

# CITY OF ALVARADO

## County of Johnson

### State of Texas

October 20, 2014

#### MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, October 20, 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:

Michael Bennett	*	Councilperson
Jacob Wheat	*	Councilperson- arrived at 7:15 p.m.
Tom Moore	*	Councilperson
Shawn Goulding	*	Councilperson
Dewayne Richters	*	Mayor
Joe Sain	*	Mayor Pro Tem
Arrdeen Vaughan	*	Councilperson
Dewayne Richters	*	Mayor

#### Others Present:

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

## INVOCATION

Mayor Dewayne Richters called this regular meeting to order at 6:50 P.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 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 AN ORDINANCE AMENDING SECTION 38-129 OF THE ALVARADO CODE OF ORDINANCES BY DESIGNATING THE SCHOOL ZONES; DIRECTING THE CITY MANAGER TO INDICATE THE SCHOOL ZONE LOCATIONS AND TIME WITH APPROPRIATE SIGNAGE.**

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Michael Bennett to approve an ordinance as presented with the modified school zone times reflecting the 11:00 a.m. to 1:00 p.m. at elementary schools only. This motion supported five votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING AN ORDINANCE OF THE CITY OF ALVARADO, TEXAS, AMENDING SECTION 34-6 "MAINTENANCE BOND" OF CHAPTER 34 "SUBDIVISIONS ORDINANCE" TO INCREASE THE REQUIRED TERM OF A MAINTENANCE BOND FROM ONE YEAR TO TWO YEARS AFTER THE DATE OF FINAL ACCEPTANCE OF THE PROJECT.**

Motion was made by Councilperson Shawn Goulding, duly seconded by Mayor Pro Tem Joe Sain, to approve an ordinance amending Section 34-6 "Maintenance Bond" of Chapter 34 "Subdivisions Ordinance" to increase the required term of a maintenance bond from one year to two years after the date of final acceptance of the project. This motion supported five votes of approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING AN ORDINANCE AMENDING SECTION 38-128 OF THE ALVARADO CODE OF ORDINANCES; ESTABLISHING THE MAXIMUM PRIMA FACIE SPEED LIMIT ON APACHE TRAIL, SHAWNEE TRAIL, SEMINOLE TRAIL, NAVAJO TRAIL, COMANCHE TRAIL, AND CHEYENNE TRAIL AS TWENTY (20) MILES PER HOUR.**

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Michael Bennett, to approve an ordinance amending section 38-128 of the Alvarado Code of Ordinances establishing the maximum prima facie speed limit on Apache Trail, Shawnee Trail, Seminole Trail, Navajo Trail, Comanche Trail, and Cheyenne Trail as twenty (20) miles per hour. This motion supported five votes of approval and zero votes opposed. Motion carried.

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**CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF A PERMANENT UTILITY EASEMENT FOR PROPERTY OWNED BY JOHN PERCIFIELD, MAKENS GROUP, AND CVS PHARMACY.**

Motion was made by Councilperson Michael Bennett, duly second by Councilperson Tom Moore, to accept a permanent utility easement for property owned by John Percifield, Makens Group, and CVS Pharmacy located on the north east corner of IH-35W service road and allow the City Manager to execute these easement agreements. This motion supported five votes of approval and zero votes opposed. Motion carried.

**EXECUTIVE SESSION**

Mayor Dewayne Richters convened into Executive Session at 6:55 p.m.  
Mayor Richters reconvened into open session at 7:37 p.m.

**CONSIDERATION AND ACTION REGARDING LEASE/PURCHASE OF DIAMOND W ARENA.**

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Shawn Goulding, to cease consideration of the lease/purchase of Diamond W Arena. This motion supported six votes of approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING AN ORDINANCE RELATING TO THE CITY MANAGER'S SALARY AND TERMS OF EMPLOYMENT.**

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Michael Bennett, to adopt an ordinance relating to the City Manager's salary and terms of employment. This motion supported six votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING AN ORDINANCE AMENDING ARTICLE V, SECTION 24-102 "OFFENSES" (A) "FROM 1000 FEET OF ANY PREMISES WHERE CHILDREN COMMONLY GATHER" TO READ "2000 FEET OF ANY PREMISES WHERE CHILDREN COMMONLY GATHER"**

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

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### **CITY MANAGER'S REPORT**

Clint Davis, City Manager, addressed the council reminding them of the October events that will be happening within the city. He then gave an update on possible future economic development within the city which includes Walmart, Starbucks and a new housing subdivision from Bloomfield Homes.

### **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 7:44p.m.

Passed and approved this the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Mayor Dewayne Richters

ATTEST:

\_\_\_\_\_  
Debbie Thomas, TRMC  
City Secretary