

# CITY OF ALVARADO

## County of Johnson State of Texas August 2, 2010

### MINUTES

The City Council of the City of Alvarado met in Special Called Session on Monday, August 2, 2010 at 6:30 p.m. in the Council Chambers at City Hall. The following were present for roll call:

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

#### Others Present:

Kelle Whitfill	*	Interim City Manager
Debbie Thomas	*	City Secretary
Bryn Meredith	*	City Attorney

### **INVOCATION**

Mayor Dewayne Richters called this special called meeting to order at 6:30P.M and 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 7:58 p.m.

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

There was no action taken on this item.

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**CONSIDERATION AND ACTION TO DEFINE THE DUTIES OF THE CITY MANAGER.**

No action was taken on this item. Councilperson Tom Moore expressed that the acting city manager should take every action as city manager and all duties as finance director.

**CONSIDERATION AND ACTION REGARDING ESTABLISHING THE COMPENSATION FOR THE OFFICE OF THE MAYOR.**

Motion was made by Councilperson David Bayless, duly seconded by Councilperson Bruce Clark to reimburse the office of the Mayor for expenses related to city business at a \$1,000.00 per month for a period of six months. This motion supported six votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING AN AGREEMENT TO PARTICIPATE BETWEEN THE CITY OF ALVARADO AND JOHNSON COUNTY, TEXAS IN THE TAX INCREMENT REINVESTMENT ZONE NO. 2 LOCATED AT THE HIGHWAY 67 EAST AREA OF ALVARADO.**

Councilperson Tom Moore spoke on record stating that no knowledge of this agreement was made available to the city council and that the former city manager did not have the authority to approve this agreement without having council approval. Motion was made by Councilperson Tom Moore, duly seconded by Councilperson David Bayless, to approve the agreement to participate between the City of Alvarado and Johnson County, Texas in the Tax Increment Reinvestment Zone No. 2 located at the Highway 67 east area of Alvarado. This motion supported six votes in approval and zero votes opposed. Motion carried.

**PUBLIC COMMENTS**

Diana Miller addressed the Council apologizing to the council for the lack of communication between JEDC and the council. She stated that JEDC had also not been informed by the former city manager. Larry Cline of Schrader and Cline also apologized to the council for this same reason.

**COUNCIL COMMENTS**

Councilperson David Bayless and Councilperson Tom Moore requested to see the slideshow presentation that Dianna Miller had prepared in reference to the Tax Increment Reinvestment Zone No. 2. Ms. Miller then presented the slideshow.

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Motion was made by Councilperson Tom Moore, duly seconded by Mayor Pro Tem Joe Sain to adjourn this special called meeting of the Alvarado City Council at 8:26 p.m. This motion supported six votes in approval and zero votes opposed. Motion carried.

Passed and approved this the \_\_\_\_ day of August, 2010.

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E. Dewayne Richters, Mayor

ATTEST:

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Debbie Thomas, TRMC  
City Secretary