

CITY OF ALVARADO

County of Johnson

State of Texas

March 31, 2014

MINUTES

The City Council of the City of Alvarado met in Special Called Session on Monday, March 31, 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
Tom Moore	*	Councilperson

Others Present:

Clint Davis	*	City Manager
Debbie Thomas	*	City Secretary
Kelle Whitfill	*	Finance Director

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 INTERLOCAL AGREEMENT BETWEEN JOHNSON COUNTY, TEXAS AND CITY OF ALVARADO, TEXAS FOR CONSTRUCTION AND OPERATION OF COLLABORATIVE ADAPTIVE SENSING OF ATMOSPHERE (“CASA”) RADAR HOST SITE.

Motion was made by Councilperson Shawn Goulding, duly seconded by Mayor Pro Tem Joe Sain to approve an Interlocal Agreement between Johnson County, Texas and the City of Alvarado, Texas for construction and operation of CASA radar host site. This motion supported six votes in approval and zero votes opposed. Motion carried.

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CONSIDERATION AND ACTION REGARDING PROPERTY LOCATED AT LOT 48, BLOCK 22, ORIGINAL TOWN ADDITION, ALSO KNOWN AS 100 W. COLLEGE (WAGON BARN), ALVARADO, TEXAS AND DECLARING IT ALVARADO HERITAGE PARK.

Motion was made by Councilperson David Bayless, duly seconded by Councilperson Shawn Goulding to declare the property located at 100 W. College (Wagon Barn) naming it Alvarado Heritage Park and to request funds from the Alvarado Economic Development Board for improvements and restoration costs. This motion supported six votes of approval and zero votes opposed. Motion carried.

EXECUTIVE SESSION

Mayor Dewayne Richters then convened into Executive Session at 6:50 p.m.
He then reconvened into open session at 7:16 p.m.

ADJOURNMENT

Mayor Dewayne Richters then adjourned this regular meeting at 7:20 p.m.

Passed and approved this the 21st day of April, 2014.

Mayor E. Dewayne Richters

ATTEST:

Debbie Thomas, TRMC
City Secretary