

CITY OF ALVARADO
104 W. COLLEGE
July 19, 2010
6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Regular Session on Monday, July 19, 2010 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

CONSENT AGENDA:

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| A. Minutes, Regular Meeting June 21, 2010. | 1 |
| B. Minutes, Special Called Meeting June 28, 2010. | 7 |
| C. Minutes, Special Called Meeting July 6, 2010. | 11 |
| B. Resolution designating the authorized signatories for drawdown requests from the Office of Rural Community Affairs for all of the city's Texas Community Development Program projects. | 13 |

OLD BUSINESS

NEW BUSINESS

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| 1. Consideration and action regarding submission of an application for 2011/2012 Community Development Block Grant funds. | 15 |
| 2. Consideration and action to regarding approval of a contract between Electronic Transaction System Corporation and the City of Alvarado for credit card services. | 16 |
| 3. Consideration and action regarding the agreement between The City of Alvarado and Atmos Energy Corporation, Mid-Tex Division to pay franchise fees on franchise fees collected by the city from their customers for the years 2009 and 2010. | 25 |
| 4. Consideration and action regarding the approval of expenses for the Antique Tractor Show advertising out of the Hotel Occupancy Tax Fund. | 27 |

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5. Consideration and action regarding Supplemental Agreement No. 1 for engineering services for 2009 Water System Improvements (CDBG) with Dannenbaum Engineering. 29
6. Consideration and action regarding Miscellaneous Services Agreement for engineering services with Dannenbaum Engineering for the City of Alvarado Wastewater Treatment Plant Grant Utilization. 34
7. Consideration and action regarding adoption of an Ordinance amending the Alvarado Code of Ordinances Chapter 14, "Gas Drilling and Production" regulating landfarming of oil and gas drilling waste on property within the City of Alvarado, Texas and providing a definition of landfarming. 37
8. Consideration and action regarding a resolution amending the Fee Schedule for the City of Alvarado. 44
9. Consideration and action regarding City of Alvarado Type B Economic Development Board project with Schrader & Cline for Tax Increment Financing Reinvestment Zone No. 2 located at the Highway 67 east area of Alvarado. 58
10. Consideration and action regarding bid for driveway replacement, curb and gutter replacement for Chris, Janis, Helen, Liesa, and Lorie streets. 60

EXECUTIVE SESSION

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.
2. Tax Increment Financing Reinvestment Zone No. 2

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b. §551.074 Deliberation regarding Personnel Matters. A governmental body may conduct a closed meeting to discuss or deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

1. Interim City Manager

c. §551.087 Deliberation regarding Economic Development Negotiations. A governmental body may conduct a closed meeting to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate an offer of a financial or other incentive to a business prospect meeting this description.

1. Tax Increment Financing Reinvestment Zone No. 2.

11. Consider possible action resulting from items posted and legally discussed in Executive Session.

12. Consideration and action to define the duties of and establish the compensation of the Interim City Manager.

13. Consideration and action regarding an Agreement to Participate between the City of Alvarado and Johnson County in the Tax Increment Reinvestment Zone No. 2 located at the Highway 67 east area of Alvarado.

PUBLIC COMMENTS

The City Council invites citizens to speak on any topic.

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.)**

CITY MANAGER'S REPORT

COUNCIL COMMENTS

Pursuant to LGC Section 551.0415, City Council Members may make a report about items of Community interest during a meeting of the governing body without having given notice of the report. Items of community interest include:

- * Expressions of thanks, congratulations, or condolence;
- * Information regarding holiday schedules;
- * An honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of the person's public office of public employment is not an honorary or salutary recognition for purposes of this subdivision;
- * A reminder about an upcoming event organized or sponsored by the governing body;

- * Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and
- * Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

14. 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. 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 July 16, 2010 at 4:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Debbie Thomas, TRMC
City Secretary