

CITY OF ALVARADO  
104 W. COLLEGE  
October 19, 2009  
7:00 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Regular Session on Monday, October 19, 2009 at 7:00 p.m. in the Council Chambers at City Hall for the following agenda.

CALL TO ORDER- Roll Call

Page No.

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS

1. Replatting of Block 5, part of Lot 10, Lots 11-12 of the New Town Addition, located at 902 Travis, to be called Block 5, Lot 12-R-1 of the New Town Addition.

CONSENT AGENDA:

- A. Minutes, