

CITY OF ALVARADO
104 W. COLLEGE
February 18, 2008
6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Regular Session on Monday, February 18, 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 January 14, 2008
 - B. Minutes, Special Called Meeting February 4, 2008
7. A. Proclamation- Black History Month
B. Proclamation- Severe Weather Awareness Week
8. Consideration and action regarding request from Buddy Ball Association to apply for Hamburger Helper grant.
9. Consideration and action regarding Allied Waste Rate Increase request within City of Alvarado.
10. Presentation of the 2006-2007 Annual Audit.

11. Public Hearing, consideration and action regarding a replat request for Block 1, Lot 1 of the Sabre Plaza Addition, located at 8653 Hwy 67 E, to be called Block 1, Lot 1R of the Sabre Plaza Addition.

12. Consideration and action regarding a request for a Combination Plat of Tract 6, 7, and 8 of the J. Mullican Survey, Abstract 584, located at 5201 S. I-35W, to be called Block 1, Lot 1 of the Bullish Subdivision.

13. Consideration and action regarding a request for a Combination Plat of Tracts 29B and 29C of the J. Dixon Survey, Abstract 214, located in the 800 block of Hwy 67 W, to be called Block 1, Lot 1 of the Sunny Addition.

14. Consideration and action regarding an Ordinance of the City Council of the City of Alvarado, Texas approving a settlement agreement between the Atmos Cities Steering Committee and Atmos Energy Corp. regarding the company's statement of intent to change gas rates, declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the settlement agreement and finding the rates to be set by the tariffs to be just and reasonable.

15. Consideration and action regarding an agreement for Connect-CTY to replace Code Red to allow the City of Alvarado to send messages to households, businesses, and certain constituents within the City's jurisdiction.

16. Consideration and action regarding an ordinance approving the appointment of Kelle Whitfill as Interim City Manager.

17. Consideration and action requesting TXDOT to initiate a traffic study to reduce the speed limit on Hwy 67 in front of Sabre Industries.

18. Monthly Reports

A. Budget Report

B. Monthly Reports- Water, Code Enforcement, Permit Report, Animal Control, Senior Citizens, Court, Police and Fire Departments.

19. FYI

20. 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, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, including deliberation regarding the following officers or employees.

1. City Manager.

21. Reconvene into Open Session.

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

23. 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, February 15, 2008, at 4:00 p.m.

Debbie Thomas, City Secretary