

CITY OF ALVARADO

County of Johnson

State of Texas

March 19, 2012

MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, March 19, 2012 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
Joe Sain	*	Mayor Pro Tem
Tom Moore	*	Councilperson
Jacob Wheat	*	Councilperson
David Bayless	*	Councilperson
Shawn Goulding	*	Councilperson
Arrdeen Vaughan	*	Councilperson

Others Present:

Clint Davis	*	City Manager
Debbie Thomas	*	City Secretary
Terry Hafer	*	Public Works Director
Richard VanWinkle	*	Fire Chief
Brad Anderson	*	Chief of Police

INVOCATION

Mayor Dewayne Richters called this regular meeting to order at 7:00 P.M. and gave the Invocation.

PLEDGE OF ALLEGIANCE

PROCLAMATION

Mayor Richters then read the Red Cross proclamation.

PUBLIC COMMENTS

Chief Brad Anderson introduced Sean Walters as our new police officer for the city.

CONSENT AGENDA

Motion was made by Councilperson David Bayless, duly seconded by Councilperson Shawn Goulding, 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 THE REZONING OF PART OF TRACT 29A1 OF THE J DIXON SURVEY, ABSTRACT 214, LOCATED AT 1009 HWY 67 W FROM A C-2 (COMMERCIAL) TO AN M-1 (LIGHT MANUFACTURING) ZONE.

Mayor Dewayne Richters opened the public hearing at 7:08 p.m. Clint Davis explained that this was to allow for a towing company to operate out of this location. Mayor Dewayne Richters then closed the public hearing at 7:10 p.m. Motion was made by Councilperson Arrdeen Vaughan, duly seconded by Councilperson Tom Moore, to approve an ordinance rezoning part of Tract 29A1 of the J Dixon survey from a C-2 (Commercial) to an M-1 (Light Manufacturing) zone. This motion supported six votes in approval and zero votes opposed. Motion carried.

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING A REQUEST OF THE REZONING OF PART OF TRACT 7 OF THE J DIXON SURVEY, ABSTRACT 214 LOCATED AT 6940 HWY 67 E FROM AN AGRICULTURE ZONE TO A C-2 (COMMERCIAL) ZONE.

Mayor Dewayne Richters opened this public hearing at 7:10 p.m. Clint Davis, City Manager explained that this rezoning was needed for the Quik Trip to build on this location. Quik Trip then gave plans to the council of the new design that was to be used at this location. Mayor Dewayne Richters then closed this public hearing at 7:18 p.m. Motion was made by Councilperson Tom Moore, duly seconded by Councilperson David Bayless to approve an ordinance rezoning part of Tract 7 of the J Dixon Survey, Abstract 214 located at 6940 Hwy 67 E from an Agriculture zone to a C-2 (Commercial) zone. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN ORDINANCE OF THE CITY OF ALVARADO, TEXAS APPOINTING THE PRESIDING ASSOCIATE JUDGE OF THE MUNICIPAL COURT OF RECORD IN THE CITY OF ALVARADO.

Motion was made by Councilperson Tom Moore, duly seconded by Mayor Pro Tem Joe Sain, to approve an ordinance appointing Terri Wilson as the Associate Judge of the Municipal Court of Record. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN ORDINANCE OF THE CITY OF ALVARADO AUTHORIZING ERECTION OF A STOP SIGN AT THE INTERSECTION OF SPARKS AND PURDOM.

Motion was made by Councilperson Tom Moore, duly seconded by Mayor Pro Tem Joe Sain, to approve an ordinance authorizing erection of a stop sign at the intersection of Sparks and Purdom.. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION REGARDING RENAMING OF HIGHWAY 67.

Clint Davis, City Manager, addressed the council in reference to renaming Highway 67 since the city is growing to the east and to the west. He stated that there is confusion over the addressing because of the east and west cutoff lines. He would like for the council to think of renaming Highway 67 within the city limit area so that addressing will be easier and not so confusing. Council would like this to be placed on the next agenda and would like for citizens to compile suggestions.

CONSIDERATION AND ACTION REGARDING A RESOLUTION OF THE CITY OF ALVARADO AMENDING SECTION 13.00 ANIMAL IMPOUNDMENT FEES IN THE CITY OF ALVARADO FEE SCHEDULE.

Motion was made by Councilperson Tom Moore, duly seconded by Mayor Pro Tem Joe Sain, to approve a resolution amending Section 13.00 Animal Impoundment Fees in the fee schedule. This motion supported six votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN ORDINANCE CLOSING AND ABANDONING THE EAST/WEST ALLEY AT THE CORNER OF N. CUMMINGS AND W. PURDOM (BLOCK 9, LOTS 8 AND 9 OF THE OLD TOWN ADDITION) AND AUTHORIZING ITS CONVEYANCE TO ADJACENT PROPERTY OWNERS.

Motion was made by Councilperson Tom Moore, duly seconded by Mayor Pro Tem Joe Sain, to approve an ordinance closing and abandoning the. East/West alley at the corner of N. Cummings and W. Purdom and authorizing its conveyance to adjacent property owners. This motion supported six votes in approval and zero votes opposed. Motion carried.

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**CONSIDERATION AND ACTION REGARDING AN ORDINANCE
CANCELLING THE MAY 12, 2012 GENERAL ELECTION AND DECLARING
EACH UNOPPOSED CANDIDATE ELECTED TO OFFICE.**

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Shawn Goulding, to approve an ordinance cancelling the May 12, 2012 election for Mayor, Wards II and III and declaring each unopposed candidate elected to office . This motion supported six votes in approval and zero votes opposed. Motion carried.

**PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING AN
ORDINANCE ADOPTING THE CITY OF ALVARADO DESIGN
STANDARDS.**

Mayor Dewayne Richters opened this public hearing at 7:28 p.m. Clint Davis, City Manager explained to the council that these designs standards were left out when Municode codified our ordinances in 2008. Mayor Dewayne Richters then closed this public hearing at 7:32 p.m. Motion was made by Councilperson Shawn Goulding to approve an ordinance adopting the City of Alvarado Design Standards. This motion supported six votes in approval and zero votes opposed. Motion carried.

EXECUTIVE SESSION

Mayor Dewayne Richters then convened into Executive Session at 7:33 p.m.
Mayor Dewayne Richters reconvened into open session at 7:55 p.m.

CITY MANAGERS REPORT

Clint Davis, City Manager, addressed the City Council updating street repairs, sewer plant, staffing issues, the building located at 119 E. College, animal control issues, economic development updates from Emerald, community projects, and the sales tax figures with alcohol sales.

COUNCIL COMMENTS

There were no council comments at this meeting.

ADJOURNMENT

Motion was made by Councilperson Shawn Goulding, duly seconded by Mayor Pro Tem Joe Sain to adjourn this regular meeting of the City Council of the City of Alvarado at 8:16 p.m. This motion supported six votes in approval and zero votes opposed. Motion carried.

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Passed and approved this the _____ day of _____, 2012.

Mayor Dewayne "Coach" Richters

ATTEST:

Debbie Thomas, TRMC
City Secretary