

CITY OF ALVARADO

County of Johnson State of Texas August 18, 2014 MINUTES

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

Dewayne Richters	*	Mayor
Michael Bennett	*	Councilperson
Jacob Wheat	*	Councilperson
Tom Moore	*	Councilperson
Shawn Goulding	*	Councilperson
Dewayne Richters	*	Mayor
Joe Sain	*	Mayor Pro Tem

Absent:

Arrdeen Vaughan	*	Councilperson
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Others Present:

Clint Davis	*	City Manager
Debbie Thomas	*	City Secretary
Brad Anderson	*	Chief of Police
Michael Dwiggins	*	Public Works Director
Kelle Whitfill	*	Finance Director

INVOCATION

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Mayor Richters then read a letter of appreciation from Sammy Stell.

CONSENT AGENDA

Motion was made by Councilperson Shawn Goulding, duly seconded by Mayor Pro Tem Joe Sain, to approve the Consent Agenda. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A PERFORMANCE AGREEMENT BETWEEN THE ALVARADO ECONOMIC DEVELOPMENT CORPORATION AND THE CITY OF ALVARADO.

After discussion, motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Shawn Goulding to approve an agreement between the Alvarado Economic Development Corporation and the City of Alvarado for a regional lift station located at the intersection of IH35W and Highway 67. This motion supported five votes in approval and zero votes opposed. Motion carried.

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING AN ORDINANCE AMENDING DIVISION 11 “CBD-CENTRAL BUSINESS DISTRICT” OF ARTICLE III “DISTRICT REGULATIONS” OF CHAPTER 42 “ZONING” OF THE COMPREHENSIVE ZONING ORDINANCE TO CLARIFY PERMITTED USES AND REGULATIONS AND TO ADD REQUIREMENTS FOR BUILDING FACADES.

Mayor Dewayne Richters opened this public hearing at 7:11 p.m. Clint Davis, City Manager, explained to the council that our current zoning ordinance does not have any provision for the period facades for the central business district and to allow residential in the square. Mayor Richters then closed this public hearing at 7:12 p.m. Motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Tom Moore, to approve an ordinance amending Division 11 “CBD-Central Business District” of Article III “District Regulations” of Chapter 42 “Zoning” to clarify permitted uses and regulations and to add requirements for building facades. This motion supported five votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING APPOINTMENT OF MEMBER TO THE CITY OF ALVARDO PARKS BOARD.

Motion was made by Councilperson Micheal Bennett, duly seconded by Councilperson Tom Moore, to approve Sammy Stell as a member of the parks board. This motion supported five votes in approval and zero votes opposed. Motion carried.

PUBLIC HEARING FOR THE 2014/2015 AD VALOREM TAX RATE.

- a. ANNOUNCE TIME, DATE AND PLACE OF NEXT PUBLIC HEARING.**
- b. ANNOUNCE TIME, DATE AND PLACE OF ADOPTION OF TAX RATE.**

Clint Davis, City Manager, announced that the proposed 2014/2015 ad valorem tax rate will be \$.665469/\$100 of valuation. This is a 5% decrease from last year’s tax rate. Debbie Thomas, City Secretary announced that the next public hearing regarding the 2014/2015 ad valorem tax rate will be at 6:30 p.m, Monday, September 8 , 2014, in the City Council Chambers at City Hall. She also

announced that the adoption of the tax rate would be on Monday, September 15, 2014 at 6:30 p.m. in the City Council Chambers at City Hall.

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING THE VOLUNTARY ANNEXATION OF PROPERTY DESCRIBED AS A 33.055 ACRE TRACT OF LAND SITUATED IN THE ROBERT M. BILLINGSLEY SURVEY, ABSTRACT NO. 49, JOHNSON COUNTY, TEXAS.

Mayor Dewayne Richters opened this public hearing at 7:16 p.m. Clint Davis, City Manager, told the council that this is the property that the new tire recycling facility (SR20) would be located on. Mayor Richters then closed this public hearing at 7:19 p.m.

CONSIDERATION AND ACTION REGARDING AN ORDINANCE ABANDONING A UTILITY EASEMENT, LOCATED IN THE CITY OF ALVARADO, TEXAS, DECLARING THAT SUCH PROPERTY IS UNNECESSARY FOR USE BY THE PUBLIC, AUTHORIZING THE MAYOR TO EXECUTE A RELEASE OF EASEMENT RELEASING PUBLIC OWNERSHIP INTEREST AND CONTROL OF THIS EASEMENT.

