

CITY OF ALVARADO

County of Johnson

State of Texas

JANUARY 25, 2016

MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, January 25, 2016 at 6:30 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:

Michael Bennett	*	Councilperson
Jacob Wheat	*	Councilperson
Joe Sain	*	Mayor Pro Tem
Refugio Hernandez	*	Councilperson
Dewayne Richters	*	Mayor
Arrdeen Vaughan	*	Councilperson
Shawn Goulding	*	Councilperson

Others Present:

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

INVOCATION

Mayor Dewayne Richters called this regular meeting to order at 6:47 P.M. and gave the invocation.

EXECUTIVE SESSION

Mayor Dewayne Richters convened into Executive Session at 6:51 p.m.

Mayor Dewayne Richters reconvened at 7:12 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Placido Maldonado addressed the council in reference to a sidewalk for the high school children on Maple Street since he feels that an accident could occur due to the this streets width. He also had a complaint against the Animal Control Department due to excessive wild dogs, and he would like to know when some of the streets in Alvarado will be repaired.

CONSENT AGENDA

Motion was made by Councilperson Shawn Goulding, duly seconded by Mayor Pro Tem Joe Sain, to approve the Consent Agenda with the following corrections: Approval of Freese and Nichols contract – include the second of the motion and under PetData Contract – reflect that Jacob Wheat and Refugio Hernandez opposed this motion. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING RESOLUTIONS OF THE CITY OF ALVARADO, APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE.

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Refugio Hernandez to approve the resolutions regarding the sale of certain real property acquired at a delinquent tax foreclosure sale. The properties are: Atchley Avenue, 111 W. Purdom, Brown Street, 107 S. Bill Jackson, 609 Santa Fe, 181 Quail Haven, and 1004 Rusk. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALVARADO, TEXAS, CALLING FOR A GENERAL ELECTION TO BE HELD ON MAY 7, 2016, AUTHORIZING A METHOD OF VOTING, AND PROVIDING AN EFFECTIVE DATE.

Motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Michael Bennett, to approve a resolution calling for a General Election to be held on May 7, 2016, authorizing a method of voting, and providing an effective date. This motion supported six votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALVARADO, TEXAS, CALLING FOR A SPECIAL ELECTION TO BE HELD ON MAY 7, 2016, AUTHORIZING A METHOD OF VOTING, AND PROVIDING AN EFFECTIVE DATE.

Motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Michael Bennett, to approve a resolution calling for a Special Election to be held on May 7, 2016, authorizing a method of voting, and providing an effective date. This motion supported six votes of approval and zero votes opposed. Motion carried..

CONSIDERATION AND ACTION REGARDING REPEALING ARTICLE V OF CHAPTER 24 OF THE CITY CODE REGARDING SEX OFFENDER RESIDENCY REQUIREMENTS.

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Michael Bennett, to approve an ordinance repealing Article V of Chapter 24 of the City Code regarding sex offender residency requirements and pay the \$274.72 filing fees as instructed by the City Attorney. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING ACCEPTING PETITION FOR ANNEXATION SUBMITTED BY THE OWNERS OF REAL PROPERTY, INSTRUCTING CITY STAFF TO PREPARE SERVICE PLAN, AND INITIATE ANNEXATION PROCEEDINGS TO ANNEX THE FOLLOWING REAL PROPERTY INTO THE CORPORATE LIMITS OF THE CITY, AS DESCRIBED AS A 94.936 ACRE TRACT OF LAND SITUATED IN THE HIRAM LEWIS SURVEY, ABSTRACT 516, JOHNSON COUNTY, TEXAS.

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Michael Bennett, to accept the petition for annexation and instruct city staff to prepare a service plan, and initiate annexation proceedings to annex the following real property described as 94.936 acre tract of land situated in the Hiram Lewis Survey, Abstract 516, Johnson County Texas. This motion supported six votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A DEVELOPMENT AGREEMENT FOR PROPERTY DESCRIBED AS A 94.936 ACRE TRACT OF LAND SITUATED IN THE HIRAM LEWIS SURVEY, ABSTRACT 516, JOHNSON COUNTY, TEXAS.

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Michael Bennett, to approve a development agreement for property described as 94.936 acre tract of land situated in the Hiram Lewis Survey, Abstract 516, Johnson County Texas . This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING PURCHASE AND USE OF BODY CAMERAS FOR POLICE DEPARTMENT

Motion was made by Councilperson Michael Bennett, duly seconded by Mayor Pro Tem Joe Sain, to approve the purchase of body cameras for the police department and matching the grant in the amount

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of 3,363.75 to be paid out of Royalty funds. This motion supported six votes in approval and zero votes opposed. Motion carried.

CITY MANAGER REPORT

There was not a city manager's report at this meeting.

COUNCIL COMMENTS

There were no council comments at this meeting.

ADJOURNMENT

Mayor Dewayne Richters then adjourned this regular meeting of the Alvarado City Council at 7:30 p.m.

Passed and approved this the _____ day of _____, 2016.

Mayor Dewayne Richters

ATTEST:

Debbie Thomas, TRMC
City Secretary

