

CITY OF ALVARADO
104 W. COLLEGE
May 19, 2008
6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Regular Session on Monday, May 19, 2008 at 6:30 p.m. in the Council Chambers at City Hall. The first thirty minutes of the meeting will be a public work session for staff briefing of the Council on agenda items listed below:

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Public invited to be heard
(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.)
6. Consent Agenda:
 - A. Minutes, Regular Meeting April 21, 2008.
 - B. Minutes, Special Called Meeting May 6, 2008.
 - C. Minutes, Special Called Meeting May 12, 2008.
7. Swearing in, Oath of Office for Elected Officials and Anti-Bribery Statement, Election May 10, 2008.
8. Appointment of a Mayor Pro Tem for the City of Alvarado City Council.
9. Proclamation – Police Officer’s Memorial Day- May 14, 2008
10. Consideration and action regarding water usage out of Lake Alvarado with Brandon Barrich of Texicali.

11. Consideration and action regarding ordinance amending existing gas franchise agreement between City of Alvarado and Atmos Energy Corporation to increase the consideration to 5%.
12. Consideration and action regarding recommendation from Hotel Tax Committee for expenditures for printing of brochures and hiring a consultant to render advise on tourism.
13. Consideration and action regarding a 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.
14. Consideration and action regarding combination plat of a portion of Tracts 183, 184, and 215 of the Seth Morris Survey, Abstract 536, located in the 5400 block of Hwy 67 W, to be called Block 1, Lot 1 of the 67 Business Park Addition.
15. Public Hearing and action regarding rezoning of Block 23, Lots 1B and 1C of the Original Town Addition, located in the 200 block of N. Spears, from an IN (Institutional) Zone to a PD (Planned Development) Zone.
16. Public Hearing and action regarding the replatting of Block 23, Lots 1B and 1C of the Original Town Addition, located in the 200 block of N. Spears, to be called Block 23, Lots 1B and 2B of the Peach Orchard Addition.
17. Consideration and action regarding the combination plat of Tract 4 and 5 of the J. Mullican Survey, Abstract 584, located at 6424 CR 707, to be called Block 1, Lot 1 of the Alvarado First Assembly Addition.
18. Public Hearing and action regarding the rezoning of Tracts 83 and 83A of the Ira Glaze Survey, Abstract 313 and part of Tract 68A of the College Hill Addition, by Issuance of a Specific Use Permit, to accommodate a Retirement Housing Community in a C-2 (Commercial) Zone.
19. Consideration and action regarding request for relief from the landscaping requirements for Lot 1 of the Sonic Addition, located at 1103 Hwy 67 W.
20. Monthly Reports
 - A. Budget Report
 - B. Monthly Reports- Water, Code Enforcement, Permit Report, Animal Control, Senior Citizens, Court, Police and Fire Departments.
21. FYI
22. Executive Session

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. 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.

b. §551.074. Deliberation Regarding Personnel Matters. The City Council may convene in executive session to deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charges against an officer or employee, including deliberation regarding the following officers or employees:

1. City Manager.

23. Reconvene into Open Session.

24. Consider possible action resulting from items posted and legally discussed in Executive Session.

25. Adjourn

ACCESSIBILITY STATEMENT

The City Hall is wheelchair accessible. The exit and parking ramp are located in the front of the building.

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 hereby certify this Agenda was posted in City Hall, May 15, 2008, at 4:00 p.m.

Debbie Thomas, City Secretary