

CITY OF ALVARADO

County of Johnson
State of Texas
January 24, 2011

MINUTES

The City Council of the City of Alvarado met in Special Called Session on Monday, January 24, 2011 at 6:30 p.m. in the Council Chambers at City Hall. The following were present for roll call:

Dewayne Richters	*	Mayor
Joe Sain	*	Mayor Pro Tem
Tom Moore	*	Councilperson
Jacob Wheat	*	Councilperson
David Bayless	*	Councilperson
Bruce Clark	*	Councilperson

Absent:

Arrdeen Vaughan	*	Councilperson
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Others Present:

Debbie Thomas	*	City Secretary
Kelle Whitfill	*	Acting City Manager
Terry Hafer	*	Director of Public Works
Sharon Vass	*	Director of Community Development

INVOCATION

Mayor Dewayne Richters called this special called meeting to order at 6:35 P.M. and Councilperson David Bayless gave the invocation.

PLEDGE OF ALLEGIANCE

CONSIDERATION AND ACTION REGARDING A RESOLUTION OF THE CITY OF ALVARADO SUSPENDING THE FEBRUARY 14, 2011, EFFECTIVE DATE OF ONCOR ELECTRIC DELIVERY COMPANY'S REQUESTED RATE CHANGE TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; APPROVING COOPERATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR TO HIRE LEGAL AND CONSULTING SERVICES AND TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS.

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Motion was made by Councilperson Tom Moore, duly seconded by Mayor Pro Tem Joe Sain to approve a resolution of the City of Alvarado suspending the February 14, 2011, effective date of Oncor Electric Delivery company's requested rate change to permit the city time to study the request and to establish reasonable rates; approving cooperation with the steering committee of cities served by Oncor to hire legal and consulting services and to negotiate with the company and direct any necessary litigation and appeals. This motion supported six votes in approval and zero votes opposed. Motion carried.

Motion was made by Councilperson Tom Moore, duly seconded by Mayor Pro Tem Joe Sain to adjourn this special called meeting of the Alvarado City Council at 6.38 p.m. This motion supported six votes in approval and zero votes opposed. Motion carried.

Passed and approved this the ____ day of February 2011.

After adjourning, the council immediately held a workshop regarding zoning changes, dam safety at Lake Alvarado, Glass Museum, old wagon barn, employee benefits, compensation of the mayor, and the city manager.

The workshop was adjourned at 9:20 p.m.

E. Dewayne Richters, Mayor

ATTEST:

Debbie Thomas, TRMC
City Secretary