

REGULAR MEETING OF THE CITY OF ALVARADO CITY COUNCIL
104 W. COLLEGE
September 19, 2016
6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Regular Session on Monday, September 19, 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

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATION – Leukemia, Lymphoma, and Myeloma Awareness Month

Emergency Preparedness Month

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, August 15, 2016.

1. Consideration and action regarding an ordinance adopting the 2016/2017 fiscal year operating budget.
2. Consideration and action regarding ratifying the property tax increase reflected in the 2016/2017 fiscal year operating budget.
3. Consideration and action regarding an ordinance affixing and levying municipal ad

Regular Council Meeting
Agenda
September 19, 2016
Page Two

valorem taxes for the fiscal year beginning October 1, 2016 and ending September 30, 2017 and for each year thereafter until otherwise provided on all taxable property located within the corporate city limits.

4. Consideration and action regarding an ordinance amending Section 9 of the fee schedule, "Water Rates".
5. Consideration and action regarding an ordinance amending Section 10 of the fee schedule, "Sewer Rates".
6. Consideration and action regarding an ordinance determining the City Managers Salary.
7. Consideration and action regarding property known as Peachtree Orchard Addition requesting a deed of warranty extension or issuance of a new warranty deed.
8. Public Hearing regarding annexation of property known as Abstract No. 583, Tract 8, Mullican Survey located at 6156 S. IH35W, Johnson County, Texas.
9. Consideration and action regarding an interlocal agreement for water line facilities relocation and maintenance between Johnson County Special Utility district and the City of Alvarado, Texas.
10. Consideration and action regarding a contract for providing fire extinguishment and other emergency services between Johnson County Emergency Services District No. 1 and the City of Alvarado.
11. Consideration and action regarding the reallocation of HOT funds not used for the music series to be used for Turkey Creek venue for Aaron Tippin and Tracy Byrd
12. Consideration and action regarding the speed limits on Liesa, Lorie, Janis, Helen, and Chris Court.
13. Consideration and action regarding the designation of a "no parking" zone on a portion of the west side of Tammy Court
14. Consideration and action for the appointment of members to the Zoning Board of Adjustments.
15. Consideration and action regarding Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.

Regular Council Meeting
Agenda
September 19, 2016
Page Three

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 salutory 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 salutory 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

Regular Council Meeting
Agenda
September 19, 2016
Page Four

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 September 16, 2016 at 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Clint Davis, CPM
City Manager