

**JOINT MEETING  
REGULAR MEETING OF THE CITY OF ALVARADO CITY COUNCIL  
AND THE PRAIRIELANDS PUBLIC FACILITY CORPORATION  
104 W. COLLEGE  
October 26, 2015  
6:30 P.M.**

**AGENDA**

The Board of Directors of the Prairielands Public Facilities Corporation and the City Council of the City of Alvarado will meet in a Regular Session on Monday, October 26, 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

Page No.

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATION

November 2015 to be American Diabetes Month

1

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:

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| A. Minutes, Regular Meeting, September 28 2015.   | 2 |
| 1. Consideration and action and presentation by Ann Remington, Monica Vickers, and M. J. Moore to speak about flood issues in Stonegate neighborhood. | 7 |
| 2. Discussion with Blue Water Oaks residents concerning Lake Alvarado.  | 8 |

3. Discussion regarding street conditions in Alvarado Hills addition. 9
4. Consideration and action regarding contract between City of Alvarado Fire Department and Fire Recovery USA, LLC to perform billing services in connection with motor vehicle incidents and other emergency incidents at which the fire department provides emergency services. 10
5. Consideration and action regarding engagement of Waters, Vollmering, and Associates, LLP for the annual fiscal year audit. 25
6. Consideration and action regarding a contract between the City of Alvarado and Linwood Arcement to provide consulting and technical support services for our information systems. 28
7. Consideration and action regarding budget adjustment to create administrative clerk 34 position. 34
8. Consideration and action regarding contract with USG Tank for water storage tank maintenance. 35
9. Consideration and action regarding removal and disposal of "Shug Mitchell" sign from property on S. Baugh. 35

#### EXECUTIVE SESSION

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code executive session may be held under one or more of Sections 551.071, 551.073, 551.074, 551-.76, 551.087, 413.183(f) and 418.106(d) & (e), either at the end of the Regular Session or at any time during the meeting on any item on the agenda if a need rises for the City Council to seek advice from the City Attorney or otherwise convene in closed session as permitted by such sections of the Open Meetings Act. The City Council may take action on any agenda item listed for executive session consideration upon reconvening in open session. Please refer to agenda for the items posted.

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.

The City Council may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or hear a complaint or charge against an officer or employee in executive session unless he officer or employee requests a public hearing. The employee to be discussed under these provisions is Police Captain Gary Melson.

#### 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.

10. Adjourn

#### **PRAIRIELANDS PUBLIC FACILITY CORPORATION AGENDA**

1. Consideration and action regarding approval of monthly invoices.
2. 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:. 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 October 23, 2015 at 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Debbie Thomas, TRMC  
City Secretary