

# CITY OF ALVARADO

## County of Johnson

### State of Texas

February 15, 2016

#### MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, February 15, 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
Shawn Goulding	*	Councilperson
Joe Sain	*	Mayor Pro Tem
Arrdeen Vaughan	*	Councilperson
Dewayne Richters	*	Mayor
Refugio Hernandez	*	Councilperson

#### Others Present:

Clint Davis	*	City Manager
Debbie Thomas	*	City Secretary
Brad Anderson	*	Chief of Police
Michael Dwiggin	*	Public Works Director
Emile Moline	*	Economic Development Director

## INVOCATION

Mayor Dewayne Richters called this regular meeting to order at 7:04 P.M. and gave the invocation.

## PLEDGE OF ALLEGIANCE

## PUBLIC COMMENTS

Gayla Robison addressed the council in reference to parking problems on Stonegate Blvd. The residents of this neighborhood would like to see a no parking zone the entire length of Stonegate Blvd. for safety reasons. Lisa Meloit also addressed the council in reference to the parking problem on Stonegate Blvd. Staff will research this parking problem and try to resolve it.

## CONSENT AGENDA

Motion was made by Councilperson Shawn Goulding, duly seconded by Mayor Pro Tem Joe Sain, to approve the Consent Agenda. This motion supported six votes in approval and zero votes opposed. Motion carried.

**PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING A REQUEST FOR REZONING LOTS 1, 2, AND 3, BLOCK 17, MISSOURI PACIFIC ADDITION OF THE CITY OF ALVARADO, JOHNSON COUNTY, TEXAS FROM A C (COMMERCIAL) TO A GH (GARDEN HOME) ZONING DISTRICT.**

Mayor Dewayne Richters opened this Public Hearing at 7:13 p.m. Clint Davis, City Manager, stated that the properties surrounding these lots are all residential homes so this zoning change would be appropriate for this piece of property. Mayor Dewayne Richters closed this public hearing at 7:18 p.m. Motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Michael Bennett, to approve a request for rezoning Lots 1, 2 and 3, Block 17, Missouri Pacific Addition, from a "C" (Commercial) zoning district to a "GH" (Garden Home) zoning district. This motion supported six votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING AWARD OF BID FOR THE INTERSTATE 35W FIRE LINE CONNECTION.**

After discussion, motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Shawn Goulding, to award the bid to Circle H Contractors in the amount of \$255,799.50 for the Interstate 35W fire line connection. This motion supported six votes of approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING THE USE OF HOTEL TAX FUNDS FOR A MUSIC SERIES**

After discussion, motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Shawn Goulding, to approve the use of Hotel Tax Funds for a music series with the stipulation that the City Attorney will produce any legal documents that need to be provided. This motion supported six votes of approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING THE USE OF HOTEL TAX FUNDS FOR IMPROVEMENTS TO THE JOHNSON COUNTY PIONEER AND OLD SETTLERS REUNION.**

After discussion, Council directed Staff to move forward on this project and place this on the next agenda with approximate cost of this remodel and addition.

**CONSIDERATION AND ACTION REGARDING THE USE OF ROYALTY FUNDS FOR THE PURCHASE OF CROWD CONTROL FENCING FOR DOWNTOWN EVENTS.**

After discussion, motion was made by Councilperson Shawn Goulding, duly seconded by Mayor Pro Tem Joe Sain, to approve the purchase of crowd control fencing in the amount of \$13,500.00 from the Royalty Funds. This motion supported six votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING AMENDING ARTICLE III, SECTION 38-255, ON-STREET PARKING PROHIBITED, TO DELETE ITEM (2) THE NORTH SIDE OF COLLEGE AVENUE, BETWEEN NORTH SPEARS AND NORTH FRIOU STREET**

After discussion, motion was made by Councilperson Shawn Goulding, duly seconded by Mayor Pro Tem Joe Sain, to approve amending Article III, Section 38-255, On-Street Parking Prohibited, to delete Item (2) for the North side of College Avenue, between North Spears and North Friou Streets. This motion supported six votes of approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING AN AGREEMENT WITH EMERALD CORPORATION FOR THE REIMBURSEMENT OF EXPENSES FOR AN ADDITION TO THE ANNEX BUILDING.**

Clint Davis, City Manager, informed the council that Emerald Corporation would like to reimburse the city for the addition of a training room and office at the Annex building. Since we will be providing a training officer for the detention facility, this addition is necessary. They will pay \$10,000.00 down and \$15,000.00 per year for reimbursement. The cost of the project is approximately \$55,000.00. After discussion, motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Michael Bennett to approve an agreement with Emerald Corporation for the addition of a training room at the Annex Building at an approximate cost of \$55,000.00 and payment for this addition is to come from Royalty Funds and all legal contracts will be produced by our City Attorney. This motion supported six votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING JOHNSON COUNTY SOAP BOX CLASSIC.**

Clint Davis, City Manager, explained to the council that he had been approached by the Johnson County Soap Box Classic regarding moving to Alvarado from their Keene location. After discussion, motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Michael Bennett, to approve and invite the Johnson County Soap Box Classic to Alvarado. This motion supported six votes in approval and zero votes opposed. Motion carried.

Regular Council Meeting  
Minutes  
February 15, 2016  
Page Four

### **EXECUTIVE SESSION**

Mayor Dewayne Richters convened into Executive Session at 8:01 p.m. He then reconvened the open meeting at 8:25 p.m.

### **CONSIDERATION AND ACTION REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION.**

No action was taken.

### **CITY MANAGER'S REPORT**

Clint Davis stated that a City Manager's report was in the Dropbox.

### **ADJOURNMENT**

Mayor Dewayne Richters then adjourned this regular meeting of the Alvarado City Council at 8:28 p.m.

Passed and approved this the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Mayor Pro Tem Joe Sain

ATTEST:

\_\_\_\_\_  
Debbie Thomas, TRMC  
City Secretary

