

CITY OF ALVARADO
104 W. COLLEGE
June 28, 2010
6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Special Called Session on Monday, June 28, 2010 at 6:30 p.m. in the Council Chambers at City Hall.

CALL TO ORDER- Roll Call

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INVOCATION

PLEDGE OF ALLEGIANCE

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.

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. City Manager.

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

NEW BUSINESS

2. Consideration and action regarding the employment, duties, discipline, or dismissal of the City Manager.

OLD BUSINESS

3. Consideration and action regarding a contract for architectural services on new City Hall to Quorum Architects, Fort Worth, Texas.

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4. Consideration and action regarding adoption of a resolution adopting new fees for paying by credit card for the City of Alvarado Fee policy. 20

NEW BUSINESS

5. Consideration and action regarding a contract between the City of Alvarado and Enprotec/Hibbs & Todd, Inc. for engineering services for design survey, engineering plans, specifications and construction administration for driveway replacement, curb and gutter replacement for Chris, Janis, Helen, Liesa, and Lorie streets. 28
6. Consideration and action regarding a contract for Carolyn M. Marshall CPA to evaluate and correct financial software issues. 35
7. Consideration and action regarding a contract for Aztec Environmental Services, Inc. to perform project design, project management, and environmental air sampling for the remediation of asbestos-containing materials (ACM) at 405 S. Baugh Street (Old Public Works building). 36
8. Consideration and action regarding a contract with Schrader and Cline, LLC for services, coordination of work of all involved in assessing the feasibility of the Tax Increment Financing (TIF) Reinvestment Zone No. 2 for the City of Alvarado. 83
9. Consideration and action regarding approval of 2003 Sewer System Improvements and Waste Water Treatment Plant Contract Change Order #2 – Lamarc, Inc. 86

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.)**

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.

9. 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 June 25, 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

