

CITY OF ALVARADO

County of Johnson

State of Texas

June 18, 2012

MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, June 18, 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

PUBLIC COMMENTS

Mr. Earl Dickey addressed the Council in reference to discontinuance of taxation on property.

Mr. Ricky Murphy addressed the Council in reference to the his water bill and objecting to the mandatory recycling program.

EXECUTIVE SESSION

Mayor Dewayne Richters then convened into Executive Session at 7:10 p.m. under Section 551.071, Consultation with Attorney. Mayor Richters then reconvened into open session at 7:23 p.m.

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CONSENT AGENDA

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson David Bayless , to approve the Consent Agenda with the following correction made to the minutes of the June 5, 2012 special called meeting: Change the arrival time of Tom Moore to 6:20. This motion supported six votes in approval and zero votes opposed. Motion carried.

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING THE REZONING OF BLOCK 28, PART OF LOTS 4 AND 5 OF THE ORIGINAL TOWN ADDITION, LOCATED AT 308 E. COLLEGE, BY ISSUANCE OF A SPECIFIC USE PERMIT, TO ACCOMMODATE A MINOR AUTO REPAIR SHOP IN A C-1 (COMMERCIAL) ZONE.

Mayor Dewayne Richters opened the public hearing at 7:25 p.m. He then closed the public hearing at 7:26 p.m. Motion was made by Councilperson Shawn Goulding, duly seconded by Mayor Pro Tem Joe Sain to approve the rezoning of Block 28, part of Lots 4 and 5 of the Original Town Addition, located at 308 E. College, by issuance of a Specific Use Permit to accommodate a minor auto repair shop in a C-1 (Commercial) zone. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR, AND AUTHORIZING THE PAYMENT OF 10 CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY.

Motion was made by Councilperson David Bayless, duly seconded by Mayor Pro Tem Joe Sain to approve a resolution authorizing continued participation with the Steering Committee of Cities served by Oncor and authorize the payment of 10 cents per capita. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE REQUEST FOR ANNEXATION OF ABSTRACT 536, TRACT 97G OF THE S MORRIS ADDITION, KNOWN AS 5537 HIGHWAY 67 EAST.

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Shawn Goulding, to initiate annexation procedures for the above property. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A RESOLUTION DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION FOR WATER AND SEWER PROJECTS.

Motion was made by Councilperson Tom Moore, duly seconded by Mayor Pro Tem Joe Sain, to approve a resolution directing publication of notice of intention to issue combination tax and revenue certificates of obligation for water and sewer projects. This motion supported six votes in approval and zero votes opposed. Motion carried.

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

Motion was made by Councilperson Shawn Goulding, duly seconded by Mayor Pro Tem Joe Sain, to reappoint John Percifield and Jerry Pritchard to the Alvarado Economic Development Board. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE REAPPOINTMENT OF MEMBERS TO THE ALVARADO PLANNING AND ZONING COMMISSION.

Motion was made by Councilperson Tom Moore, duly seconded by Mayor Pro Tem Joe Sain, to reappoint Chris Tarwater, Marshall Hall and Tom Schufelt to the Alvarado Planning and Zoning Commission. This motion supported six votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF ALVARADO AND JOHNSON COUNTY PRECINCT #3 FOR: A. RECLAIM AND REBUILD APPROXIMATELY 1.1 MILES OF NORTH CUMMINGS DRIVE WITHIN THE CITY LIMITS OF ALVARADO; AND B. RECLAIM AND REBUILD APPROXIMATELY 840 FEET OF COUNTY ROAD 508 WITHIN THE CITY LIMITS OF ALVARADO.

Motion was made by Councilperson Tom Moore, duly seconded by Mayor Pro Tem Joe Sain, to approve an interlocal agreement with Johnson County Precinct #3 for the reclaim and rebuild of 1.1 miles of North Cummings and 840 feet of County Road 508 within the city limits of Alvarado. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE SALE OF STRUCK OFF PROPERTY FOR THE FOLLOWING: EAST 55 FT LOT 12, BLOCK 6, NEW TOWN ADDITION, 1000 FANNIN; LOT 27, BLOCK 3, ROBERTSON ADDITION, 724 N. CUMMINGS; LOT 3, BLOCK 74, ORIGINAL TOWN ADDITION, 605 SANTA FE; LOT 2A, BLOCK 33, ORIGINAL TOWN ADDITION, 207 N. WEAVER; EAST PART OF LOT 2, BLOCK 64, ORIGINAL TOWN ADDITION, 602 SANTA FE; AND LOT 4, BLOCK 1, BROWN SECTION, 208 COTTON STREET.

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Tom Moore, to approve the sale of the above struck off properties at the bid prices that were received for each property. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE REQUEST FOR A VARIANCE FROM THE CITY OF ALVARADO SIGN ORDINANCES, CHAPTER 30, SECTION 30-12, TO ALLOW THE USAGE OF A POLE SIGN AND A MONUMENT SIGN ON THE SAME PREMISES AND ALLOW THE MONUMENT SIGN TO EXCEED THE HEIGHT ALLOWANCE OF 8 FEET FOR PROPERTY LOCATED AT 6940 HWY 67 W (PART OF TRACT 7 OF THE J DIXON SURVEY.)

Motion was made by Councilperson David Bayless, duly seconded by Councilperson Jacob Wheat to approve the variance from the City of Alvarado Sign Ordinances, Chapter 30, Section 30-12, to allow the usage of a pole sign and a monument sign on the same premises and allow the monument sign to exceed the height allowance of 8 feet for property located at 6940 Hwy 67 W. This motion supported six votes in approval and zero votes opposed. Motion carried.

CITY MANAGERS REPORT

Clint Davis, City Manager, addressed the City Council reminding them of the July 4th celebration at Diamond W. He also addressed the council regarding the Special Meeting and Budget Workshop that will be held on July 12, 2012 at 7:00 p.m.

COUNCIL COMMENTS

There were no council comments at this meeting.

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ADJOURNMENT

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson David Bayless to adjourn this regular meeting of the City Council of the City of Alvarado at 7:40 p.m. This motion supported six votes in approval and zero votes opposed. Motion carried.

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

Mayor Dewayne "Coach" Richters

ATTEST:

Debbie Thomas, TRMC
City Secretary