

County of Johnson

State of Texas

January 14, 2008

CITY OF ALVARADO

MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, January 14, 2008 at 6:30 p.m. in the Council Chambers at City Hall. The first thirty minutes of the meeting was a public work session for the staff to brief the Council on Agenda Items. The following were present for roll call:

Tom Durlington	*	Mayor
Dwayne Richters	*	Mayor Pro Tem
Joe Sain	*	Councilperson

Bruce Clark	*	Councilperson
Tom Moore	*	Councilperson

Absent:

Mellie Ferguson	*	Councilperson
David Bayless	*	Councilperson

Others Present:

Mary Daly	*	City Manager
Debbie Thomas	*	City Secretary
Bryn Meredith	*	City Attorney

INVOCATION

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

PLEDGE OF ALLEGIANCE

PUBLIC INVITED TO BE HEARD

No one spoke at this meeting.

CONSENT AGENDA

Motion was made by Councilperson Bruce Clark and duly seconded by Mayor Pro Tem Coach Richters, to approve the Consent Agenda. This motion supported four votes in approval and zero votes opposed. Motion carried.

RECOGNITION TO THE ALVARADO POLICE ASSOCIATION FOR THEIR CHARITABLE SERVICE TO THE CHILDREN OF ALVARADO.

Mayor Tom Durlington then presented the Alvarado Police Association with a proclamation recognizing their charitable service to the children of Alvarado.

CONSIDERATION AND ACTION REGARDING HOLDING A JOINT ELECTION WITH THE ALVARADO INDEPENDENT SCHOOL DISTRICT IN MAY, 2008 AND AUTHORIZING CITY MANAGER TO SIGN NEGOTIATED DOCUMENT.

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Joe Sain to authorize the City Manager to sign the negotiated document with the Alvarado Independent School District for a joint election with the city. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING APPROVAL OF THE BOARD MEMBERS FOR THE ANIMAL CONTROL ADVISORY BOARD.

Sharon Vass advised the Council that per state requirements that this board be created. Motion was made by Mayor Pro Tem Coach Richters, duly seconded by Councilperson Joe Sain to approve the board members for the Animal Control Advisory Board. This motion supported four votes in approval and zero votes opposed. Motion carried.

PUBLIC HEARING AND ACTION REGARDING THE TEXT OF THE CITY OF ALVARADO ZONING ORDINANCE TO PERMIT TRAVEL TRAILERS, TRUCK AND BUS REPAIR BY APPROVAL OF A SPECIFIC USE PERMIT IN THE C-2 (COMMERCIAL) ZONE DISTRICT.

Mayor Tom Durlington opened the Public Hearing at 7:06 P.M.
The Public Hearing was closed at 7:07 P.M.

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Bruce Clark to approve the amended text of the Alvarado Zoning Ordinance to permit travel trailer repair, truck and bus repair by approval of a specific use permit in the C-2 (Commercial) zone district. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE COMBINATION PLAT OF TRACT 7B OF THE WILLIAM BALCH SURVEY, ABSTRACT 47, LOCATED AT 6301 HWY. 67 E., TO BE CALLED BLOCK 1, LOT 1 OF THE TOWER PLAT ADDITION.

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Joe Sain, to approve the combination plat of Tract 7B of the William Balch Survey, Abstract 47, located at 6301 Hwy. 67 E., to be called Block 1, Lot 1 of the Tower Plat Addition. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDARATION AND ACTION REGARDING THE COMBINATION PLAT OF TRACT 22, OF THE J.M. ROSS SURVEY, ABSTRACT 737, LOCATED AT 515 HWY 67 E., TO BE CALLED BLOCK 1, LOT 1 OF THE HUGULEY AT ALVARADO ADDITION.

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Joe Sain, to approve the combination plat of Tract 22, of the J.M. Ross Survey, Abstract 737, located at 515 Hwy. 67 E., to be called Block 1, Lot 1 of the Huguley at Alvarado Addition. This motion supported four votes in approval and zero votes opposed. Motion carried.

