

CITY OF ALVARADO

County of Johnson State of Texas August 15, 2016 MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, August 15, 2016 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
Jacob Wheat	*	Councilperson
Shawn Goulding	*	Councilperson
Joe Sain	*	Mayor Pro Tem
Arrdeen Vaughan	*	Councilperson
Dewayne Richters	*	Mayor
Beverly Short	*	Councilperson

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
Emile Moline	*	Economic Development Director
Kelle Whitfill	*	Finance Director

PRESENTATION

A presentation was made to Police Officer Shawn Walters for being the top graduate in his class.

INVOCATION

Mayor Dewayne Richters called this regular meeting to order at 7:00 P.M. and Tom Durlington gave the invocation.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Melissa Becker addressed the council in reference to cars parked on her street and the request for no parking signs and speed bumps in Indian Trails neighborhood.

EXECUTIVE SESSION

Mayor Dewayne Richters then convened into Executive Session at 7:05 p.m. He then reconvened the open meeting at 7:30 p.m.

CONSENT AGENDA

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

CONSIDERATION AND ACTION REGARDING APPROVAL OF A FINAL PLAT FOR LOTS 1R, 2R, AND 3, BLOCK 1, QUIKTRIP ADDITION, ALVARADO, JOHNSON COUNTY, TEXAS.

Motion was made by Councilperson Shawn Goulding, duly seconded by Mayor Pro Tem Joe Sain, to approve the final plat for Lots 1R, 2R, and 3, Block 1, QuikTrip Addition, Alvarado, Johnson County, Texas. This motion supported six votes in approval and zero votes opposed. Motion carried.

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING A REQUEST FOR REZONING FOR LOTS 1R, 2R, AND 3, BLOCK 1, QUIKTRIP ADDITION, ALVARADO, JOHNSON COUNTY, TEXAS.

Mayor Dewayne Richters opened this public hearing at 7:33 p.m. Representatives from QuikTrip presented a PowerPoint presentation to the council. Mayor Richters then closed this public hearing at 7:40 p.m. Motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Shawn Goulding, to approve an ordinance rezoning for Lots 1R, 2R, and 3, Block 1, QuikTrip Addition, Alvarado, Johnson County, Texas from a C-2 (Commercial) zoning district to a PD (Planned Development) zoning district with the attorneys review including Exhibit B1, B2, and C including Table 1 and 2, and all provisions of C-2 except as modified. This motion supported six votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN INTERLOCAL AGREEMENT BETWEEN JOHNSON COUNTY, TEXAS AND THE CITY OF ALVARADO TO PARTICIPATE IN THE COLLECTION AND DISTRIBUTION OF THE CHILD SAFETY FEE.

Motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Michael Bennett, to approve an interlocal agreement between Johnson County, Texas and the City of Alvarado to participate in the collection and distribution of the county child safety fees. This motion supported six votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING PROPERTY KNOWN AS PEACHTREE ORCHARD ADDITION REQUESTING A DEED OF WARRANTY EXTENSION OR ISSUANCE OF A NEW DEED.

Tom Durlington addressed the council asking for an extension of the current deed of warranty or issuance of a new deed for this property. After discussion, motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Arrdeen Vaughan, to table this item until more information is gathered. This motion supported six votes of approval and zero votes opposed. Motion carried.

PUBLIC HEARING REGARDING ANNEXATION OF PROPERTY KNOWN AS ABSTRACT NO. 583, TRACT 8, MULLICAN SURVEY, LOCATED AT 6156 S. IH35 W, JOHNSON COUNTY, TEXAS

Mayor Dewayne Richters opened this public hearing at 7:51 pm. This is the first of two public hearings regarding this annexation. He then closed this public hearing at 7:55 p.m.

PUBLIC HEARING REGARDING THE 2017 AD VALOREM TAX RATE.

Mayor Dewayne Richters opened this public hearing at 7:56 p.m. Clint Davis, City Manager stated that the 2017 ad valorem tax rate would remain the same as the 2016 rate. Debbie Thomas, City Secretary stated that the tax rate would be voted on at the September 19, 2016 regular meeting at 6:30 p.m. in the Council Chambers at City Hall. Mayor Richters then closed the public hearing at 7:56 p.m.

CONSIDERATION AND ACTION REGARDING AWARD OF BID FOR PROPERTY DESCRIBED AS 2.3 ACRES, G.S. MCINTOSH SURVEY, ABSTRACT NO. 625, ALVARADO, JOHNSON COUNTY, TEXAS.

After discussion, motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Michael Bennett, to approve the sale of real property described as 2.3 acres, G.S. McIntosh Survey, Abstract No. 625, Alvarado, Johnson County, Texas in the amount of \$59,824.00. This motion supported six votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AND ORDINANCE AMENDING CHAPTER 30 OF THE ALVARADO CODE OF ORDINANCES AND REQUIRING THAT SIGNS WHICH RELATE TO DATE SPECIFIC ITEMS BE REMOVED WITHIN TEN (10) DAYS AFTER SUCH EVENT.

Motion was made by Councilperson Shawn Goulding, duly seconded by Mayor Pro Tem Joe Sain to approve an ordinance requiring that signs which relate to date specific items be removed within ten

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(10) days after such event. This motion supported six votes in approval and zero votes opposed.
Motion carried.

CITY MANAGER'S REPORT

Clint Davis, City Manager, informed the council that the Soap Box Derby would be held on the first weekend in September on the square.

COUNCIL COMMENTS

There were no council comments.

ADJOURNMENT

Mayor Dewayne Richters then adjourned this regular meeting of the Alvarado City Council at 8:04 p.m.

Passed and approved this the _____ day of _____, 2016.

Mayor E. Dewayne Richters

Attest:

Debbie Thomas, TRMC
City Secretary

