

CITY OF ALVARADO

County of Johnson
State of Texas
November 17, 2008

MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, November 17, 2008 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
Bruce Clark	*	Councilperson
Tom Moore	*	Councilperson
Michael Rayburn	*	Councilperson

Absent:

Dwayne Richters	*	Mayor Pro Tem
David Bayless	*	Councilperson

Others Present:

Don Ives	*	City Manager
Debbie Thomas	*	City Secretary
Bryn Meredith	*	City Attorney
Kelle Whitfill	*	Finance Director

INVOCATION

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

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

There were no Public Hearings at this meeting.

PROCLAMATION

CONSENT AGENDA

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

**CONSIDERATION AND ACTION REGARDING AN ORDINANCE
AMENDING ZONING FOR TRACT 124, ABSTRACT 313 OF THE IRA GLAZE
SURVEY, ALVARADO, JOHNSON COUNTY, TEXAS, ALOS KNOWN AS 500
N. PARKWAY, BY AUTHORIZING THE ISSUANCE OF A SPECIFIC USE
PERMIT TO ACCOMMODATE AN ARCADE IN A GENERAL
COMMERCIAL “C-2” ZONING DISTRICT.**

Sharon Vass, Community Development Director, explained to the Council that at this time, there is no way to regulate the type and number of games that can be placed in an arcade. Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Bruce Clark to approve the ordinance amending zoning for Tract 124, Abstract 313 of the Ira Glaze Survey, Alvarado, Johnson County, Texas, also known as 500 N. Parkway, by authorizing the issuance of a Specific Use Permit to accommodate an arcade in a General Commercial “C-2” Zoning District. This motion supported four votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING A RESOLUTION
EXPRESSING OFFICIAL INTENT TO REIMBURSE COSTS OF MUNICIPAL
IMPROVEMENTS.**

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Joe Sain, to approve a resolution expressing official intent to reimburse costs of municipal improvements. This motion supported four votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING AN ORDINANCE OF THE
CITY OF ALVARADO, TEXAS, TAX NOTE, SERIES 2008; LEVYING AN
ANNUAL AD VALOREM TAX AND PROVIDING FOR THE SECURITY FOR
AND PAYMENT OF SAID NOTE; AND ENACTING OTHER PROVISIONS
RELATING TO THE SUBJECT.**

John Martin of Southwest Securities addressed the Council regarding the issuance of the City of Alvarado, Texas, Tax Note, Series 2008. He stated that he received 3 bids on these tax notes with Wells Fargo Broker Services being the lowest bidder with an interest rate of 4.51 percent. These notes would be for a period of seven (7) years. Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Michael Rayburn, to move that the City Council of the City of Alvarado, Johnson County, Texas award the \$1,000,000.00 Tax Notes, Series 2008 to Wells Fargo Brokerage Service, LLC, and the Mayor and City Secretary are hereby authorized to take all necessary action to perfect the Sale for the issuance thereof. This motion supported four votes in approval, zero votes opposed and no abstentions. Motion carried.

Minutes
Regular Meeting
November 17, 2008
Page Three

CONSIDERATION AND ACTION REGARDING APPOINTMENT OF MEMBERS FOR THE ALVARADO PARKS BOARD.

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Bruce Clark, to appoint Terri Fulton as a member of the Alvarado Parks Board. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING APPOINTMENT OF REGULAR MEMBERS TO THE PLANNING AND ZONING COMMISSION AND POSSIBLE APPOINTMENT OF ALTERNATE MEMBERS.

Motion was made by Councilperson Joe Sain, duly seconded by Councilperson Michael Rayburn, to appoint Beverly Short as a member and Marshall Hall as an alternate member of the Planning and Zoning Commission. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE COMBINATION PLAT OF PART OF TRACT 25A, J. LEE SURVEY, ABSTRACT NO. 509, LOCATED AT 4400 S. I-35 W. TO BE CALLED LOT 1 OF THE VORTEX ADDITION.

Motion was made by Councilperson Michael Rayburn, duly seconded by Councilperson Joe Sain, to approve the combination plat of part of Tract 25A, J. Lee Survey, Abstract No. 509, located at 4400 S. I-35 W. to be called Lot 1 of the Vortex Addition. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION AMENDING AN ORDINANCE OF THE CITY OF ALVARADO, TEXAS, REPEALING ORDINANCE NO. 2008-035, GOVERNING THE PARKING OF VEHICLES ON PUBLIC STREETS, AND ORDINANCE NO. 2008-017, GOVERNING THE CONVERSION OF EXISTING BILLBOARDS INTO CHANGEABLE ELECTRONIC VARIABLE MESSAGE SIGNS IN THE CORPORATE LIMITS AND EXTRATERRITORIAL JURISDICTION (ETJ).

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Bruce Clark, to repeal Ordinance No. 2008-035 and Ordinance No. 2008-017. This motion supported four votes in approval and zero votes opposed. Motion carried.

Minutes
Regular Meeting
November 17, 2008
Page Four

PUBLIC COMMENTS

There were no public comments at this meeting.

EXECUTIVE SESSION

Mayor Tom Durlington recessed this regular council meeting at 7:18 P.M. so that the legal paperwork regarding the Tax Notes, Series 2008 could be executed by the Mayor and City Secretary.

Mayor Tom Durlington reconvened into Open Session at 7:26 P.M. He then called for an Executive Session at 7:27 P.M.

Open Session was reconvened at 8:37 P.M.

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

No action was taken.

ADJOURNMENT

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Bruce Clark to adjourn this regular meeting of the City Council of the City of Alvarado at 8:38 p.m. This motion supported four 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

