

CITY OF ALVARADO
104 W. COLLEGE
April 21, 2008
6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Regular Session on Monday, April 21, 2008 at 6:30 p.m. in the Council Chambers at City Hall. The first thirty minutes of the meeting will be a public work session for staff briefing of the Council on agenda items listed below:

1. Call to Order

2. Roll Call

3. Invocation

4. Pledge of Allegiance

5. Public invited to be heard

(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.)

6. Consent Agenda:

A. Minutes, Regular Meeting March 27, 2008

B. Minutes, Special Called Meeting March 28, 2008

7. A. Proclamation- Relay for Life Day

B. Proclamation- Motorcycle Safety and Awareness Month

8. Consideration and action regarding appointment of three members and a chairman for the Tax Increment Relief Zone #1 board.

9 Consideration and action regarding water usage out of Lake Alvarado with Brandon Barrich of Texicali.

10. Consideration and action regarding approval and ratification of the fire truck rental agreement with Martin Apparatus.

11. Public Hearing, consideration and action regarding rezoning of a portion of Tract 26 of the J. Dixon Survey, Abstract 214, located in the 700 block of N. Parkway by issuance of a Specific Use Permit to accommodate a motel in a C-2 (Commercial) Zone.

12. Public Hearing, consideration and action regarding rezoning of Block 12, Lots 10,11, and 12 of the Old Town Addition, located at 208 E. Purdom, from an SF-2 (Single Family) Zone to a C-1 (Commercial) Zone, to accommodate a homeless shelter.

13. Public Hearing, consideration and action regarding rezoning of Lot 1 of the Alvarado Wastewater Treatment Plant Addition, located on CR 404, by issuance of a Specific Use Permit to accommodate a city wastewater treatment plant in an AG (Agriculture) Zone.

14. Consideration and action regarding possible action to pursue a claim against the bid bond of Purcell Contracting LTD relating to their bid for the City of Alvarado's 2003 Sewer Improvements (RUS) Wastewater Treatment Plant.

15. Monthly Reports

A. Budget Report

B. Monthly Reports- Water, Code Enforcement, Permit Report, Animal Control, Senior Citizens, Court, Police and Fire Departments.

16. FYI

17. 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. 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, 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, including deliberation regarding the following officers or employees.

1. City Manager.

18. Reconvene into Open Session.

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

20. Adjourn

ACCESSIBILITY STATEMENT

The City Hall is wheelchair accessible. The exit and parking ramp are located in the front of the building.

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 hereby certify this Agenda was posted in City Hall, April 18, 2008, at 4:00 p.m.

Debbie Thomas, City Secretary