

CITY OF ALVARADO
104 W. COLLEGE
January 26, 2015
6:30 P.M.

AGENDA

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

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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, Special Called Meeting, December 8, 2014. 1
- B. Minutes, Regular Called Meeting, December 15, 2014.
- C. Minutes, Special Called Meeting January 15, 2015.

1. Consideration and action regarding the audit for the fiscal year 2013-2014.
2. Public Hearing and consideration and action regarding approval of a Preliminary plat for the 37 acres Stonegate Manor, Phase 3 development.
3. Public Hearing and consideration and action regarding an ordinance amending Chapter 42 of the City Code, as amended, the comprehensive zoning ordinance of the City of Alvarado, by changing the zoning of certain properties, specifically, the

Stonegate Manor Addition, to the City of Alvarado, Phase 3, currently zoned as Agriculture, to PUD (Planned Unit Development), providing for the amendment of the official zoning map to reflect such changes.

4. Public Hearing and consideration and action regarding an ordinance rezoning Lot 1, Block 1, SR20 Addition, also known as 901 CR 607, City of Alvarado, Johnson County, Texas, from an "A" (Agriculture) to an "M-2" (Manufacturing) Zoning district.
5. Consideration and action regarding award of bid for the construction of the TXCDBG Project – Wildwood Sanitary Sewer Replacement.
6. Consideration and action regarding calling the regular election to be held On Saturday, May 9, 2015 for the election of Councilpersons Ward I, Ward II and Ward III.
7. Consideration and action regarding the installation of speed humps on Stonegate Boulevard.
8. Consideration and action regarding a resolution of the City of Alvarado approving The sale of certain real property acquired at a delinquent tax foreclosure sale. 153 Quail Haven.
9. Consideration and action regarding a resolution of the City of Alvarado approving The sale of certain real property acquired at a delinquent tax foreclosure sale. 107 S. Bill Jackson
10. Consideration and action regarding a resolution of the City of Alvarado approving The sale of certain real property acquired at a delinquent tax foreclosure sale. 1004 Rusk
11. Consideration and action regarding award of bid for the construction of Water Well #10.
12. Consideration and action regarding bid submittal for property known as Lot 12, Block 7, New Town Addition.
13. Consideration and action amendments to the Personnel Policy concerning a 28 day pay cycle and accumulation of paid time off for Police Personnel.

14. Consideration and action regarding Alvarado Youth Association.

15. Consideration and action regarding funding an additional position in the Police Department.

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

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.

16. 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

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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 November 14, 2014 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