

CITY OF ALVARADO

County of Johnson State of Texas September 8, 2014 MINUTES

The City Council of the City of Alvarado met in Special Called Session on Monday, September 8, 2014 at 6:30 p.m. in the Council Chambers at City Hall. The following were present for roll call:

Dewayne Richters	*	Mayor
Michael Bennett	*	Councilperson
Joe Sain	*	Mayor Pro Tem
Shawn Goulding	*	Councilperson
Arrdeen Vaughan	*	Councilperson

Absent:

Jacob Wheat	*	Councilperson
Tom Moore	*	Councilperson

Others Present:

Clint Davis	*	City Manager
Kelle Whitfill	*	Finance Director

INVOCATION

Mayor Dewayne Richters called this special called meeting to order at 6:30 P.M. and gave the Invocation.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There were no public comments at this meeting.

PUBLIC HEARING REGARDING THE PROPOSED ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015

Mayor Dewayne Richters opened this public hearing at 6:32 p.m. Mayor Richters then closed this public hearing at 6:33 p.m.

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

A. ANNOUNCE TIME, DATE AND PLACE OF ADOPTION OF TAX RATE.

Mayor Dewayne Richters opened this public hearing at 6:34 p.m. Clint Davis, City Manager, announced that the adoption of the 2014/2015 Ad Valorem tax rate would be adopted at 6:30 p.m. on Monday, September 15, 2014 in the City Council Chambers, 104 W. College, Alvarado, Texas. Mayor Richters then closed this public hearing at 6:35 p.m.

CONSIDERATION AND ACTION REGARDING A REQUEST TO INSTALL A SEPTIC SYSTEM AT 1211 S. PARKWAY

Motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Shawn Goulding to approve the request to install a septic system at 1211 S. Parkway since it is more than 150 feet from a public sewer main line. This motion supported four votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING LEASE WITH INTERBANK FOR DIAMOND W ARENA AND DIRECTING CITY MANAGER TO EXECUTE SUCH CONTRACT AND OTHER ACTIONS AS NECESSARY FOR THE MANAGEMENT AND OPERATION OF THE FACILITY FOR THIS AND FUTURE EVENTS.

Mayor Dewayne Richters then convened into Executive Session at 6:45 p.m. Mayor Richters reconvened into open session at 7:16 p.m. Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Shawn Goulding to approve a lease with InterBank for Diamond W Arena and direct the City Manager to execute such contract and other actions necessary for the management and operation of the facility for this and future events. This motion supported four votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AMENDING ARTICLE V. GAS DRILLING AND PRODUCTION OF THE ALVARADO CODE OF ORDINANCES.

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Arrdeen Vaughan to approve an ordinance amending the Code of Ordinances, by amending Article V of Chapter 14, entitled "Gas Drilling and Production;" amending the definition of "Gas Well" to include oil well drilling, production and operations; providing that the regulations in Chapter 14 shall also apply to oil well drilling, production and operations. This motion supported four votes of approval and zero votes opposed. Motion carried.

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ADJOURNMENT

Mayor Dewayne Richters then adjourned this regular meeting at 7:30 p.m.

Passed and approved this the ____ day of October, 2014.

ATTEST:

Mayor Pro Tem Joe Sain

Debbie Thomas, TRMC
City Secretary