

CITY OF ALVARADO  
104 W. COLLEGE  
June 20, 2011  
6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Regular Session on Monday, June 20, 2011 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 16, 2011.  | 1 |
| B. | Resolution authorizing continued participation with the Steering Committee of Cities served by Oncor; and authorizing the payment of 10 cents per capita to the Steering Committee to fund regulatory and related activities related to Oncor Electric Delivery Company LLC. | 6 |
| 1  | Consideration and action regarding an ordinance governing the accumulation of tires.   | 8 |

2. Public hearing and consideration and action regarding the request for variances from Chapter 34, Sections 34-164 and 34-167 of the Code of Ordinances for a proposed development on Tract 281, of the Seth Morris Survey, Abstract 536, to allow a developer to plat and develop property without meeting the requirements for lot shape, street frontage, and street construction. 13
3. Public hearing and consideration and action regarding the Rezoning of Block 29, Resub 2, Lots 1-8, of the Old Town Addition from a SF2-(Single Family) Zone to a CBD (Central Business District) Zone. 18
4. Public hearing and consideration and action regarding an Ordinance amending Chapters 30 and 42 regarding sign regulations and garage sales. 22
5. Consideration and action regarding an ordinance amending the Alvarado Code of Ordinances Chapter 20, "Law Enforcement"; providing for the creation of the Alvarado Police Reserve Unit. 29
6. Consideration and action regarding award of janitorial contract for the City of Alvarado municipal facilities. 34
7. Consideration and action regarding appointment of members to the Planning and Zoning Commission. 35
8. Consideration and action regarding award an Agreement for engineering services with O'Brien Engineering, Inc. to develop an emergency action plan for NRCS Lake Site Dam No. 2, Alvarado, Johnson County, Texas. 36
9. Consideration and action regarding an ordinance amending Section 38-129 of the Alvarado Code of Ordinances by designating the school zone for portions of Maple Street; directing the City Manager to indicate the new school zone locations and times with appropriate signage. 43

10. Consideration and action regarding an ordinance amending the City of Alvarado's non-consent tow ordinance and deliberation regarding non-consent tow operations within the city. 46
11. Consideration and action regarding an ordinance adopting the 2009 International Energy Conservation Code for the State of Texas. 49

### 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.
2. Detention facility.

b. §551.087 Deliberation regarding Economic Development Negotiations. A governmental body may conduct a closed meeting to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate an offer of a financial or other incentive to a business prospect meeting this description.

1. Detention facility.

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

### CITY MANAGER'S REPORT

- a. Wagon Barn
- b. Animal Control Facility
- c. New Employee

### 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.

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](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 June 17, 2011 at 12:00 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