

CITY OF ALVARADO  
104 W. COLLEGE  
March 16, 2015  
6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Regular Session on Monday, March 16, 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.**

PROCLAMATION – Poison Prevention Week

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OFFICER RECOGNITION

CONSENT AGENDA:

A. Minutes, Regular Meeting February 16, 2015

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B. Minutes, Special Called Meeting, March 9, 2015.

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1. Consideration and action regarding the final plat for the 37 acre Stonegate Manor Subdivision, Phase 3.

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2. Consideration and action regarding cancellation of the election to be held on May 9, 2015.

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Regular Council Agenda

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3. Consideration and action regarding certification of unopposed candidates For the May 9, 2015 General election. 15
4. Consideration and action regarding approval of the service agreement with Johnson County Special Utility District. 17
5. Consideration and action regarding approval of an Indemnity Agreement with Johnson County Special Utility District. 25
6. Consideration and action regarding election ward districts. 31
7. Consideration and action regarding a resolution appointing the city manager as the representative for the City of Alvarado for the Texas Jail Standards. 34
8. Public Hearing and consideration and action regarding an ordinance adopting a Zoning Ordinance for the City of Alvarado, Texas; establishing zoning districts; Regulating and restricting the location and 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 providing for the regulation of nonconforming uses and for he 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 the interpretation of the ordinance; providing for a board of adjustment and powers of the board; providing for amendments and changes. 36

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.

#### 11. 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](mailto: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 March 13, 2015 at 4:30 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Debbie Thomas, TRMC  
City Secretary