

CITY OF ALVARADO

County of Johnson
State of Texas
April 19, 2010

MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, 19, 2010 at 6:30 p.m. in the Council Chambers at City Hall. The following were present for roll call:

Tom Durlington	*	Mayor
Joe Sain	*	Councilperson
Tom Moore	*	Councilperson
Dwayne Richters	*	Mayor Pro Tem
David Bayless	*	Councilperson
Bruce Clark	*	Councilperson

Others Present:

Don Ives	*	City Manager
Debbie Thomas	*	City Secretary
Bryn Meredith	*	City Attorney
Terry Hafer	*	Public Works Director
Sharon Vass	*	Community Development Director
Josh Vincent	*	Chief of Police
Richard VanWinkle	*	Fire Chief

INVOCATION

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

PLEDGE OF ALLEGIANCE

PROCLAMATION

Mayor Tom Durlington read a proclamation regarding Israel's relationship with the United States.

PUBLIC HEARING

Mayor Tom Durlington opened the Public Hearing regarding possible tax abatement reinvestment zone, for the area described as Block 66, 67 and 68,m Original Town Addition also known as 502 East Shelton Street. American Film and Printing presented a power point presentation to the Mayor and Council. Mayor Tom Durlington then closed this Public Hearing at 7:22 P.M.

Minutes
Regular Council Meeting
April 19, 2010
Page Two

Mayor Tom Durlington opened the Public Hearing regarding a specific use permit for Tract 12A and 13 of the J. Dixon Survey, Abstract 214, also known as 214 N. Parkway, to accommodate a parking lot for cars and light trucks in a C-2 (Commercial) Zone at 7:24 P.M. He then closed the public hearing at 7:25P.M.

Mayor Tom Durlington opened the Public Hearing regarding an ordinance amending Table 5A of the Zoning Ordinances to allow building material/hardware stores with inside storage only in the CBD (Central Business District) Zone at 7:25 P.M.. He then closed the public hearing at 7:25 P.M.

Mayor Tom Durlington opened the Public Hearing regarding the Parks, Recreation, and Open Space Master Plan for the City of Alvarado at 7:27 P.M. He then closed the public hearing at 7:27 P.M.

CONSENT AGENDA

Motion was made by Councilperson Tom Moore and duly seconded by Councilperson Bruce Clark, to approve the Consent Agenda. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING REAPPOINTMENT OF ALVARADO PARKS BOARD MEMBER

Motion was made by Councilperson Bruce Clark, duly seconded by Councilperson Joe Sain to reappoint Judy Durlington to the Alvarado Parks and Recreation Board. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE PARKS, RECREATION AND OPEN SPACE MASTER PLAN FOR THE CITY OF ALVARADO, TEXAS

Motion was made by Councilperson Tom Moore, duly seconded by Mayor Pro Tem Dewayne "Coach" Richters, to approve the Parks, Recreation and Open Space Master Plan for the City of Alvarado. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALVARADO, TEXAS DESIGNATING A CERTAIN AREA AS REINVESTMENT ZONE NO. 2 FOR THE CITY OF ALVARADO, TEXAS

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Bruce Clark to approve the ordinance of the City Council of the City of Alvarado designating a certain area as Reinvestment Zone No. 2. This motion supported five votes in approval and zero votes opposed. Motion carried.

Minutes
Regular Meeting
April 19, 2010
Page Three

CONSIDERATION AND ACTION REGARDING APPROVAL OF A TAX ABATEMENT AGREEMENT BETWEEN THE CITY OF ALVARADO AND AMERICAN FILM AND PRINTING, LTD

Motion was made by Mayor Pro Tem Dewayne “Coach” Richters , duly seconded by Councilperson Tom Moore to approve the tax abatement agreement between the City of Alvarado and American Film and Printing, Ltd. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING ADOPTION OF AN ORDINANCE AMENDING ZONING ON TRACT 12A AND 13, ABSTRACT 214 OF THE J. DIXON SURVEY, ALVARADO, JOHNSON COUNTY, TEXAS, ALSO KNOWN AS 214 N. PARKWAY, BY AUTHORIZING THE ISSUANCE OF A SPECIFIC USE PERMIT TO ACCOMMODATE A PARKING LOT FOR CARS AND LIGHT TRUCKS IN A GENERAL COMMERCIAL (C-2) DISTRICT

Motion was made by Councilperson David Bayless, duly seconded by Councilperson Joe Sain to approve the ordinance amending zoning on Tract 12A and 13, Abstract 214 of the J. Dixon Survey, Alvarado, Johnson County, Texas by authorizing the issuance of a specific use permit for a period of five years to accommodate a parking lot for cars and light trucks in a general commercial (C-2) district. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING ADOPTION OF AN ORDINANCE AMENDING THE COMPREHENSIVE ZONING ORDINANCE BY AUTHORIZING “BUILDING MATERIAL/HARDWARE STORES (WITH INSIDE STORAGE ONLY) BY RIGHT IN THE CENTRAL BUSINESS DISTRICT (CBD) ZONE

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Bruce Clark to approve the ordinance amending the comprehensive zoning ordinance by authorizing “Building Material/Hardware stores (with inside storage only) by right in the Central Business District (CBD) zone. This motion supported five votes in approval and zero votes opposed. Motion carried.

Minutes
Regular Meeting
April 19, 2010
Page Four

EXECUTIVE SESSION

Mayor Tom Durlington then recessed this regular meeting to convene into Executive Session at 7:34 P.M. Regular meeting was reconvened at 8:12 P.M.

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

No action taken.

PUBLIC COMMENTS

There were not Public Comments at this meeting.

CITY MANAGERS REPORT

There was not a City Manager's report at this meeting.

COUNCIL COMMENTS

There were no council comments at this meeting.

ADJOURNMENT

Motion was made by Mayor Pro Tem Dewayne "Coach" Richters, duly seconded by Councilperson David Bayless to adjourn this regular meeting of the City Council of the City of Alvarado at 8:12 p.m. This motion supported five votes in approval and zero votes opposed. Motion carried.

Passed and approved this the _____ day of _____, 2010.

Mayor Tom Durlington

ATTEST:

Debbie Thomas, TRMC
City Secretary

