

CITY OF ALVARADO

County of Johnson

State of Texas

June 16, 2014

MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, June 16, 2014 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:

Michael Bennett	*	Councilperson
Arrdeen Vaughan	*	Councilperson
Jacob Wheat	*	Councilperson
Tom Moore	*	Councilperson
Shawn Goulding	*	Councilperson

Absent:

Dewayne Richters	*	Mayor
Joe Sain	*	Mayor Pro Tem

Others Present:

Clint Davis	*	City Manager
Debbie Thomas	*	City Secretary
Brad Anderson	*	Chief of Police
Richard Van Winkle	*	Fire Chief
Michael Dwiggins	*	Public Works Director

INVOCATION

Councilperson Jacob Wheat called this regular meeting to order at 7:30 P.M. and gave the invocation.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There were no public comments at this meeting.

PUBLIC HEARING REGARDING THE EXAMINATIONS OF POLICIES AND PRACTICES INVOLVING HANDICAPPED PERSONS, PHYSICAL ACCESSIBILITY OF PUBLIC BUILDINGS, EMPLOYMENT, AND COMPLAINT PROCEDURES FOR HANDICAPPED PERSONS.

Councilperson Jacob Wheat opened this Public Hearing at 7:32 p.m. He then closed this public hearing at 7:33 p.m.

CONSENT AGENDA

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

PRESENTATION FROM TEXAS HEALTH HUGULEY REGARDING THEIR NEW FACILITY.

Ken Tucker from Texas Health Huguley presented the council with drawings of the new Huguley hospital building that will be built in front of the current hospital. It will connect all of the doctors buildings and make it more accessible. The old hospital will be used as a mental health facility when the new one is opened.

CONSIDERATION AND ACTION REGARDING REPEALING ORDINANCE NUMBER 2014-012 IN ITS ENTIRETY.

No action was taken on this item.

CONSIDERATION AND ACTION REGARDING AN ORDINANCE AMENDING CHAPTER 9, "BUSINESS REGULATIONS," OF THE ALVARADO CODE OF ORDINANCES BY ADDING ARTICLE IV, "FOOD ESTABLISHMENTS" REGARDING THE REGULATION OF FOOD SERVICE ESTABLISHMENTS, RETAIL FOOD STORES, TEMPORARY FOOD ESTABLISHMENTS, MOBILE FOOD UNITS, AND ROADSIDE VENDORS.

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Michael Bennett, to approve an ordinance amending Chapter 9, "Business Regulations, " by adding Article IV, "Food Establishments," regarding the regulation of food service establishments, retail food stores, temporary food establishments, mobile food units and roadside vendors subject to the ordinance being changed to include language that repeals Ordinance Number 2014-012 in its entirety. This motion supported five votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING ENTERING INTO A CONTRACT WITH NEXTLINK BROADBAND FOR INTERNET SERVICE.

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Tom Moore, to approve a contract between Nextlink Broadband and the City of Alvarado for internet service. This motion supported five votes in approval and zero votes opposed. Motion carried.

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING ADVERTISING FOR BID FOR REAL PROPERTY DESCRIBED AS APPROXIMATELY TWO (2) ACRES, ABSTRACT 625, TRACT 6C, G. S. MCINTOSH SURVEY WHICH IS LOCATED ON BURNETT AVENUE (GLASS MUSEUM PROPERTY)

Clint Davis explained to the council that the chiropractic office was interested in purchasing this property. Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Tom Moore to authorize the city manager to go out for bids for this piece of property. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING ADVERTISING FOR BID FOR REAL PROPERTY DESCRIBED AS LOTS 1A, 2D, 3,3A, 4, 5, 5A, AND 6B, BLOCK 35, ORIGINAL TOWN ADDITION.

Clint Davis told the council that someone was also interested in this piece of property which is located on the square. Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Michael Bennett, to authorize the city manager to also go out for bids for this piece of property. This motion supported five votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A CONTRACT FOR AUCTION SERVICES WITH LARRY WOOLLEY AND ASSOCIATES REALTORS AND AUCTIONEERS, LLC.

Clint Davis, City Manager, explained to the council that the city has several pieces of unused equipment that need to be sold at auction. Larry Woolley will be holding an auction on Saturday, June 27, 2014 in Cleburne and that the auction would include several cities from the area. Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Michael Bennett to approve a contract with Larry Woolley and Associates Realtors and Auctioneers, LLC and to hold an auction on Saturday, June 27, 2014. This motion supported five votes of approval and zero votes opposed. Motion carried.

EXECUTIVE SESSION

There was no executive session held at this meeting.

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CITY MANAGER'S REPORT

Clint Davis, City Manager, addressed the council in reference to the July 4, 2014 annual fireworks display that will be held at Diamond W Arena and the car show on the square. He stated that the city had started its mosquito program and would be testing for the West Nile virus.

COUNCIL COMMENTS

There were no council comments at this meeting.

ADJOURNMENT

Councilperson Jacob Wheat then adjourned this regular meeting of the Alvarado City Council at 7:44 p.m.

Passed and approved this the _____ day of _____, 2014.

Mayor E. Dewayne Richters

ATTEST:

Debbie Thomas, TRMC
City Secretary