

CITY OF ALVARADO
104 W. COLLEGE
September 21, 2009
6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Regular Session on Monday, September 21, 2009 at 6:30 p.m. in the Council Chambers at City Hall. Up to the first thirty minutes of the meeting will be a public work session for staff briefing of the Council on agenda items listed below.

CALL TO ORDER- Roll Call

Page No.

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS

1. Proposed amendment to the approved 2004 Texas Capital Fund Program contract with the Department of Agriculture to add acquisition activities and increase the engineering budget. 1

CONSENT AGENDA:

- A. Minutes, Regular Meeting August 17, 2009. 2
- B. Minutes, Special Meeting September 14, 2009. 6

NEW BUSINESS

2. Consideration and action regarding adoption of the 2009-2010 fiscal year operating budget. 8
3. Consideration and action affixing and levying Municipal Ad Valorem Taxes for the fiscal year beginning October 1, 2009 and ending September 30, 2010, 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, 2009, 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. 11

4. Consideration and action regarding a resolution of the City Council of the City of Alvarado, Texas, authorizing the submission of a contract amendment request for the Texas Community Development Fund contract between the City of Alvarado and the Texas Capital Fund Program, Contract Number 728112. 16
5. Consideration and action regarding approval of an Interlocal Cooperative agreement between the City of Alvarado and the Alvarado Independent School District for technology services. 20
6. Consideration and action regarding an Interlocal Agreement between the City of Alvarado and the City of Fort Worth for continued participation at the Environmental Collection Center. 26
7. Consideration and action regarding a resolution of the City Council of the City of Alvarado, Texas adopting a revised budget for the fiscal year beginning October 1, 2008 and ending September 30, 2009. 47
8. Consideration and action regarding a resolution affirming the nomination(s) for candidate(s) for the Board of Directors for the Central Appraisal District of Johnson County, Texas. 49

EXECUTIVE SESSION

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.

CITY MANAGER'S REPORT

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.)

9. Consider possible action resulting from items posted and legally discussed in Executive Session.
10. 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 18, 2009 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