

CITY OF ALVARADO

County of Johnson

State of Texas

April 25, 2011

MINUTES

The City Council of the City of Alvarado met in Special Called Session on Monday, April 25, 2011 at 6:30 p.m. in the Council Chambers at City Hall. The following were present for roll call:

Dewayne Richters	*	Mayor
Joe Sain	*	Mayor Pro Tem
Tom Moore	*	Councilperson
Jacob Wheat	*	Councilperson
Bruce Clark	*	Councilperson
Arrdeen Vaughan	*	Councilperson
David Bayless	*	Councilperson

Others Present:

Clint Davis	*	City Manager
Debbie Thomas	*	City Secretary

INVOCATION

Mayor Dewayne Richters called this special called meeting to order at 6:42 P.M. and Councilperson Bruce Clark gave the invocation.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There were no public comments at this meeting.

CONSENT AGENDA

Motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Tom Moore to approve the consent agenda. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN ORDINANCE PROVIDING FOR THE ANNEXATION INTO THE CITY OF ALVARADO TERRITORY DESCRIBED AS THAT CERTAIN 4.185 ACRE TRACT OF LAND OF THE SETH MORRIS SURVEY, ABSTRACT NO. 536, JOHNSON

COUNTY, TEXAS FOR ALL MUNICIPAL PURPOSES; APPROVING A SERVICE PLAN FOR SUCH TERRITORY.

Motion was made by Councilperson David Bayless, duly seconded by Mayor Pro Tem Joe Sain, to approve an ordinance providing for the annexation into the City of Alvarado territory described as that certain 4.185 acre tract of land of the Seth Morris Survey, Abstract No. 536, Johnson County, Texas for all municipal purposes and approve a service plan for such territory. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF CLINT DAVIS' RESIGNATION FROM THE ALVARADO ECONOMIC DEVELOPMENT BOARD.

Motion was made by Councilperson David Bayless, duly seconded by Mayor Pro Tem Joe Sain to accept Clint Davis' resignation from the Alvarado Economic Development Board. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING REAPPOINTMENT OF MEMBERS TO THE ALVARADO ECONOMIC DEVELOPMENT BOARD.

Motion was made to reappoint John Percifield, Jerry Pritchard, and Jacob Wheat and to appoint Rick Hickman to the Alvarado Economic Development Board as a new member. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING REAPPOINTMENT OF MEMBERS TO THE ZONING BOARD OF ADJUSTMENT.

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Arrdeen Vaughan to appoint Micheal Owens as a member, Jason Crowder and Mike Bennet as alternate members. This motion supported six votes in approval and zero votes opposed. Motion carried.

EXECUTIVE SESSION

There was not an Executive Session held at this meeting.

CONSIDER POSSIBLE ACTION RESULTING FROM ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION.

There was no action taken.

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CITY MANAGER'S REPORT

Clint Davis, City Manager that staff had spoken with Michael Percifield regarding the old barn project. He is to obtain a structural engineering report within thirty days and get back with the city on the findings. City Hall is receiving a facelift by painting the front and the side of the building where paint is peeling. The Chisolm Trail 100 is May 17, 2011 and encouraging everyone to attend.

ADJOURNMENT

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Jacob Wheat to adjourn this special called meeting of the Alvarado City Council at 7:00 p.m. This motion supported six votes in approval and zero votes opposed. Motion carried.

Passed and approved this this 16th day of May, 2011.

E. Dewayne Richters, Mayor

ATTEST:

Debbie Thomas, TRMC
City Secretary