

CITY OF ALVARADO

County of Johnson

State of Texas

September 28, 2015

MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, September 28, 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:

Michael Bennett	*	Councilperson
Jacob Wheat	*	Councilperson
Shawn Goulding	*	Councilperson
Joe Sain	*	Mayor Pro Tem
Refugio Hernandez	*	Councilperson
Dewayne Richters	*	Mayor
Arrdeen Vaughan	*	Councilperson

Others Present:

Clint Davis	*	City Manager
Michael Dwiggins	*	Public Works Director
Kelle Whitfill	*	Finance Director
Brad Anderson	*	Police Chief
Richard Van Winkle	*	Fire Chief

INVOCATION

Mayor Dewayne Richters called this regular meeting to order at 7:21P.M. and gave the invocation.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There were no public comments at this meeting.

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 AND PRESENTATION BY RITE OF
PASSAGE REGARDING A JUVENILE FACILITY.**

After presentation, motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Refugio Hernandez, to take formal action to proceed with the project and hold a public hearing. This motion supported six votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING A PRESENTATION BY
MICHEAL PERCIFIELD CONCERNING THE PARKS WAGON PARK.**

Michael Percifield addressed the council in reference to the funding of the additional repairs to the Parks Wagon Barn. He stated that at this time he would need \$62,387.50 to finish the project. After discussion, motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Shawn Goulding, to approve this expenditure from the Hotel Tax Fund from the Hotel Tax Fund after it has been approved by the Hotel Tax Committee. This motion supported six votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING A RESOLUTION ADOPTING
THE 2015/2016 FISCAL YEAR BUDGET.**

Motion was made by Councilperson Jacob Wheat, duly seconded by Mayor Pro Tem Joe Sain, to adopt the proposed budget for the fiscal year 2015/2016. This motion supported six votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION RATIFYING THE 2015/2016 FISCAL YEAR
BUDGET.**

Motion was made by Councilperson Jacob Wheat, duly seconded by Mayor Pro Tem Joe Sain, to ratify the property tax increase reflected in the 2015/2016 fiscal year budget. This motion supported six votes of approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING AN ORDINANCE AFFIXING
AND LEVYING MUNICIPAL AD VALOREM TAXES FOR THE FISCAL
YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016
AND FOR EACH YEAR THEREAFTER UNTIL OTHERWISE PROVIDED ON
ALL TAXABLE PROPERTY WITH THE CORPORATE CITY LIMITS.**

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Motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Michael Bennett, that the property tax rate be increased by the adoption of an ordinance setting the tax rate of \$.733/\$100, which is effective a 7.1% increase in the tax rate. This motion supported six votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A RESOLUTION BY THE CITY OF ALVARADO AFFIRMING THE NOMINATIONS FOR CANDIDATES FOR THE BOARD OF DIRECTORS FOR THE CENTRAL APPRAISAL DISTRICT OF JOHNSON COUNTY, TEXAS.

No action was taken on this item.

CONSIDERATION AND ACTION REGARDING THE CONVEYANCE OF THE TEXAS A & M TRUST EASEMENT TO JOHNSON COUNTY SPECIAL UTILITY DISTRICT.

Motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Michael Bennett, to convey this easement pending completion of water line to Johnson County Special Utility District and authorize the Mayor to sign this easement. This motion supported six votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE CONVEYANCE OF THE BEAN EASEMENT TO JOHNSON COUNTY SPECIAL UTILITY DISTRICT.

Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Refugio Hernandez, to convey this easement pending completion of water line to Johnson County Special Utility District and authorize the Mayor to sign this easement. This motion supported six votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE CONVEYANCE OF THE HEARD EASEMENT TO JOHNSON COUNTY SPECIAL UTILITY DISTRICT.

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Michael Bennett, to convey this easement pending completion of water line to Johnson County Special Utility District and authorize the Mayor to sign this easement. This motion supported six votes of approval and zero votes opposed. Motion carried.

DISCUSSION, CONSIDERATION AND ACTION REGARDING STREET PROJECTS INCLUDING BUT NOT LIMITED TO CHRIS COURT.

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After discussion, no action was taken on this item. Council would like for work on west end to try and help that end and explore and bring back to council.

EXECUTIVE SESSION

Mayor Dewayne Richters then adjourned into executive session at 7:51 p.m. The meeting as reconvened at 8:36 p.m. No action was taken.

CITY MANAGER'S REPORT

There was not a city managers report at this meeting.

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 8:45 p.m.

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

Mayor Dewayne Richters

ATTEST:

Debbie Thomas, TRMC
City Secretary

