

CITY OF ALVARADO

County of Johnson State of Texas February 10, 2014 MINUTES

The City Council of the City of Alvarado met in Special Called Session on Monday, February 10, 2014 at 6:30 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

INVOCATION

Mayor Dewayne Richters called this regular meeting to order at 6:30 P.M. and gave the Invocation.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There were no public comments at this meeting.

CONSIDERATION AND ACTION REGARDING APPOINTMENT OF MEMBERS TO THE PLANNING & ZONING COMMISSION.

Motion was made by Councilperson David Bayless, duly seconded by Councilperson Shawn Goulding to approve Tracy Melson and Bryan Thornton as new members and reappoint Chuck Krueger and Mike McBee to the Planning & Zoning Commission. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING ENGAGEMENT RAMON VELA AS OUTSIDE LEGAL COUNSEL.

Motion was made by Councilperson Shawn Goulding, duly seconded by Mayor Pro Tem Joe Sain to approve the engagement of Ramon Vela as outside legal counsel. This motion supported five votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION DESIGNATING THE WEEKENDS OF APRIL 18-20 AND SEPTEMBER 19-21, 2014 AS ANTIQUE ALLEY AND WAIVING ALL GARAGE SALE FEES FOR THESE DATES.

Motion was made by Councilperson David Bayless, duly seconded by Mayor Pro Tem Joe Sain to approve the weekends of April 18-20 and September 19-21, 2014 as Antique Alley and waive all garage sale permit fees for these dates. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING STRUCK-OFF PROPERTY LOCATED AT LOTS 3, 4 AND 5, BLOCK 73, ORIGINAL TOWN ADDITION WHICH WAS SOLD TO NEXLOTS IN NOVEMBER, 2013.

City Manager Clint Davis explained to the council that our tax attorney had contacted us and found documents that these properties had been designated as a city park in 2002. These documents were not filed at city hall and were only obtained after the title company had done a title search. After discussion, motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Shawn Goulding, to table this item until further research has been done. This motion supported five votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A RESOLUTION AUTHORIZING AND APPROVING THE CREATION OF A NON-PROFIT PUBLIC FACILITIES CORPORATION TO ACT ON BEHALF OF THE CITY OF ALVARADO, TEXAS, TO FINANCE OR PROVIDE FOR THE DEVELOPMENT, ACQUISITION, CONSTRUCTION, REHABILITATION, RENOVATION, REPAIR, EQUIPPING, FURNISHING, MAINTENANCE AND PLACEMENT IN SERVICE OF CERTAIN MUNICIPAL WASTE RECYCLING (PUBLIC) FACILITIES OF THE CITY AND EVERYTHING NECESSARY TO ACCOMPLISH SAME AND APPROVING ARTICLES OF INCORPORATION AND BYLAWS THEREOF.

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After discussion, motion was made by Councilperson Shawn Goulding, duly seconded by Mayor Pro Tem Joe Sain, to approve a resolution authorizing and approving of the creation of a non-profit public facilities corporation to act on behalf of the City of Alvarado, Texas, to finance or provide for the development, acquisition, construction, rehabilitation, renovation, repair, equipping, furnishing, maintenance and placement in service of certain municipal waste recycling (public) facilities and everything necessary to accomplish same and approve the articles of incorporation and bylaws. This motion supported five votes of approval and zero votes opposed. Motion carried.

ADJOURNMENT

Mayor Dewayne Richters then adjourned this regular meeting at 6:55 p.m.

Passed and approved this the 17th day of February, 2014.

Mayor E. Dewayne Richters

ATTEST:

Debbie Thomas, TRMC
City Secretary