

CITY OF ALVARADO
104 W. COLLEGE
September 22, 2008
7:00 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Special Called Session on Monday, September 22, 2008 at 7:00 p.m. in the Council Chambers at City Hall.

CALL TO ORDER- Roll Call

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INVOCATION

PLEDGE OF ALLEGIANCE

NEW BUSINESS

1. Consideration and action regarding adoption of the 2008-2009 Fiscal Year Operating Budget. 1
2. Ratification of 2008-2009 Fiscal Year Operating Budget.
3. Consideration and action affixing and levying Municipal Ad Valorem Taxes for the fiscal year beginning October 1, 2008 and ending September, 2009, and for each year thereafter until otherwise provided on all taxable property within the corporate limits of the City of Alvarado, as of January 1, 2008, to provide revenue for the payment of current expenses and all outstanding debts of the city; directing the assessment thereof; providing for due dates and delinquent dates for payment of taxes together with penalties and interest thereon; providing for place of payment; providing for approval of the tax roll presented to the City Council. 4
4. Consideration and action regarding approval of a resolution Authorizing the submission of an application to the Office of Rural Community Affairs Texas Community Development Block Grant Program for water system improvements. 8
5. Consideration and action regarding approval of a resolution Authorizing the local match contribution relating to an Application to the Office of Rural Community Affairs Texas Community Development Block Grant Program. 15

6. Consideration and action regarding appointment of Council Member, Ward II to the Alvarado City Council. 16

PUBLIC COMMENTS

(The City Council invites citizens to speak on any topic; however, unless the item is specifically noted on this agenda, the City Council is required under the Texas Open Meetings Act to limit its response to one of the following:

- * Responding with a statement of specific factual information or reciting the City's existing policy on that issue; or
- * Directing the person making the inquiry to visit with City Staff about the issue. (No Council deliberation is permitted.)

CITY MANAGER'S REPORT

EXECUTIVE SESSION

7. Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council may convene in Executive Session to deliberate regarding the following matters.
- a. §551.071 Consultation with Attorney The City Council may convene in Executive Session to conduct a private consultation with its Attorney on any legally posted agenda item, when the City Council seeks the advice of its Attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provision of Chapter 551, including the following items:
 - 1. Any posted agenda item.
 - b. §551.072 Deliberation regarding real property. The City Council may convene in executive session to deliberate the purchase, exchange, lease, or value of real property if deliberations in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
8. Consider possible action resulting from items posted and legally discussed in Executive Session.
9. Adjourn

ACCESSIBILITY STATEMENT

The Alvarado City Hall and Council Chamber are wheelchair accessible. The exit and parking ramps are located in the front of the building. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 817-790-3351, FAX: 817-783-7925, e-mail: thomasd@cityofalvarado.org. Please call at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

NON-DISCRIMINATION STATEMENT

The City of Alvarado does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services.

I, the undersigned authority do hereby certify that the above Agenda was posted on the bulletin board in the City Hall of the City of Alvarado, Texas, a place convenient and readily accessible to the general public at all times and said Agenda was posted on September 19, 2008 at 4:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Debbie Thomas, City Secretary