

**REGULAR MEETING OF THE CITY OF ALVARADO CITY COUNCIL
104 W. COLLEGE**

July 18, 2016

6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Regular Session on Monday, June 20, 2016 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

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.**

CONSENT AGENDA:

- A. Minutes, Regular Meeting, June 20, 2016.
 - B. Reappointment of members to the Alvarado 4B Economic Development Board.
 - C. Ordinance of the City Council of the City of Alvarado, Texas, amending the fee schedule of the City of Alvarado by increasing garbage collection charges.
 - D. A Resolution authorizing continued participation with the Atmos Cities Steering Committee; and authorizing the payment of two and on-half cents per capita to fund regulatory and related activities related to Atmos Energy Corporation.
1. Consideration and action regarding approval of a final plat for Heritage Estates Phase 1.
 2. Consideration and action regarding size and motorized boats in Stonegate Park Lake.
 3. Consideration and action regarding catch/release in Stonegate Park Lake.

Regular Council Meeting
Agenda
July 18, 2016
Page Two

4. Consideration and action regarding ordinance amending Section 38-2255 of the Alvarado Code of Ordinances, prohibiting on-street parking on the cul-de-sac at the intersection of Shirley and Lakeview Drive.
5. Consideration and action regarding employee health insurance benefits for 2016-2017.
6. Consideration and action regarding sale of struck off property.
7. 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.
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. – 111 W. Purdom.
9. Consideration and action regarding property located at 510 N. Spears Street, registered owner- Tammy Buckles on whether to order the improvement and assessment of the property and/or to repair, remove or demolish the structure and to cause the cost of such work to be paid and levied as a special assessment against the property.
10. Consideration and action regarding a request for annexation for Abstract 583, Tract 8, J. Mullican Survey, also known as 6156 S. IH-35W.
11. Consideration and action regarding a designation of a truck route on North Cummings to County Road 508 to city limit sign.
12. Consideration and action regarding an ordinance vacating and abandoning certain described street right-of-way previously dedicated to the City of Alvarado, Texas; declaring that such right-of-way is unnecessary for use by the public; authorizing the Mayor to execute a no warranty deed releasing and assigning the real property to the owner of the fee estate surrounding the abandoned right-of-way.
13. Consideration and action regarding the appointment of an advisory committee for the Comprehensive Plan and Impact Fee studies.
14. Consideration and action regarding award of bid for the improvements at the Old Settlers and Pioneers Reunion grounds.

Regular Council Meeting
Agenda
July 18, 2016
Page Three

15. Consideration and action for a professional service agreement with Freese and Nichols for engineering services for improvements to the headworks at the waste water treatment plant.

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 item on the agenda.

16. Consideration and action regarding items discussed in Executive Session

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.

17. 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 July 15, 2016 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