

CITY OF ALVARADO

County of Johnson State of Texas January 30, 2014 MINUTES

The City Council of the City of Alvarado met in Special Called Session on Thursday, January 30, 2014 at 7:00 p.m. in the Council Chambers at City Hall. The following were present for roll call:

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

Absent:

Tom Moore	*	Councilperson
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Others Present:

Clint Davis	*	City Manager
Debbie Thomas	*	City Secretary
Steve Wood	*	City Attorney

INVOCATION

Mayor Dewayne Richters called this regular meeting to order at 7:08 P.M. and Dr. Chester Juroski gave the Invocation.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There were no public comments at this meeting.

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 10, 2014, ESTABLISHING PROCEDURES FOR THAT ELECTION; AUTHORIZING THE METHOD OF VOTING AND PROVIDING AN EFFECTIVE DATE.

Motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Shawn Goulding to approve a resolution calling for general election to be held on May 10, 2014, establishing procedures for that election; authorizing the method of voting and providing an effective date.

This motion supported five votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ALVARADO FOR THE PURPOSES OF DISSOLVING THE PLANNING AND ZONING COMMISSION OF THE CITY OF ALVARADO, ELIMINATING ALL REFERENCES TO THE PLANNING AND ZONING COMMISSION CONTAINED THEREIN, AND ESTABLISHING THAT APPLICATIONS FOR ZONING BOUNDARY CHANGES OR CHANGES TO THE ZONING REGULATIONS SHALL THEREAFTER BE MADE DIRECTLY TO THE CITY COUNCIL.

After discussion, this item died for lack of a motion.

CONSIDERATION AND ACTION REGARDING A PROPOSED AGREEMENT WITH GEORGE HEFFNER TO PROVIDE FOR ANNEXATION, ZONING AND CERTAIN UTILITY SERVICES TO CERTAIN PROPERTY LOCATED GENERALLY AT ABSTRACT 584, TRACT 13A, OUT OF THE J. MULLICAN SURVEY, KNOWN LOCALLY AS 5200 SOUTH IH 35W, JOHNSON COUNTY, TEXAS, WHICH IS WHOLLY WITHIN THE CITY'S EXTRATERRITORIAL JURISDICTION, AS PERMITTED BY SECTION 212.172 OF THE LOCAL GOVERNMENT CODE.

Motion was made by Councilperson Shawn Goulding, duly seconded by Mayor Pro Tem Joe Sain to direct staff to prepare a service plan for annexation and set the dates for the two public hearings to coincide with the next regular council meeting in the event the annexation petition is received and approve the service agreement. This motion supported five votes in approval and zero votes opposed. Motion carried.

ADJOURNMENT

Mayor Pro Tem Joe Sain then adjourned this regular meeting at 7:44 p.m.

Special Council Meeting
Minutes
January 30, 2014
Page Three

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

Mayor E. Dewayne Richters

ATTEST:

Debbie Thomas, TRMC
City Secretary