Motion was made by Councilperson Tom Moore, duly seconded by Mayor Pro Tem Joe Sain, to approve an ordinance abandoning a utility easement and declaring that such property is unnecessary for use by the public. This motion supported five votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING UTILITY EASEMENT AGREEMENT BETWEEN DEXTER TUTTLE REAL ESTATE, LLC AND THE CITY OF ALVARADO FOR A PERMANENT UTILITY EASEMENT DESCRIBED AS 0.178 ACRES, MORE OR LESS, OUT OF THE J. DIXON SURVEY

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Shawn Goulding, approve a utility easement agreement between Dexter Tuttle Real Estate, LLC and the City of Alvarado for a permanent easement agreement described as 0.178 acres, more or less, out of the J. Dixon Survey, Abstract No. 214, Johnson County, Texas. This motion supported five votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING UTILITY EASEMENT AGREEMENT BETWEEN DEXTER TUTTLE AND THE CITY OF ALVARADO FOR A PERMANENT UTILITY EASEMENT DESCRIBED AS 0.178 ACRES, MORE OR LESS, OUT OF THE J. DIXON SURVEY

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Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Michael Bennett, approve a utility easement agreement between Dexter Tuttle and the City of Alvarado for a permanent easement agreement described as 0.178 acres, more or less, out of the J. Dixon Survey, Abstract No. 214, Johnson County, Texas. This motion supported five votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A PERMANENT UTILITY EASEMENT FOR THE PLACEMENT OF A POTABLE WATER LINE TO CONNECT WELL #10 TO JOHNSON COUNTY SPECIAL UTILITY DISTRICT.

Motion was made by Councilperson Shawn Bennett, duly seconded by Councilperson Michael Bennett, to approve a permanent utility easement for the placement of a potable water line to connect Well #10 to JCSD and to authorize Clint Davis, City Manager, to accept the final calculation of payment once the survey is completed and to execute the agreement. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING ALLOCATION OF FUNDS FROM THE HOTEL/MOTEL TAX FOR THE SPECIFIC USE OF ADVERTISING DOLLARS FOR REQUEST FOR HOTEL/MOTEL FUNDS FOR WCHA- WORLD SHOOT OUT AT DIAMOND W ARENA.

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Tom Moore, to approve the allocation of \$30,000.00 from the Hotel/Motel funds for the specific use of advertising for the WCHA-World Shoot Out at Diamond W Arena. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING PLACEMENT OF A STOP SIGN AT THE INTERSECTION OF COTTER AND SOUTH CUMMINGS.

Motion was made by Councilperson Tom Moore, duly seconded by Mayor Pro Tem Joe Sain to place a three way stop sign at the intersection of Cotter and South Cummings. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE PURCHASE OF A POLICE VEHICLE TO REPLACE THE 2011 FORD RECENTLY TOTALED.

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Michael Bennett, to approve up to \$30,000.00 from the Royalty fund to purchase a police vehicle to replace the 2001 Ford. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A RESOLUTION AUTHORIZING THE CITY OF ALVARADO TO NOMINATE SABRE COMMUNICATIONS CORPORATION TO THE OFFICE OF THE GOVERNOR'S ECONOMIC DEVELOPMENT AND TOURISM ("OOGEDT") THROUGH THE ECONOMIC DEVELOPMENT BANK ("BANK") FOR DESIGNATION AS A QUALIFIED BUSINESS AND ENTERPRISE PROJECT ("PROJECT") UNDER THE TEXAS ENTERPRISE ZONE PROGRAM UNDER THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303, TEXAS GOVERNMENT CODE ("ACT")

Motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Shawn Goulding, to approve a resolution nominating Sabre Communications Corporation to the office of the Governor's Economic Development and Tourism through the Economic Development Bank for designation as a qualified business and enterprise project. This motion supported five votes in approval and zero votes opposed. Motion carried.

DISCUSSION CONCERNING STANDARD WORK WEEEK (EXCLUDING FIRE AND POLICE)

Clint Davis, City Manager, explained to the council that several employees had requested working a 10 hour per day, four day work week. After discussion, Council requested that Department Heads research how their department would be able to rotate employees and still be open on Fridays. This item will be placed on the next regular agenda.

EXECUTIVE SESSION

There was no executive session held at this meeting.

CITY MANAGER'S REPORT

There was not a city manager's report at this meeting.

COUNCIL COMMENTS

There were no council comments at this meeting.

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ADJOURNMENT

Mayor Dewayne Richters then adjourned this regular meeting of the Alvarado City Council at 7:56 p.m.

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

Mayor E. Dewayne Richters

ATTEST:

Debbie Thomas, TRMC
City Secretary