

CITY OF ALVARADO

County of Johnson

State of Texas

November 18, 2013

MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, November 18, 2013 at 7:17 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:

Dewayne Richters	*	Mayor
Jacob Wheat	*	Councilperson
Tom Moore	*	Councilperson
Shawn Goulding	*	Councilperson
Arrdeen Vaughan	*	Councilperson

Absent:

Joe Sain	*	Mayor Pro Tem
David Bayless	*	Councilperson

Others Present:

Clint Davis	*	City Manager
Debbie Thomas	*	City Secretary
Brad Anderson	*	Chief of Police

INVOCATION

Mayor Dewayne Richters called this regular meeting to order at 7:17 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 Jacob Wheat, duly seconded by Councilperson Shawn Goulding, to approve the Consent Agenda. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING APPOINTMENT OF MEMBERS TO THE PARKS BOARD.

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Tom Moore, to approve the appointment of Jay Hess, Kathleen Gould, Renee Beckham, and Scott DeGrant to the Parks Board. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE EXPENDITURE OF HOTEL TAX FUNDS FOR THE JOE BEAVERS JUNIOR ROPING EVENT AT DIAMOND W ARENA.

Clint Davis, City Manager, addressed the council in reference to the Joe Beavers Junior Roping Event which will be held on Easter weekend in 2014. They are interested in relocating to Diamond W Arena and would like help with the expenditure of advertising. Motion was made by Councilperson Shawn Goulding, seconded by Councilperson Tom Moore, to approve an expenditure of \$30,000.00 out of the hotel tax funds for the Joe Beaver Junior Roping Event for advertising expenses. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING DESIGNATION OF TRACT 6A AND 6C, ABSTRACT 625, G. S. MCINTOSH SURVEY, (FORMER MUSEUM OF GLASS PROPERTY) FOR FUTURE USE AS A CONVENTION CENTER.

Clint Davis, City Manager, explained to the council that at the Hotel Tax Fund committee meeting that was held last month, it was a unanimous decision from the committee to keep this property and designate it as a convention center and visitors bureau. Motion was made by Councilperson Shawn Goulding, seconded by Councilperson Tom Moore, to designate this property as a future convention center and visitors bureau. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING APPROVAL TO PAYOFF PROPERTY LOAN FOR TRACT 6A AND 6C, ABSTRACT 625, G. S. MCINTOSH SURVEY, (FORMER MUSEUM OF GLASS PROPERTY).

After discussion, motion was made by Councilperson Tom Moore, duly seconded by Councilperson Arrdeen Vaughan, to payoff the property loan for Tract 6A and 6C, Abstract 625, G. S. McIntosh Survey, in the amount of approximately \$9,000.00 from the hotel tax funds. This motion supported four votes in approval and zero votes opposed. Motion carried.

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CONSIDERATION AND ACTION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS WITH SCRAP RUBBER 2 OIL.

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Jacob Wheat, to authorize the City Manager to execute a letter of intent to Scrap Rubber 2 Oil. This motion supported four votes in approval and zero votes opposed. Motion carried.

EXECUTIVE SESSION

No executive session was held at this meeting.

CITY MANAGERS REPORT

Clint Davis, City Manager, addressed the council regarding the following events:
December 5 – Parade of Light and Christmas on the Square.
Landscaping at city hall

COUNCIL COMMENTS

No council comments were made at this meeting.

ADJOURNMENT

Mayor Dewayne Richters then adjourned this regular meeting of the Alvarado City Council at 7:37 p.m.

Passed and approved this the _____ day of _____, 2013.

Mayor Dewayne “Coach” Richters

ATTEST:

Debbie Thomas, TRMC
City Secretary

