

CITY OF ALVARADO

County of Johnson

State of Texas

June 22, 2015

MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, June 22, 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
Dewayne Richters	*	Mayor

Others Present:

Clint Davis	*	City Manager
Brad Anderson	*	Chief of Police
Michael Dwiggins	*	Public Works Director
Emile Moline	*	Economic Development Director
Kelle Whitfill	*	Finance Director

INVOCATION

Mayor Dewayne Richters called this regular meeting to order at 7:05 P.M. and Councilmember Jacob Wheat gave the invocation.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Ellen Manning addressed the council in reference to “Why doesn’t Alvarado have freeze on property taxes for those over the age of 65?” Mayor Dewayne Richters directed her to speak with staff regarding this matter.

CONSENT AGENDA

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Michael Bennett, to approve the Consent Agenda. This motion supported six votes in approval and zero votes opposed. Motion carried.

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CONSIDERATION AND ACTION REGARDING A CLAIM BY LEAH HANDY FOR DAMAGE T HER VEHICLE CAUSED BY CITY EQUIPMENT.

Motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Shawn Goulding to pay Ms. Handy's claim for damage to her vehicle by city equipment. This motion supported six votes of approval and zero votes opposed. Motion carried.

DISCUSSION REGARDING HOUSE BILL #40 RELATING TO THE REGULATION OF OIL AND GAS OPERATIONS IN THE STATE OF TEXAS.

The council discussed House Bill #40 and no action was taken.

CONSIDERATION AND ACTION REGARDING AN ORDINANCE OF THE CITY OF ALVARADO ADOPTING THE 2012 SWIMMING POOL AND SPA CODE.

Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Shawn Goulding, to approve an ordinance adopting the 2012 Swimming Pool and Spa Code with appendices. This motion supported sixvotes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A CONTRACT WITH NEXLINK FOR INTERNET AND TELEPHONE SERVICES AND TOWER LEASE.

Motion was made by Councilperson Shawn Goulding , duly seconded by Mayor Pro Tem Joe Sain to approve a contract with Nextlink for Internet and Telephone Services and Tower Lease pending the city attorney's review. This motion supported six vote of approval and zero votes opposed. Motion carried.

PRESENTATION, DISCUSSION, AND POSSIBLE ACTION CONCERNING DOWNTOWN REVITALIZATION.

Clint Davis, City Manager, gave a presentation to the council regarding downtown revitalization. No action was taken.

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EXECUTIVE SESSION

There was not an Executive Session held at this meeting.

CITY MANAGER'S REPORT

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

COUNCIL COMMENTS

There were no council comments at this meeting.

ADJOURNMENT

Mayor Dewayne Richters then adjourned this regular meeting of the Alvarado City Council at 8:01 p.m.

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

Mayor E. Dewayne Richters

ATTEST:

Debbie Thomas, TRMC
City Secretary

