

CITY OF ALVARADO

County of Johnson State of Texas July 21, 2008

MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, July 21, 2008 at 6:30 p.m. in the Council Chambers at City Hall. The following were present for roll call:

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

Others Present:

Don Ives	*	City Manager
Debbie Thomas	*	City Secretary
Bryn Meredith	*	City Attorney

INVOCATION

Mayor Tom Durlington called this regular meeting to order at 6:30 P.M. Mayor Tom Durlington gave the invocation.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Mayor Tom Durlington opened the Public Hearing regarding the submission of an application to the Office of Rural Community Affairs for a Texas Community Development Block Grant at 6.34 P.M. Jessica Kaltenbach explained to the Council that the grant was for infrastructure improvements at Sabre Industries in the amount of \$250,000.00. The Public Hearing was closed at 6:45 P.M.

Mayor Tom Durlington opened the Public Hearing regarding rezoning of Block 23, Lots 1B and 2B of the Peach Orchard Addition, located in the 200 block of N. Spears, to adopt a detailed site plan for a PD (Planned Development) Zone. Ms. Paula Rayburn explained to the Council the detailed site plan for this development. The Public Hearing was closed at 6:47 P.M.

STAFF BRIEFING ON AGENDA ITEMS

City Manager Don Ives answered questions from the Mayor and Council regarding agenda items at this meeting.

PUBLIC INVITED TO BE HEARD

Ms. Kathleen Gould addressed the Council in reference to the Crime Victims Liaison for the City of Alvarado. She expressed concerns in regards to the city using Johnson County Crime Victims Liaison and believes that crime victims should have a liaison that is in within Alvarado.

CONSENT AGENDA

Motion was made by Councilperson Tom Moore and duly seconded by Councilperson David Bayless, to approve the Consent Agenda with Item D pulled from the agenda and tabled until the next regular meeting. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING CORRECTED WARRANTY DEED REQUESTED BY EOG RESOURCES BETWEEN DUDLY HODGKINS COMPANY AND THE CITY OF ALVARADO CORRECTING THE LEGAL DESCRIPTION OF PROPERTY LOCATED IN THE LAKE AVLARADO UNIT AND CONFIRMING THE PRIOR MINERAL RESERVATION MADE BY DUDLY HODGKINS COMPANY.

Motion was made by Councilperson Tom Moore, duly seconded by Mayor Pro Tem "Coach" Richters to approve the corrected warranty deed requested by EOG Resources between Dudley Hodgkins Company and the City of Alvarado correcting the legal description of property located in the Lake Alvarado unit and confirming the prior mineral reservation made by Dudley Hodgkins Company. This motion supported six votes in approval and zero votes opposed.

CONSIDERATION AND ACTION AUTHORIZING NEGOTIATION OF CONTRACT FOR ENGINEERING SERVICES FOR TEXAS CAPITAL FUND PROGRAM FOR SABRE INDUSTRIES, PROJECT PROPERTY LOCATED AT 8653 HWY 67 E

Motion was made by Mayor Pro Tem "Coach" Dewayne Richters, duly seconded by Councilperson Mellie Ferguson to authorize negotiation with Dannenbaum Engineering for engineering services for the Texas Capital Fund Program for Sabre Industries, project property located at 8653 Hwy. 67 E. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION AUTHORIZING NEGOTIATION OF CONTRACT FOR MANAGING CONSULTANT SERVICES FOR TEXAS CAPITAL FUND PROGRAM FOR SABRE INDUSTRIES, PROJECT PROPERTY LOCATED AT 8653 HWY 67 E

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Motion was made by Mayor Pro Tem “Coach” Dewayne Richters, duly seconded by Councilperson Mellie Ferguson to authorize negotiation with Municipal Development Services for managing consultant services for the Texas Capital Fund Program for Sabre Industries, project property located at 8653 Hwy. 67 E. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING REZONING OF BLOCK 23, LOTS 1B AND 2B OF THE PEACH ORCHARD ADDITION, LOCATED IN THE 200 BLOCK OF N. SPEARS, TO ADOPT A DETAILED SITE PLAN FOR A PD (PLANNED DEVELOPMENT) ZONE

