

CITY OF ALVARADO
104 W. COLLEGE
June 17, 2013
6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Regular Session on Monday, June 17, 2013 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. (No Council deliberation is permitted.)**

CONSENT AGENDA:

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| A. Minutes, Regular Meeting May 20, 2013. | 1 |
| B. Minutes, Special Called Meeting, June 6, 2013 | 5 |
| C. Approval of final plat for Abstract 844, C. L. Hickey Survey,
Alvarado, Johnson County, Texas also known as 8653 Hwy 67 East. | 7 |
| D. An ordinance adopting the 2012 Editions of the International Building
Code, International Residential Code, International Mechanical Code,
International Plumbing Code, International Energy Conservation Code,
International Fuel Gas Code, International Fire Code and the
2011 National Electric Code; providing for the modification of the
codes to incorporate local amendments; providing for the recording
of the codes as public records. | 11 |
| E. An ordinance adopting the 2012 edition of the International Property
Maintenance Code; providing for recording of the code as public record;
amending Article III, "Dangerous Buildings", of Chapter 8 of the Code
of Ordinances, City of Alvarado, Texas, to reference the International
Property Maintenance Code as the official property maintenance code of the city. | 49 |

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| F. An ordinance amending Article II of Chapter 26 of the Alvarado Code or Ordinances, “Parks and Recreation,” by repealing Section 26-23 relating to dual office holding; providing for changes to board member terms and board make-up. | 53 |
| 1. Public Hearing and consideration and action regarding the rezoning a 9.437 acre tract of land out of Abstract 844, C. L. Hickey Survey, Alvarado, Johnson County, Texas also known as 8653 Hwy 67 East from an “A” (Agriculture) zoning district to a C-2 (Commercial) zoning district. | 57 |
| 3. Public Hearing and consideration and action regarding an ordinance amending zoning on Lot 7R, Village Park Addition, Alvarado, Johnson County, Texas also known as 202 Village Park Drive, by authorizing the issuance of a Specific Use Permit to accommodate tobacco sales in a General Commercial “C-2” zoning district. | 63 |
| 8. Consideration and action regarding appointment of members to the Parks Board. | 70 |
| 9. Consideration and action regarding reappointment of Planning And Zoning Commission members in Seats 1, 3 and 5. | 71 |
| 10. Consideration and action regarding request for bids for improvements to wastewater collection lines on Spears and Cotter. | 72 |
| 11. Consideration and action regarding adoption of City of Alvarado Fund Balance Policy. | 76 |

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.
- b. §551.074 Personnel Matters The City Council may convene in Executive Session to deliberate the appointment, employment, evaluation, reassignment, duties, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.
 1. Planning and Zoning Commission - Seats 1 thru 5.

12. Consider possible action resulting from items posted and legally discussed in Executive Session.

CITY MANAGER'S REPORT
Emergency Management

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.

13. 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. 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

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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 June 11, 2013 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