

CITY OF ALVARADO
104 W. COLLEGE
July 15, 2013
6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Regular Session on Monday, July 15, 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 June 17, 2013. | 1 |
| B. Minutes, Special Called Meeting, June 27, 2013 | 5 |
| C. An ordinance amending Chapter 42 of the Alvarado Code of Ordinances, "Zoning", by amending Section 42-691 relating to setback requirements for swimming pools. | 7 |
| 1. Public Hearing and consideration and action regarding the request for a Specific Use Permit, Abstract 583, Tract 25, J. Mullican Survey, Alvarado, Johnson County, Texas, also known as 1103 Glenwood Drive to accommodate a tobacco shop in a "C-2" (Commercial) zoning District. | 12 |

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2. Consideration and action regarding authorization to advertise 19
For bids for street paving for Fourth Street, Elm Street, James
Street, Burnett Street, and Fifth Street.
3. Consideration and action regarding new copier for Police 20
Department.
4. Emerald Presentation: Discussion regarding the Alvarado 23
Processing Center.
5. Consideration and action regarding expenditure of Hotel 24
Tax Funds for the Terry Southern Project.
6. Consideration and action regarding expenditure of Royalty 44
Funds to construct offices for Public Works.
7. Consideration and action regarding agreement with Johnson 45
County for paving of North Cummings (North of Hwy 67)
County Road 508.
8. Consideration and action regarding entering into a contract 60
with Municipal Mosquito for testing and treatment of
mosquitos on an as needed basis.
9. Consideration and action regarding re-appointment of 79
members to the Planning and Zoning Commission.
10. Consideration and action regarding expenditure of 80
Royalty Funds to demolish substandard property located at
100 South Third Street.

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.

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

CITY MANAGER'S REPORT

Environmental Monitory Laboratory Report

July 4th celebration recap

Successful apprehension of the robbery suspect by Alvarado Police Department

Inaugural Citizen's Police Academy (CPA) in August, 2013

Alvarado Police Department Satisfaction Survey's

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.

12. 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.

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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 12, 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