Motion was made by Mayor Pro Tem Dewayne “Coach” Richters, duly seconded by Councilperson David Bayless to approve the rezoning of Block 23, Lots 1B and 2B of the Peach Orchard Addition, located in the 200 block of N. Spears and to adopt a detailed site plan as transitional housing in a PD (Planned Development) Zone. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE COMBINATION PLAT OF TRACT 215 OF THE SETH MORRIS SURVEY, ABSTRACT 536, LOCATED AT 117 H & O LANE, TO BE CALLED BLOCK 1, LOT 1 OF THE WEST CREEK ADDITION

Motion was made by Councilperson Tom Moore, duly seconded by Mayor Pro Tem Dewayne “Coach” Richters, to approve the combination plat of Tract 215 of the Seth Morris Survey, Abstract 536, located at 117 H & O Lane, to be called Block 1, Lots 1 of the West Creek Addition. This motion supported six votes in approval and zero votes opposed. Motion carried.

PUBLIC HEARING, CONSIDERATION AND ACTION REGARDING THE COMBINATION PLAT OF TRACT 13A OF THE J DIXON SURVEY, ABSTRACT 214, LOCATED AT 1115 HWY 67 W, TO BE CALLED BLOCK 1, LOT 1 OF THE MAYFIELD ADDITION

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Bruce Clark, to approve the combination plat of Tract 13A of the J Dixon Survey, Abstract 214, located at 1115 Hwy 67 W, to be called Block, 1, Lot 1 of the Mayfield Addition. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING REQUEST FOR RELIEF FROM THE SPECIAL MASONRY REQUIREMENT FOR PROPERTY LOCATED IN A C-2 (COMMERCIAL) ZONE, LOCATED AT LOT 1 OF THE SONIC ADDITION, ALSO KNOWN AS 1103 HWY. 67 W.

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Sharon Vass, City Clerk, advised the Council that a correction needed to be made on the property location. This property is 1115 Hwy 67 E, located in the Mayfield Addition. Motion was made by Mayor Pro Tem Dewayne “Coach” Richters, duly seconded by Councilperson Tom Moore to approve the request for relief from the special masonry requirement for the property located at 1115 Hwy 67 E in the Mayfield Addition.

This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING APPOINTMENT OF NEW BOARD MEMBERS FOR THE CITY OF ALVARADO BOARD OF ADJUSTMENT.

Motion was made by Councilperson Mellie Ferguson, duly seconded by Mayor Pro Tem Dewayne “Coach” Richters to approve Joe Wyne, Walter Pish, and Gail Bond as new members of the City of Alvarado Board of Adjustment. This motion supported six votes in approval and zero votes opposed. Motion carried.

DISCUSSION OF PROPOSED AGREEMENT WITH ALAMO FIREWORKS AND GARY TURLEY TO PERMIT FIREWORKS COMPANIES TO OPERATE WITHIN THE CITY OF ALVARADO’S ETJ.

City Manager Don Ives explained to the Mayor and City Council about creating an Industrial District within the City of Alvarado’s ETJ and to require certain regulatory land use activity by contract to permit fireworks companies to operate within the cities ETJ. Each contract can be a separate entity with each company.

CITY MANAGERS REPORT

City Manager Don Ives addressed the Council and reminded them of the upcoming Workshops that will be held. He also reminded them of the TML Region 8 Dinner and Meeting which will be held in Azle, Texas.

ADJOURNMENT

Motion was made by Councilperson Mellie Ferguson, duly seconded by Mayor Pro Tem “Coach” Richters to adjourn this regular meeting of the City Council of the City of Alvarado at 7:38 p.m. This motion supported six votes in approval and zero votes opposed. Motion carried.

Passed and approved this the _____ day of _____, 2008.

Mayor Tom Durlington

ATTEST:

Debbie Thomas, City Secretary

