

CITY OF ALVARADO
104 W. COLLEGE
May 18, 2009
6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Regular Session on Monday, May 18, 2009 at 6:30 p.m. in the Council Chambers at City Hall. Up to the first thirty minutes of the meeting will be a public work session for staff briefing of the Council on agenda items listed below.

CALL TO ORDER- Roll Call

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INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Oath of Office for newly elected council members.
2. Johnson County Little League

PROCLAMATIONS

3. Motorcycle Safety and Awareness Month – May 2009 1

PUBLIC HEARINGS

4. Petition requesting annexation from Sabre Divisions, located at Lot 3, Block 1 of the Sabre Plaza Addition, an addition to Johnson County, Texas. 2
5. Replat of Block 1, Lot 1 of the Shadywood Subdivision, Section 1 and Tract 12 of the William Balch Survey, Abstract 48, located at 6732 Hwy 67 E, to be called Lot 1 of the Veterans of Foreign Wars Addition. 8
6. Public Hearing to determine whether to order the repair, removal or demolition of the following substandard structures: 111 W. Purdom, Block 19, Lots 1A & 2B, Original Town Addition, 203 Watson, Abstract 313, Tract 66 and Part of 44, Ira Glaze Survey, 208 W. Purdom, Block 9, Lots 9-10, Original Town Addition, 504 Santa Fe, Block 63, Lot 4A, Original Town 12

Addition, 303 Watson, Abstract 313, Tract 71, Ira Glaze Survey, 703 Atchley, Abstract 770, Tract 24, A Spiva Survey.

CONSENT AGENDA:

- A. Minutes, Regular Meeting April 20, 2009. 25
- B. Resolution authorizing continued participation with the Steering Committee of Cities Served by Oncor; and authorizing the payment of 10 cents per capita to the Steering Committee to fund regulatory and related activities related to Oncor Electric Delivery. 29

NEW BUSINESS

- 6. Consideration and action regarding election of Mayor Pro Tem. 35
- 7. Consideration and action regarding the replatting of Block 1, Lot 1 of the Shadywood Subdivision, Section 1 and Tract 12 of the William Balch Survey, Abstract 48, located at 6732 Hwy 67 E, to be called Lot 1 of the Veterans of Foreign Wars Addition. 36
- 8. Consideration and action regarding the demolition of the city-owned building at 100 W. College Street. 37
- 9. Consideration and action regarding an ordinance of the City of Alvarado, Texas, repealing Sections 36.50, 36.51, 36.70, 36.75, 36.80 and 36.81 of the Code of Ordinances, governing the offices of Public Works Director, Chief of Police, Fire Chief and relating to the tenure and removal of City Officers. 39
- 10. Consideration and action regarding an ordinance amending Section 70.72 of the Alvarado Code of Ordinances by designating the school zones on Cummings Street and modifying the school zone hours; directing the City Manager to indicate the new school zone locations and times with appropriate signage. 42
- 11. Consideration and action regarding Allied Waste Services requested rate increase and amendment to Appendix I of the Alvarado City Code providing for solid waste collection service fees. 46

12. Consideration and action regarding Fire Department grants relating to the purchase of a new EMS First Responder/Rescue Truck and ten new SCBA's. 54
13. Consideration and action regarding the Interlocal Agreement with the Alvarado Independent School District for use of parking lot located on property at 500 W. College Ave. 57
14. Consideration and action regarding an ordinance amending the Personnel Policies for the City of Alvarado, Texas by amending Sections 3.03(a)(1) and 4.04(a) relating to standard work periods and overtime issues for law enforcement personnel. 61
15. Consideration and action regarding Police Department Tobacco Compliance Grant to be used by local law enforcement agencies to enforce and reduce the extent to which cigarettes and tobacco products are illegally sold or distributed to persons who are younger than 18 years of age. 64
16. Consideration and action regarding the award of contract for the update of the Parks, Recreation and Open Space Master Plan. 65
17. Consideration and action regarding the award of contract for banking depository services for the City of Alvarado, Texas. 69
18. Consideration and action regarding the award of contract for Public Works building improvements located at 600 S. Parkway. 70
19. Consideration and action regarding a Justice Assistance Grant that will cover the cost of upgrading all of the police radios and repeater equipment to be able to switch to digital when the Federal Communications Commission requires it by the year 2013. 72
20. Consideration and action to determine whether to order the repair, removal or demolition of the following substandard structures: 111 W. Purdom, Block 19, Lots 1A & 2B, Original Town Addition, 203 Watson, Abstract 313, Tract 66 and Part of 44, Ira Glaze Survey, 208 W. Purdom, Block 9, Lots 9-10, Original Town Addition, 504 Santa Fe, Block 63, Lot 4A, Original Town Addition, 303 Watson, Abstract 313, Tract 71, Ira Glaze Survey, 703 Atchley, Abstract 770, Tract 24, A Spiva Survey. 73

WORKSHOP

21. Discuss updating building codes and fire codes from the 2003 International Building Codes and 2003 International Fire Code with amendments from NCTCOG to the 2006 International Building Codes and 2006 International Fire Code with NCTCOG amendments. 84

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

22. 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. §551.071 Consultation with Attorney The City Council may convene in Executive Session to conduct a private consultation with its Attorney on any legally posted agenda item, when the City Council seeks the advice of its Attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provision of Chapter 551, including the following items:
1. Any posted agenda item.
23. Consider possible action resulting from items posted and legally discussed in Executive Session.
24. 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 May 15, 2009 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