

CITY OF ALVARADO
104 W. COLLEGE
August 10, 2015
6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Regular Session on Monday, August 10, 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

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.**
- 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.**

WORKSHOP – Fiscal year budget 2015-2016

CONSENT AGENDA:

A. Minutes, Workshop, July 27, 2015.

1. Presentation by Emerald regarding the Prairielands Detention Center.
2. Presentation by Rite of Passage concerning the possible location of a youth facility.
3. Discussion concerning property tax cap for residents over age 65.

4. Consideration and action regarding amending the fee schedule for Public Improvement Development Inspection Fee., Water and Sewer Tap fees, and Meter Set fees.
5. Consideration and action regarding the naming of the park on Baugh Street.
6. Discussion regarding work to be done and bid received for the repair of the Senior Center.
7. Consideration and action regarding purchase of Johnson County Sub-Courthouse Located at 117 S. Friou.
8. Consideration and action regarding a resolution adopting the Johnson County Hazard Mitigation Action Plan, June 2015.
9. Consideration and action regarding appointment of Parks Board Members to fill vacant positions and update concerning the Parks Board Activity
10. Consideration and action concerning an Ordinance amending Section 38-129 of the Alvarado Code of Ordinances by designating the school zones; directing the City Manager to indicate the school zone locations and time with appropriate signage; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; providing a penalty clause; providing a savings clause; providing for publication in the official newspaper; and providing for an effective date.

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.

CITY MANAGER'S REPORT

- Upcoming community events
- Progress of water plant #10
- 2015 street maintenance/ resurface report
- 2015 5 year plan update

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.

11. Adjourn

ACCESSIBILITY STATEMENT

The Alvarado City Hall and Council Chambers 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:. 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 August 7, 2015 at 3:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Clint Davis
City Manager