

CITY OF ALVARADO
104 W. COLLEGE
October 27, 2008
6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Special Called Session on Monday, October 27, 2008 at 6:30 p.m. in the Council Chambers at City Hall.

CALL TO ORDER- Roll Call

Page No.

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

1. Public Hearing regarding the replatting of Block 7, Part of Lost 1, 2, And 3 of the Original Town Addition, located at 409 N. Cummings, To be called Block 7, Lot 1A of the Original Town Addition. 1

OLD BUSINESS

2. Consideration and action regarding the replatting of Block 7, part of Lots 1, 2, and 3 of the Original Town Addition, located at 409 N. Cummings, to be called Block 7, Lot 1A of the Original Town Addition. 2
3. Consideration and action regarding a development agreement between Sabre Tubular Structures and the City of Alvarado for property located at 8653 Hwy 67 E. 5

NEW BUSINESS

4. Consideration and action regarding resolution approving the issuance Of credit cards for City Manager, City Secretary, Police Chief, Fire Chief and Finance Director. 16

PUBLIC COMMENTS

(The City Council invites citizens to speak on any topic; however, unless the item is specifically noted on this agenda, the City Council is required under the Texas Open Meetings Act to limit its response to one of the following:

- * Responding with a statement of specific factual information or reciting the City's existing policy on that issue; or

- * Directing the person making the inquiry to visit with City Staff about the issue. (No Council deliberation is permitted.)

EXECUTIVE SESSION

1. Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council may convene in Executive Session to deliberate regarding the following matters.
 - A. §551.072 Deliberation regarding real property. The City Council may convene in Executive Session to deliberate the purchase, exchange, lease, or value of real property if deliberations in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
5. Consider possible action resulting from items posted and legally discussed in Executive Session.
6. Adjourn

ACCESSIBILITY STATEMENT

The Alvarado City Hall and Council Chamber are wheelchair accessible. The exit and parking ramps are located in the front of the building. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 817-790-3351, FAX: 817-783-7925, e-mail: thomasd@cityofalvarado.org. Please call at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

NON-DISCRIMINATION STATEMENT

The City of Alvarado does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services. I, the undersigned authority do hereby certify that the above Agenda was posted on the bulletin board in the City Hall of the City of Alvarado, Texas, a place convenient and readily accessible to the general public at all times and said Agenda was posted on October 24, 2008 at 4:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Debbie Thomas, City Secretary