

CITY OF ALVARADO

County of Johnson

State of Texas

November 17, 2014

MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, November 17, 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
Shawn Goulding	*	Councilperson
Dewayne Richters	*	Mayor
Joe Sain	*	Mayor Pro Tem
Arrdeen Vaughan	*	Councilperson
Dewayne Richters	*	Mayor

Absent:

Tom Moore	*	Councilperson
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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 7:15 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 Councilperson Michael Bennett, to approve the Consent Agenda. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A RESOLUTION OF THE CITY OF ALVARADO APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE DESCRIBED AS LOT 4, BLOCK 7, NEW TOWN ADDITION, ALSO KNOWN AS 1107 FANNIN.

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Michael Bennett to approve a resolution approving the sale of certain real property described as Lot 4, Block 7, New Town Addition, also known as 1107 Fannin. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION FOR RENEWAL OF A GROUP MEMBERSHIP AGREEMENT BETWEEN THE CITY OF ALVARADO AND CAREFLITE.

Motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Arrdeen Vaughan, to approve the renewal of the group membership agreement with Careflite at a \$1.00 per month per employee. This motion supported five votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A CONTRACT BETWEEN SOFTWARE SOLUTIONS AND THE CITY OF ALVARADO FOR STREET CENTERLINE MAPPING SOFTWARE.

Motion was made by Councilperson Jacob Wheat, duly seconded by Mayor Pro Tem Joe Sain, to accept a contract in the amount of \$12,590.00 between Software Solutions and the City of Alvarado for street centerline mapping software pending the attorney's review. This motion supported five votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN AGREEMENT FOR AMBULANCE SERVICE BETWEEN THE CITY OF ALVARADO AND CARELITE TO FURNISH EMERGENCY AND NON-EMERGENCY AMBULANCE SERVICE, AIR AND GROUND WITHIN THE ALVARADO FIRE DISTRICT.

After discussion, motion was made by Councilperson Michael Bennett, duly second by Mayor Pro Tem Joe Sain, to table this item until further investigation by city staff can be performed. This motion supported five votes of approval and zero votes opposed. Motion carried.

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CONSIDERATION AND ACTION REGARDING A PURCHASE OF SOFTWARE AND SERVICES FROM ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC., TO CREATE, EDIT, AND VIEW GIS MAPS OF THE CITY OF ALVARADO.

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Michael Bennett, to purchase software and services from Environmental Systems Research Institute, Inc. to create, edit, and view GIS maps not to exceed \$10,000.00 payable out of the Royalty Fund. This motion supported five votes of approval and zero votes opposed. Motion carried.

EXECUTIVE SESSION

There was not and Executive Session held at this meeting.

CITY MANAGER'S REPORT

Clint Davis, City Manager, addressed the council reminding them of the upcoming events that will be happening within the city.

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 7:27 p.m.

Passed and approved this the _____ day of _____, 2014.

Mayor Dewayne Richters

ATTEST:

Debbie Thomas, TRMC
City Secretary

