

CITY OF ALVARADO

County of Johnson
State of Texas
February 15, 2010

MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, February 15, 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
Bruce Clark	*	Councilperson
David Bayless	*	Councilperson

Absent:

Michael Rayburn	*	Councilperson
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Others Present:

Don Ives	*	City Manager
Debbie Thomas	*	City Secretary
Kelle Whitfill	*	Finance Director
Terry Hafer	*	Public Works Director
Josh Vincent	*	Chief of Police

INVOCATION

Mayor Tom Durlington called this regular meeting to order at 7:00 P.M and gave the Invocation.

PLEDGE OF ALLEGIANCE

PROCLAMATION

Mayor Tom Durlington then proclaimed the week of February 21 thru February 27, 2010 Severe Weather Awareness Week and read the proclamation.

PUBLIC HEARING

Mayor Tom Durlington opened the Public Hearing regarding the adoption of an ordinance amending the Alvarado Code of Ordinances by (a) revising the Zoning Ordinance by inserting provisions regarding the CDB-Central Business District in Section 22, Use of Land and Buildings, Tables 1 through 7, and revising Section 26.4, Parking Area Standards, to require asphalt or concrete paving; (b)

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revising the Subdivision Ordinance, by adding a new Section 4.6, Administrative Approval of Certain Plats, by revising Section 5.2.6, Lots and Blocks, and by revising Section 5.2.11.3 at 7:05 P.M. He then closed the Public Hearing at 7:06 P.M.

Mayor Tom Durlington opened the Public Hearing regarding the adoption of an ordinance amending the Alvarado Code of Ordinances and Zoning Ordinance by establishing the requirement for vendors who wish to set up a mobile unit or temporary building for an extended period of time to obtain a Specific Use Permit at 7:06 P.M. This public hearing was closed at 7:06 P.M.

CONSENT AGENDA

Motion was made by Councilperson David Bayless, duly seconded by Councilperson Tom Moore to approve the consent agenda. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE ADOPTION OF AN ORDINANCE AMENDING THE ALVARADO CODE OF ORDINANCES BY (A) REVISING THE ZONING ORDINANCE BY INSERTING PROVISIONS REGARDING THE CDB-CENTRAL BUSINESS DISTRICT IN SECTION 22, USE OF LAND AND BUILDINGS, TABLES 1 THROUGH 7, AND REVISING SECTION 26.4, PARKING AREA STANDARDS, TO REQUIRE ASPHALT OR CONCRETE PAVING; (B) REVISING THE SUBDIVISION ORDINANCE, BY ADDING A NEW SECTION 4.6, ADMINISTRATIVE APPROVAL OF CERTAIN PLATS, BY REVISING SECTION 5.2.6, LOTS AND BLOCKS, AND BY REVISING SECTION 5.2.11.3

Motion was made by Councilperson David Bayless, duly seconded by Councilperson Joe Sain to approve an ordinance amending the Alvarado Code of Ordinances by (a) revising the Zoning Ordinance by inserting provisions regarding the CDB-Central Business District in Section 22, Use of Land and Buildings, Tables 1 through 7, and revising Section 26.4, Parking Area Standards, to require asphalt or concrete paving; (b) revising the Subdivision Ordinance, by adding a new Section 4.6, Administrative Approval of Certain Plats, by revising Section 5.2.6, Lots and Blocks, and by revising Section 5.2.11.3. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE ADOPTION OF AN ORDINANCE AMENDING THE ALVARADO CODE OF ORDINANCES AND ZONING ORDINANCE BY ESTABLISHING THE REQUIREMENT FOR VENDORS WHO WISH TO SET UP A MOBILE UNIT OR TEMPORARY

BUILDING FOR AN EXTENDED PERIOD OF TIME TO OBTAIN A SPECIFIC USE PERMIT

Motion was made by Councilperson Joe Sain, duly seconded by Councilperson Bruce Clark to approve adoption of an ordinance amending the Alvarado Code of Ordinances and Zoning Ordinance by establishing the requirement for vendors who wish to set up a mobile unit or temporary building for an extended period of time to obtain a Specific Use Permit and add the temporary vendor must show proof of a current sales and use tax permit from the state before a permit can be obtained from the city. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE SHORT TERM WATER AGREEMENT FOR THE SALE OF WATER FROM LAKE ALVARADO TO EOG RESOURCES

Motion was made by Councilperson David Bayless, duly seconded by Mayor Pro Tem Coach Richters to approve the short term water agreement for the sale of water from Lake Alvarado to EOG Resources. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AMENDMENT OF THE GREASE, OIL, AND SAND INTERCEPTORS ORDINANCE

Terry Hafer, Public Works Director, addressed the council for the need to amend the current grease, oil and sand interceptor ordinance in order to protect the new wastewater treatment plant. Motion was made by Councilperson Joe Sain, duly seconded by Councilperson Tom Moore, to adopt the ordinance amending the current grease, oil, and sand interceptor ordinance. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE CONTRACT BETWEEN THE CITY OF ALVARADO AND A RETAIL ELECTRICITY PROVIDER AND GIVING THE CITY MANAGER THE AUTHORITY TO RATIFY THE CONTRACT WITH HIS SIGNATURE

Don Ives, City Manager, addressed the council letting them know that our current contract with Reliant Energy is due to expire in May of this year. Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Bruce Clark to allow the City Manager to ratify the contract between the City of Alvarado and a retail electricity provider and to inform the council of the results of this contract. This motion supported five votes in approval and zero votes opposed. Motion carried.

EXECUTIVE SESSION

There was not an Executive Session held at this meeting.

PUBLIC COMMENTS

Tim Shipman of 220 Preston addressed the Council in reference to the lift station problem on Preston Street. Terry Hafer, Public Works Director, will investigate this problem and get back with Mr. Shipman.

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Joe Sain, to approve the appointment of Tina Steele to the Alvarado Parks and Recreation Board. This motion supported five votes in approval and zero votes opposed. Motion carried.

CITY MANAGER'S REPORT

Don Ives, City Manager, stated that the Parkway Park parking lot was completed except for landscaping and that as soon as the weather permits, we will begin planting. He also stated that the new wastewater treatment plant was still in the test stages and was working much better. The Sabre sewer line is completed, the new city entry sign on Highway 67 is completed and the city audit is in progress and should be complete by the March council meeting.

COUNCIL COMMENTS

The Council would like congratulate Debbie Thomas, City Secretary for graduating and becoming a Texas Municipal Registered Clerk.

ADJOURNMENT

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Joe Sain to adjourn this regular meeting of the City Council of the City of Alvarado at 7:45 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 Durington

ATTEST:

Debbie Thomas, City Secretary

