

# **CITY OF ALVARADO**

**County of Johnson**

**State of Texas**

**September 13, 2010**

## **MINUTES**

The City Council of the City of Alvarado met in Special Called Session on Monday, September 13, 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
Bruce Clark	*	Councilperson

### **Others Present:**

Debbie Thomas	*	City Secretary
Kelle Whitfill	*	Acting City Manager
Josh Vincent	*	Chief of Police
Brad Anderson	*	Police Captain
Terry Hafer	*	Director of Public Works
Richard Van Winkle	*	Fire Chief

## **INVOCATION**

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

## **PLEDGE OF ALLEGIANCE**

## **PUBLIC HEARING**

Mayor Dewayne Richters opened the Public Hearing regarding fiscal year 2010-2011 Municipal and Economic Development Budget and Ad Valorem tax at 6:33 p.m. He addressed the council in reference to the proposed tax rate increase. He stated that he would like to see the proposed four cent rate increase dropped to two and one half cents since the other entities in Johnson County were also raising their rates and did not want to see our citizens hardshipped by these tax rate increases. The consensus of the council was to set the tax rate two and one half cents higher per \$100 valuation for the 2010-2011 fiscal year. Mayor Richters then closed the public hearing at 6:49 p.m.

Minutes  
Special Called Council Meeting  
September 13, 2010  
Page Two

**CONSIDERATION AND ACTION REGARDING LICENSE AGREEMENT TO CONDUCT A 3D SEISMIC SURVEY WITHIN THE CITY OF ALVARADO**

David Viscarde from Titan LLC explained to the council the procedures involved in the seismic survey that will be performed within the city. Motion was made by Councilperson David Bayless, duly seconded by Mayor Pro Tem Joe Sain to approve the license agreement between Titan LLC and the City of Alvarado for a 3D seismic survey within the city. This motion supported six votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING NAMING THE NEW PUBLIC WORKS BUILDING THE SHUG MITCHELL PUBLIC WORKS BUILDING**

After discussion, motion was made by Councilperson Tom Moore, duly seconded by Councilperson Bruce Clark to give the family of Shug Mitchell the old sign which came off of the old public works building to his family and have a new sign made stating "Shug Mitchell Public Works Yard" for the new public works yard. This motion supported six votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING APPROVAL OF A CONTRACT WITH THE JOHNSON COUNTY EMERGENCY SERVICES DISTRICT #1.**

Motion was made by Councilperson David Bayless, duly seconded by Councilperson Tom Moore, to approve the contract with the Johnson County Emergency Services District #1. This motion supported six votes in approval and zero votes opposed. Motion carried.

**ANNOUNCE THE TIME, DATE AND PLACE OF THE AD VALOREM TAX VOTE FOR FISCAL YEAR 2010-2011.**

Debbie Thomas, City Secretary, stated that the 2010-2011 Ad Valorem Tax vote would be taken on Monday, September 20, 2010 at 7:00 p.m. in the City Council Chambers at City Hall.

**EXECUTIVE SESSION**

Mayor Dewayne Richters then recessed into executive session at 7:03 p.m. He reconvened the meeting at 8:01 p.m.

Minutes  
Special Called Council Meeting  
September 13, 2010  
Page Two

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

No action was taken.

**PUBLIC COMMENTS**

There were no public comments at this meeting.

**COUNCIL COMMENTS**

Mayor Dewayne Richters explained that Johnson County has been declared a disaster area by the State of Texas and that if anyone had flood damage they would need to contact the Red Cross in Cleburne to file the necessary paperwork for financial aid.

Motion was made by Councilperson David Bayless, duly seconded by Mayor Pro Tem Joe Sain to adjourn this special called meeting of the Alvarado City Council at 8:03 p.m. This motion supported six votes in approval and zero votes opposed. Motion carried.

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

\_\_\_\_\_  
E. Dewayne Richters, Mayor

ATTEST:

\_\_\_\_\_  
Debbie Thomas, TRMC  
City Secretary

