with the corrections to the ordinance. This motion supported four votes in approval and zero votes opposed. Motion carried.

Minutes
Regular Meeting
December 21, 2009
Page Two

CONSIDERATION AND ACTION REGARDING APPOINTMENT OF A DIRECTOR TO THE ALVARADO TYPE B ECONOMIC DEVELOPMENT BOARD

Motion was made by Councilperson Bruce Clark, duly seconded by Councilperson Joe Sain, to appoint Joe Paul Boyd to the Alvarado Type B Economic Development Board. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALVARADO, TEXAS ADOPTING THE CITY OF ALVARADO INVESTMENT POLICY

Motion was made by Councilperson Tom Moore, duly seconded by Mayor Pro Tem Coach Richters to approve the resolution adopting the City of Alvarado's Investment Policy. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING ADOPTION OF TRAFFIC ENFORCEMENT PROGRAM

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Joe Sain to approve the Police Traffic Enforcement Program starting at forty (40) hours or less. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING REGARDING THE COMBINATION PRELIMINARY AND FINAL PLAT OF TRACT 334A OF THE SETH MORRIS SURVEY, ABSTRACT 536, LOCATED AT 1520 PARK LANE, TO BE CALLED BLOCK 1, LOT 1

Motion was made by Councilperson Tom Moore, duly seconded by Mayor Pro Tem Coach Richters, to approve the combination and final plat of Tract 334A of the Seth Morris Survey, Abstract 536, located at 1520 Park Lane, to be called Block 1, Lot. This motion supported four votes in approval and zero votes opposed. Motion carried.

EXECUTIVE SESSION

Mayor Tom Durlington then called for an Executive Session at 7:36 P.M.

Mayor Tom Durlington reconvened the regular meeting at 7:45 P.M.

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

Motion was made by Mayor Pro Tem Coach Richters, duly seconded by Councilperson Tom Moore, to approve the agreement as presented. This motion supported four votes in approval and zero votes opposed. Motion carried.

PUBLIC COMMENTS

There were no public comments at this meeting.

CITY MANAGER'S REPORT

Don Ives, City Manager informed the Council that a workshop needed to be held early in January 2010 to discuss the downtown district. The Council then chose January 14, 2010 at 6:30 p.m. for this workshop.

COUNCIL COMMENTS

Joe Sain and Bruce Clark commended the staff for the Christmas decorations. They stated that it was really beautiful and the Fire and Police Department did a wonderful job at the tree lighting on December 5, 2009.

ADJOURNMENT

Motion was made by Mayor Pro Tem Coach Richters, duly seconded by Councilperson Joe Sain to adjourn this regular meeting of the City Council of the City of Alvarado at 7:51 p.m. This motion supported four votes in approval and zero votes opposed. Motion carried.

Passed and approved this the _____ day of _____, 2009.

Mayor Tom Durington

ATTEST:

Debbie Thomas, City Secretary

