

# CITY OF ALVARADO

## County of Johnson

### State of Texas

January 10, 2011

#### MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, January 10, 2011 at 6:30 p.m. in the Council Chambers at City Hall with up to the first thirty minutes of the meeting consisting of a workshop. The following were present for roll call:

Dewayne Richters	*	Mayor
Joe Sain	*	Mayor Pro Tem
Tom Moore	*	Councilperson
Jacob Wheat	*	Councilperson
David Bayless	*	Councilperson
Bruce Clark	*	Councilperson
Arrdeen Vaughan	*	Councilperson

#### Others Present:

Kelle Whitfill	*	Interim City Manager
Debbie Thomas	*	City Secretary
Bryn Meredith	*	City Attorney
Terry Hafer	*	Public Works Director
Richard VanWinkle	*	Fire Chief
Sharon Vass	*	Community Development Director
Brad Anderson	*	Interim Police Chief

#### **INVOCATION**

Mayor Dewayne Richters called this regular meeting to order at 6:34 P.M. and Councilperson David Bayless gave the Invocation

#### **PLEDGE OF ALLEGIANCE**

#### **CONSENT AGENDA**

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

#### **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 UPON CERTAIN STREETS AND HIGHWAYS, OR PARTS THEREOF, WITHIN THE CORPORATE LIMITS OF THE CITY OF ALVARADO AS SET OUT IN THE ORDINANCE AND PROVIDING A PENALTY OF A FINE NOT TO EXCEED \$500.00 FOR VIOLATION OF THIS ORDINANCE.**

There was no action taken on this item.

**CONSIDERATION AND ACTION REGARDING APPROVAL OF CITY EMPLOYEES HEALTH CARE PLAN EFFECTIVE FEBRUARY 1, 2011**

Motion was made by Councilperson Tom Moore, duly seconded by Mayor Pro Tem Joe Sain to approve BlueCross BlueShield as the provider of the employees health, dental and life insurance for 2011 at a savings of \$41,000.00 to the city versus continuing with United HealthCare. This motion supported six votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING ALLOCATION OF HOTEL TAX FUND MONEY FOR 2011 ADULT BIKERS RALLY**

Motion was made by Councilperson David Bayless, duly seconded Councilperson Tom Moore, to approve up to \$10,000.00 from Hotel Motel Tax Fund money for the 2011 Adult Bikers Rally to be held at the Diamond W Arena and authorize the Mayor to execute a contract. This motion supported 6 votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALVARADO, TEXAS CALLING FOR A GENERAL ELECTION TO BE HELD ON MAY 14, 2011.**

Motion was made by Councilperson David Bayless, duly seconded by Mayor Pro Tem Joe Sain, to approve a resolution calling for a general election on May 14, 2011 in the City of Alvarado. This motion supported six votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING PETITION REQUESTING ANNEXATION OF PROPERTY LOCATED AT 5601 E. HIGHWAY 67, ALVARADO, TEXAS.**

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Bruce Clark to accept the petition requesting annexation of property located at 5601 E. Highway 67, Alvarado, Texas. This motion supported six votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING A REQUEST FOR VARIANCE FROM CHAPTER 30 OF THE ALVARADO CODE OF ORDINANCES ENTITLED "SIGNS", TABLE 1, "SCHEDULE OF PERMANENT SIGNS" REGARDING A POLE SIGN AT 1500 N. CUMMINGS.**

Motion was made by Councilperson David Bayless, duly seconded by Councilperson Arrdeen Vaughan, to approve the variance from Chapter 30 of the Alvarado Code of Ordinances entitled "Signs", Table 1, "Schedule of Permanent Signs" regarding a pole sign located at 1500 N. Cummings. This motion supported six votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING APPOINTING MEMBERS TO THE CITY OF ALVARADO ZONING BOARD OF ADJUSTMENTS**

Motion was made by Councilperson Tom Moore, duly seconded by Mayor Pro Tem Joe Sain to approve the reappointment of Barbara Fuller to the Alvarado Zoning Board of Adjustments. This motion supported six votes in approval and zero votes opposed. Motion carried.

**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 UPON CERTAIN STREETS AND HIGHWAYS, OR PARTS THEREOF, WITHIN THE CORPORATE LIMITS OF THE CITY OF ALVARADO AS SET OUT IN THE ORDINANCE AND PROVIDING A PENALTY OF A FINE NOT TO EXCEED \$500.00 FOR VIOLATION OF THIS ORDINANCE.**

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Bruce Clark to approve the 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 upon certain streets and highways, or parts thereof, within the corporate limits of the City of Alvarado as set out in the ordinance and providing a penalty of a fine not to exceed \$500.00 for violation of this ordinance. This motion supported six votes in approval and zero votes opposed. Motion carried.

**EXECUTIVE SESSION**

Mayor Dewayne Richters convened into Executive Session. He then reconvened into open session at 7:31 p.m.

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

There was no action taken.

**PUBLIC COMMENTS**

There were no public comments at this meeting.

**CITY MANAGERS REPORT**

Kelle Whitfill, Interim City Manager, informed the council that a council workshop will be held on Monday, January 24, 2011 at 6:30 p.m. and that city hall will be closed on Monday, January 17, 2011 for Martin Luther King Day.

**COUNCIL COMMENTS**

There were no council comments at this meeting.

**ADJOURNMENT**

Motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Bruce Clark to adjourn this regular meeting of the City Council of the City of Alvarado at 7:35 p.m. This motion supported six votes in approval and zero votes opposed. Motion carried.

Passed and approved this the \_\_\_\_\_ day of \_\_\_\_\_, 2011.

\_\_\_\_\_  
Mayor Dewayne "Coach" Richters

ATTEST:

\_\_\_\_\_  
Debbie Thomas, TRMC  
City Secretary

