

CITY OF ALVARADO

County of Johnson

State of Texas

October 2, 2014

MINUTES

The City Council of the City of Alvarado met in Special Called Session on Thursday, October 2, 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
Jacob Wheat	*	Councilperson
Absent:		
Arrdeen Vaughan	*	Councilperson
Tom Moore	*	Councilperson
Others Present:		
Clint Davis	*	City Manager
Debbie Thomas	*	City Secretary

INVOCATION

Mayor Dewayne Richters called this special called meeting to order at 6:31 P.M. and gave the Invocation.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There were no public comments at this meeting.

CONSIDERATION AND ACTION REGARDING AN ORDINANCE CLOSING AND ABANDONING 21 FEET 6 INCHES OF S. FOURTH STREET, ADJACENT TO LOT 1, BLOCK 7, MISSOURI PACIFIC ADDITION, ALVARADO, JOHNSON COUNTY, TEXAS AND AUTHORIZING ITS CONVEYANCE TO ADJACENT PROPERTY OWNERS BY ISSUANCE OF A QUIT CLAIM DEED.

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Motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Michael Bennett to approve an ordinance closing and abandoning 21 feet 6 inches of S. Fourth Street, adjacent to Lot 1, Block 7, Missouri Pacific Addition, Alvarado, Johnson County, Texas, and authorize its conveyance to adjacent property owners by issuance of a quitclaim deed. This motion supported four votes of approval and zero vote opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN ORDINANCE CLOSING AND ABANDONING AN ALLEY WITHIN BLOCK 7, LOTS 1 AND 12A, MISSOURI PACIFIC ADDITION, ALVARADO, JOHNSON COUNTY, TEXAS AND AUTHORIZING ITS CONVEYANCE TO ADJACENT PROPERTY OWNERS.

Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Shawn Goulding to approve an ordinance closing and abandoning an alley within Block 7, Lots 1 and 12A, Missouri Pacific Addition, Alvarado, Johnson County Texas and authorizing its conveyance to adjacent property owners. This motion supported four votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING REGARDING AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT FOR ELECTRICAL PROVIDER FOR CITY BUILDINGS.

Motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Michael Bennett to authorize the City Manager to execute a contract for the electrical provider for city buildings. This motion supported four votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALVARADO, TEXAS ADOPTING THE FEE SCHEDULE ADDING SITE PLAN REVIEW FEES FROM THE CITY ENGINEER ATTACHED AS EXHIBIT "A"

Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Shawn Goulding to approve a resolution of the City Council of the City of Alvarado adopting the fee schedule adding site plan review fees from the city engineer. 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 6:47 p.m.

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

ATTEST:

Mayor Pro Tem Joe Sain

Debbie Thomas, TRMC
City Secretary