

CITY OF ALVARADO  
104 W. COLLEGE  
February 16, 2009  
6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Regular Session on Monday, February 16, 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

PRESENTATIONS

1. Presentation of the 2007-2008 Annual Audit.

PROCLAMATIONS

2. Athena Society of Burleson and Johnson County

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PUBLIC HEARINGS

3. Public Hearing to determine whether to order the repair, removal or demolition of the following substandard properties: Block 74, Lot 3, Original Town Addition known as 605 Santa Fe, Block 71, Lot 10, Original Town Addition located at the corner of Atchley and Ezell; and whether to cause the cost of such work to be paid and levied as a special assessment against the properties.

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CONSENT AGENDA:

- A. Minutes, Regular Meeting January 19, 2009. 3
- B. Consideration and action regarding the adoption of a resolution of the City of Alvarado, Texas, calling for a Special Election to be held on May 9, 2009, to fill unexpired term for Councilmember Ward II, establishing procedures for that election; authorizing the method of voting. 10
- C. Consideration and action regarding a resolution of the City of Alvarado, Texas, endorsing certain legislative changes to enhance the competitive electric market. 15

- D. Consideration and action regarding establishing a Chapter 380 Economic Development Program in the City of Alvarado; providing general criteria for determining the amount of a loan or grant and providing for an application procedure. 25

OLD BUSINESS

NEW BUSINESS

4. Consideration and action regarding possible improvements for Parkway Park parking lot project. 29
5. Consideration and action regarding contract for engineering Services for Parkway Park parking lot project. 39
6. Consideration and action regarding appointment of Planning and Zoning Board Members. 62
7. Consideration and action regarding an ordinance repealing of Sub-Section (3)(b), Section 51.35, of the Alvarado Code of Ordinances regarding water vacancy holds. 63
8. Consideration and action regarding an ordinance altering the prima facie speed limits established for vehicles under the provisions of the Transportation Code, Chapter 545, Section 545.356, upon the basis of an engineering and traffic investigation FM 1807, or parts thereof, within the corporate limits of the City of Alvarado, Texas, as set out in this ordinance. 66
9. Consideration and action regarding a request for variances from the City of Alvarado Code of Ordinances, Chapter 111, Table 1, entitled "Schedule of Permanent Signs" regarding the height and square footage of two proposed off-premise pole signs, one to be located at Lot 2B and the second on Lot 5 of the Village Park Addition. 71
10. Consideration and action regarding the Combination Plat of Tracts 49 and 50 of the T. Matty Survey, Abstract 538, located at 3009 Oak Hill Rd., to be called Block 1, Lots 1 and 2 of the Reed Estates. 76

11. Consideration and action regarding the Combination Plat of Tract 3 of the NC Laughlin Survey, Abstract 515, located at 600 S. Parkway, to be called Block 1, Lot 1 of the South Parkway Addition. 80
12. Consideration and action regarding whether to order the repair, removal or demolition of the following substandard properties: Block 74, Lot 3, Original Town Addition known as 605 Santa Fe, Block 71, Lot 10, Original Town Addition located at the corner of Atchley and Ezell; and whether to cause the cost of such work to be paid and levied as a special assessment against the properties. 84

## WORKSHOP

## 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.)

## EXECUTIVE SESSION

13. 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.
- b. §551.074 Deliberation regarding Personnel Matters. The City council may convene in executive session to deliberate the appointment, evaluation, reassignment, duties, disciplinary, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee, including deliberation regarding the following officers or employees:
1. Annual review of City Manager.
14. Consideration and action regarding amending Section 36.15 of the Alvarado Code Ordinances relating to the City Manager's salary and terms of employment and providing an effective date. 91

15. Consideration and action regarding City Manager's Contract.
16. Consider possible action resulting from items posted and legally discussed in Executive Session.
17. 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](mailto: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 February 13, 2009 at 4:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Debbie Thomas, City Secretary