

CITY OF ALVARADO

County of Johnson

State of Texas

March 16, 2015

MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, March 16, 2015 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:

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

Absent:

Tom Moore	*	Councilperson
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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 7:01 P.M. and gave the invocation.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There were no public comments at this meeting.

CONSENT AGENDA

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

CONSIDERATION AND ACTION REGARDING THE FINAL PLAT FOR THE 37 ACRE STONEGATE MANOR SUBDIVISION PHASE 3.

Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Shawn Goulding, to approve the final plat for the 37 acre Stonegate Manor Subdivision, Phase 3. This motion supported five votes in approval and zero votes opposed. Motion carried.

PUBLIC HEARING AND CONSIDERATION AND ACTION CANCELLATION OF THE ELECTION TO BE HELD ON MAY 9, 2015

Debbie Thomas, City Secretary, informed the council that none of the incumbents were opposed so this document will cancel the election. Motion was made by Councilperson Shawn Goulding, duly seconded by Mayor Pro Tem Joe Sain, to cancel the election that was to be held on May 9, 2015. This motion supported five votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING CERTIFICATION OF UNOPPOSED CANDIDATES FOR THE MAY 9, 2015 GENERAL ELECTION.

Motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Michael Bennett, to certify the unopposed candidates as elected. This motion supported five votes of approval and zero votes opposed. Motion carried.

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING APPROVAL OF THE SERVICE AGREEMENT WITH JOHNSON COUNTY SPECIAL UTILITY DISTRICT.

After discussion, motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Michael Bennett, to approve a service agreement with Johnson County Special Utility District. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING APPROVAL OF AN INDEMNITY AGREEMENT WITH JOHNSON COUNTY SPECIAL UTILITY DISTRICT.

Motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Michael Bennett, to approve an Indemnity Agreement with Johnson County Special Utility District. This motion supported five votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING ELECTION WARD DISTRICTS

Motion was made by Councilpersons Michael Bennett, duly seconded by Mayor Pro Tem Joe Sain to table this item. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A RESOLUTION APPOINTING THE CITY MANAGER AS THE REPRESENTATIVE FOR THE CITY OF ALVARADO FOR THE TEXAS JAIL STANDARDS.

Motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Shawn Goulding, to approve a resolution appointing the city manager as the representative for the City of Alvarado for the Texas Jail Standards. This motion supported five votes in approval and zero votes opposed. Motion carried.

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING AN ORDINANCE ADOPTING A ZONING ORDINANCE FOR THE CITY OF ALVARADO, TEXAS; ESTABLISHING ZONING DISTRICTS; REGULATING AND RESTRICTING THE LOCATION AND USE OF BUILDINGS, STRUCTURES, AND LAND FOR RESIDENTIAL, COMMERCIAL, INDUSTRIAL, AND OTHER PURPOSES, THE DENSITY OF POPULATION, THE ERECTION, CONSTRUCTION, RECONSTRUCTION, ALTERATION, REPAIR AND USE OF BUILDINGS, STRUCTURES AND LAND WITHIN SUCH DISTRICTS, INCLUDING THE HEIGHT, NUMBER OF STORIES, SIZE AND APPEARANCE OF BUILDINGS AND OTHER STRUCTURES; REGULATING LANDSCAPING AND THE SIZE OF YARDS AND PROVIDING FOR THE REGULATION OF NONCONFORMING USES AND THE AMORTIZATION THEREOF; PROVIDING FOR THE ADOPTION OF AN OFFICIAL ZONING MAP; PROVIDING FOR THE ISSUANCE OF CERTIFICATES OF OCCUPANCY AND BUILDING PERMITS; DEFINING CERTAIN WORDS AND PROVIDING FOR THE INTERPRETATION OF THE ORDINANCE; PROVIDING FOR A BOARD OF ADJUSTMENT AND POWERS OF THE BOARD; PROVIDING FOR AMENDMENTS AND CHANGES.

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Mayor Dewayne Richters opened this public hearing at 7:13 p.m. Clint Davis, City Manager, explained to the council that due to bad weather the Planning & Zoning Commission did not have adequate time to review this ordinance so it was tabled at their meeting. This public hearing will remain open until the next regular meeting.

by the City Attorney. This motion supported six votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING ALVARADO YOUTH ASSOCIATION.

Clint Davis, City Manager, addressed the council regarding the request from the AYA that the city takes over the road into Percifield Park. After discussion, motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Shawn Goulding, to instruct staff to work with the Alvarado Youth Association and bring back a complete package to the Council regarding the costs of upgrading the road. This motion supported six votes of approval and zero votes opposed. Motion carried.

EXECUTIVE SESSION

There was not an Executive Session held at this meeting.

CITY MANAGER'S REPORT

Clint Davis spoke to the Council regarding the upcoming events in the city. He also advised the council that he would place an item on the next agenda to have two regular council meetings a month since we are getting very busy.

ADJOURNMENT

Mayor Dewayne Richters then adjourned this regular meeting of the Alvarado City Council at 7:23 p.m.

Passed and approved this the _____ day of _____, 2015.

E. Dewayne Richters, Mayor

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ATTEST:

Debbie Thomas, TRMC
City Secretary