

CITY OF ALVARADO

County of Johnson State of Texas December 16, 2013 MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, December 16, 2013 at 7:17 p.m. in the Council Chambers at City Hall with up to the first thirty minutes of the meeting consisting of a workshop. The following were present for roll call:

Dewayne Richters	*	Mayor
Jacob Wheat	*	Councilperson
David Bayless	*	Councilperson
Shawn Goulding	*	Councilperson
Joe Sain	*	Mayor Pro Tem

Absent:

Tom Moore	*	Councilperson
Arrdeen Vaughan	*	Councilperson

Others Present:

Clint Davis	*	City Manager
Debbie Thomas	*	City Secretary
Brad Anderson	*	Chief of Police
Kelle Whitfill	*	Finance Director
Michael Dwiggin	*	Public Works Director
Richard Van Winkle	*	Fire Chief

INVOCATION

Mayor Dewayne Richters called this regular meeting to order at 7:54 P.M. and Tom Durlington gave the invocation.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There were no public comments at this meeting.

CONSENT AGENDA

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Jacob Wheat, to approve the Consent Agenda. This motion supported four votes in approval and zero votes opposed. Motion carried.

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**PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING
PETITION FOR VOLUNTARY ANNEXATION OF BLOCK 1, LOTS 2R-1 AND
2R-2, SABRE PLAZA, 34.93 ACRES, JOHNSON COUNTY TEXAS.**

Mayor Dewayne Richters opened this public hearing at 7:56 p.m. He then closed the public hearing at 7:57 p.m. Motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Shawn Goulding, to approve the petition for voluntary annexation of Block 1, Lots 2R-1 and 2R-2, Sabre Plaza Addition, 34.93 acres. This motion supported four votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING THE REQUEST FOR A
VARIANCE FROM ALVARADO INDEPENDENT SCHOOL DISTRICT FROM
THE LANDSCAPING REQUIREMENTS, SECTION 42.840 (7) (PARKING
LOTS) AT 1000 N. CUMMINGS.**

Mayor Dewayne Richters recused himself due to a conflict of interest. Mayor Pro Tem Joe Sain then chaired the meeting. Clint Davis, City Manager, addressed the council and advised them that the Planning & Zoning Commission denied this variance. After discussion, motion was made by Councilperson Shawn Goulding, seconded by Councilperson David Bayless, to refer this item back to the Planning & Zoning Commission for further consideration and possible compromise. This motion supported four votes in approval and zero votes opposed. A special called joint meeting of the Planning & Zoning Commission and City Council will be called for Monday, December 23, 2013 at 6:30 p.m. to discuss this item further. Motion carried.

**CONSIDERATION AND ACTION REGARDING EMPLOYEES HEALTH
BENEFITS FOR FISCAL YEAR 2014.**

Clint Davis, City Manager, explained to the council that we went out for Request for Proposals for our health benefits for 2014. Two proposals were received. Staff recommendation is that we accept the proposal from Diversified Employee Benefits Services, LLC. Motion was made by Councilperson Shawn Goulding, seconded by Councilperson David Bayless, to accept the proposal from Diversified Employee Benefits Services, LLC for health benefits for fiscal year 2014. This motion supported four votes in approval and zero votes opposed. Motion carried.

PRESENTATION FROM SCRAP RUBBER 2 OIL.

Representatives from Scrap Rubber 2 Oil made a presentation during the council workshop session regarding their progress.

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**CONSIDERATION AND ACTION REGARDING APPROVAL OF AN
ADDITIONAL MUNICIPAL COURT EMPLOYEE.**

After discussion, motion was made by Councilperson David Bayless, duly seconded by Councilperson Shawn Goulding, to approve the addition of one municipal court employee. This motion supported four votes in approval and zero votes opposed. Motion carried.

EXECUTIVE SESSION

No executive session was held at this meeting.

CITY MANAGERS REPORT

Clint Davis, City Manager, addressed the council regarding the following events:
City Bond Rating has been upgraded to a AA status. He also gave thanks to the first responders during the recent ice storm.

COUNCIL COMMENTS

No council comments were made at this meeting.

ADJOURNMENT

Mayor Dewayne Richters then adjourned this regular meeting of the Alvarado City Council at 8:19 p.m.

Passed and approved this the _____ day of _____, 2014.

Mayor Dewayne "Coach" Richters

ATTEST:

Debbie Thomas, TRMC
City Secretary