PUBLIC HEARING AND ACTION REGARDING THE REZONING OF BLOCK 1, LOT 1 OF THE SANCHEZ ADDITION, LOCATED AT 801 HWY. 67 E., BY ISSUANCE OF A SPECIFIC USE PERMIT, TO ACCOMMODATE A TRUCK REPAIR FACILITY.

Mayor Tom Durington opened the Public Hearing at 7:08 P.M.
Mayor Tom Durington closed the Public Hearing at 7:08 P.M.

Motion was made by Councilperson Tom Moore, duly seconded by Mayor Pro Tem Coach Richters, to approve the rezoning of Block 1, Lot 1 of the Sanchez Addition, located at 801 Hwy. 67 E., by issuance of a specific use permit, to accommodate a truck repair facility. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING CALLING FOR A GENERAL ELECTION TO BE HELD ON SATURDY, MAY 10, 2008.

Motion was made by Mayor Pro Tem Coach Richters, duly seconded by Councilperson Bruce Clark, to approve the resolution calling for a General Election and appointing the Election Judge and First Alternate Presiding Judge for Saturday, May 10, 2008. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AGREEMENT WITH CLEBURNE FIRE DEPARTMENT FOR USE OF COMMUNICATION EQUIPMENT FOR FIRE PROTECTION.

Motion was made by Mayor Pro Tem Coach Richters, duly seconded by Councilperson Bruce Clark to approve the agreement with the Cleburne Fire Department for use of communication equipment for fire protection with the City of Alvarado. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING APPROVAL OF THE CONTRACT FOR PROVIDING EXTINGUISHMENT AND EMERGENCY SERVICES BETWEEN THE CITY OF ALVARADO AND JOHNSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1.

Motion was made by Mayor Pro Tem Coach Richters, duly seconded by Councilperson Joe Sain, to approve the contract between the City of Alvarado and Johnson County Emergency Services District No. 1 for providing extinguishment and emergency services to the city. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING APPROVAL OF THE STIPULATION AND CROSS CONVEYANCE OF INTEREST BETWEEN THE CITY OF ALVARADO AND EOG RESOURCES REGARDING 76.81 ACRES, MORE OR LESS, OUT OF THE THOMAS MATTY SUVEY, A-538, AND THE JOHN WEATON SURVEY, A-874, JOHNSON COUNTY, TEXAS.

Motion was made by Councilperson Tom Moore, duly seconded by Mayor Pro Tem Coach Richters, to approve the Stipulation and Cross Conveyance of Interest between the City of Alvarado and EOG Resources. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING HEALTH INSURANCE FOR THE CITY OF ALVARADO EMPLOYEES EFFECTIVE FEBRUARY 1, 2008 THRU JANUARY 31, 2009.

Kelle Whitfill, Finance Director, addressed the Council in reference to the Employees Health insurance. She explained that the former carrier, Blue Cross Blue Shield had a dramatic increase in premiums and that the city had gone out for bids for a better rate. United Healthcare's bid would save the city a substantial amount of money with superior coverage. She asked the Council to consider giving each employee with dependent health coverage an allowance of \$100.00 per month to help out with this coverage since the city would be saving a great deal on regular employee health care premiums. Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Joe Sain to accept United Healthcare as the City of Alvarado's health care provider effective February 1, 2008

thru January 31, 2009 and to offer the \$100.00 subsidy for employee's dependent health coverage. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE CITY OF KEENE SELLING EFFLUENT WATER TO THE GAS COMPANIES.

There was no action taken on this item.

EXECUTIVE SESSION

No Executive Session was held at this meeting.

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

ADJOURNMENT

Motion was made by Councilperson Joe Sain, duly seconded by Councilperson Bruce Clark, to adjourn this regular meeting of the City Council of the City of Alvarado at 7:19 p.m.

This motion supported five votes in approval and zero votes opposed. Motion carried.

Passed and approved this the 18th day of February 2008.

Mayor Tom Durington

ATTEST:

Debbie Thomas, City Secretary