

CITY OF ALVARADO
104 W. COLLEGE
September 8, 2014

6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Special Called Session on Monday, September 8, 2014 at 6:30 p.m. in the Council Chambers at City Hall.

CALL TO ORDER — Roll Call

INVOCATION

PLEDGE OF ALLEGIANCE

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. Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

1. Public Hearing regarding the proposed annual budget for the fiscal year beginning October 1, 2014 and ending September 30, 2015.
2. Public Hearing for the 2014/2015 Ad Valorem Tax Rate.
 - a. Announce time, date and place of adoption of tax rate.
3. Consideration and action regarding a request to install a septic system at 1211 S. Parkway.
4. Consideration and action regarding lease with InterBank for Diamond W Arena directing City Manager to execute such contract and other actions as necessary for the management and operation of the facility for this and future events.
5. Consideration and action regarding amending Article V. Gas Drilling and Production of the Alvarado Code of Ordinances.

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. 551.072. Deliberation regarding Real Property. The City Council may convene in Executive Session to discuss or deliberate the purchase, exchange, lease, or value of real property if deliberation in open session would have a detrimental effect on the position of the governmental body in negotiations with a third person.

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 September 5, 2014 at 11:00 am. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Clint Davis, City Manager