

CITY OF ALVARADO

County of Johnson

State of Texas

November 16, 2009

MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, November 16, 2009 at 6:30 p.m. in the Council Chambers at City Hall. The following were present for roll call:

Tom Durlington	*	Mayor
Joe Sain	*	Councilperson
Tom Moore	*	Councilperson
Dwayne Richters	*	Mayor Pro Tem
David Bayless	*	Councilperson
Bruce Clark	*	Councilperson
Michael Rayburn	*	Councilperson

Others Present:

Don Ives	*	City Manager
Debbie Thomas	*	City Secretary
Kelle Whitfill	*	Finance Director
Terry Hafer	*	Public Works Director
Josh Vincent	*	Chief of Police

INVOCATION

Mayor Tom Durlington called this regular meeting to order at 6:30 P.M and gave the invocation.

PLEDGE OF ALLEGIANCE

PROCLAMATION

Mayor Tom Durlington read a proclamation honoring L. C. Walraven and presented to his family.

CONSENT AGENDA

Motion was made by Councilperson Michael Rayburn, duly seconded by Councilperson Tom Moore to approve the consent agenda. This motion supported six votes in approval and zero votes opposed. Motion carried.

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CONSIDERATION AND ACTION REGARDING AMENDMENT OF THE CITY OF ALVARADO PERSONNEL POLICIES.

After discussion, motion was made by Mayor Pro Tem Coach Richters, duly seconded by Councilperson Bruce Clarks, to approve the amended personnel policies with the following change: accrued vacation may be taken after six months of employment with the city. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A RESOLUTION AFFIRMING THE CASTING OF VOTES IN THE 2010-2011 ELECTION OF THE BOARD OF DIRECTORS FOR THE CENTRAL APPRAISAL DISTRICT OF JOHNSON COUNTY.

Motion was made by Mayor Pro Tem Coach Richters, duly seconded by Councilperson Michael Rayburn to take Alvarado's thirty votes and vote for Sid Pruitt. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE RESCHEDULING OF THE JANUARY 2010 REGULAR CITY COUNCIL MEETING TO JANUARY 11, 2010 DUE TO A CITY HOLIDAY.

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Joe Sain to reschedule the January 2010 regular city council meeting to January 11, 2010 due to a city holiday. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AWARDING A CONTRACT FOR MANAGEMENT SERVICES FOR THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson David Bayless, to award a contract to Lawrence and Associates for management services for the Texas Community Development Block Grant project. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AWARDING A CONTRACT FOR ENGINEERING SERVICES FOR THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

Motion was made by Mayor Pro Tem Coach Richters, duly seconded by Councilperson Bruce Clark, to award a contract to Dannenbaum Engineering for engineering services for the Texas Community Minutes

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Development Block Grant project. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERTION AND ACTION REGARDING AN AMENDMENT TO THE 2009-2010 FISCAL YEAR BUDGET FOR FINANCIAL ASSISTANCE FOR THE BONANZA CUTTING HORSE EVENT AT DIAMOND W ARENA

Lisa McCool from Diamond W Arena addressed the council to ask the council to help with financial assistance with a cutting horse event that would be held in February each year. She stated that this would bring in a considerable amount of money into the city during the two week event. Motion was made by Councilperson David Bayless, duly seconded by Councilperson Michael Rayburn to approve \$30,000.00 assistance to the Diamond W Arena for the Bonanza Cutting Horse event with the stipulation that if the event does not happen the money will not be disbursed. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN INTERLOCAL AGREEMENT WITH THE ALVARADO INDEPENDENT SCHOOL DISTRICT FOR ASPHALT OVERLAY PROJECTS

Don Ives, City Manager, addressed the council in reference to approving an interlocal agreement with the school district so that the city may help them in some of their asphalt overlay projects. After discussion, motion was made by Mayor Pro Tem Coach Richters, duly seconded by Councilperson Michael Rayburn to approve the interlocal agreement with the AISD for asphalt overlay projects with the stipulation that they reimburse all costs back to the city and no time will be taken away from city projects. This motion supported six votes in approval and zero votes opposed. Motion carried.

PUBLIC COMMENTS

There were no public comments at this meeting.

CITY MANAGER'S REPORT

Don Ives, City Manager informed the Council that the city projects were still in progress and that Santa's Helpers would be on Saturday, November 21, 2009 starting at 5:00 p.m. at the Old Settlers Reunion grounds. Santaland on the square will be Saturday, December 5, 2009 at 5:00 p.m.

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COUNCIL COMMENTS

There were no council comments at this meeting.

EXECUTIVE SESSION

An executive session was not held at this meeting.

ADJOURNMENT

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson David Bayless to adjourn this regular meeting of the City Council of the City of Alvarado at 7:42 p.m. This motion supported six votes in approval and zero votes opposed. Motion carried.

Passed and approved this the _____ day of _____, 2009.

Mayor Tom Durlington

ATTEST:

Debbie Thomas, City Secretary