

CITY OF ALVARADO
104 W. COLLEGE
April 20, 2015
6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Regular Session on Monday, April 20, 2015 at 6:30 p.m. in the Council Chambers at City Hall. Up to the first thirty minutes of the meeting will be a public work session for staff briefing of the Council on agenda items listed below.

CALL TO ORDER- Roll Call

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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.**

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CONSENT AGENDA:

A. Minutes, Regular Meeting March 16, 2015

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1. Consideration and action regarding acceptance of Tom Moore's resignation from the City Council and the Prairelands Faciities Corporation.
2. Consideration and action regarding holding two regular council meetings per month.
3. Consideration and action regarding an ordinance adopting a zoning ordinance for the City of Alvarado; establishing zoning districts; regulating and restricting the location an use of buildings, structures, and land for residential, commercial, industrial, and other purposes, the density of population, the erection, construction, reconstruction, alteration, repair and use of buildings, structures, and land within such districts; including the height, number of stories, size and appearance of buildings

and other structures; regulating landscaping and the size of yards and other open spaces; providing parking requirements; providing for the regulation of nonconforming uses and for the amortization thereof; providing for the adoption of an official zoning map; providing for the issuance of certificates of occupancy and building permits; defining certain words and providing for a Board of Adjustment and powers of the board; providing for amendments and changes; providing that this ordinance shall be cumulative of all ordinances and repealing Ordinance No. 2004.028, as amended, providing a severability clause; prescribing penalties for violations of the provisions of the zoning ordinance; providing for publication in pamphlet form; providing for publication in the official newspaper; providing a savings clause; and providing an effective date.

4. Consideration and action regarding an ordinance amending zoning on Tracts 121, 122, 123, and 128, Abstract 313, Ira Glaze Survey, also known as 416 North Parkway, by authorizing the issuance of a specific use permit to accommodate a "Microbrewery" in a general Commercial "C-2" zoning district.
5. Consideration and action regarding an ordinance of the City of Alvarado, Texas, approving participation in the Texas Enterprise Zone Program; nominating Sabre Communications Corporation for enterprise project status; identifying local incentives that may be provided for a nominated project or activity; designating a liaison for communication with interested parties; and providing an effective date.
6. Consideration and action regarding approval of an ordinance amending Sections 36.74, entitled "Reports, Payments; Fees," and 36.78, entitled "Penalties" of Article IV of Chapter 36 of the City Code; providing for a Hotel Occupancy Tax to revise the provisions regarding penalties and interest..
7. Consideration and action regarding an ordinance amending Chapter 38 of the city code of the City of Alvarado, as amended, amending Section 38-255 to modify the on-street parking regulations of the city.
8. Consideration and action regarding a expenditure from Royalty fund for sewer improvements in Alvarado Hills Addition.
9. Consideration and action regarding expenditure from Royalty Fund for the purchase of the Johnson County Sub-Courthouse located at 118 S. Friou, Alvarado, Texas.
10. Consideration and Action concerning an ordinance establishing criteria and regulation for the location, spacing, relocation, and removal of driveways; providing a requirement for cross- access easements and driveways in selected situations.

11. Consideration and action regarding 2015-2015 Mid-Year Budget amendments.

EXECUTIVE SESSION

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council
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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.

CITY MANAGER'S REPORT

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.

12. 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 April 17, 2015 at 4:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Clint Davis
City Manager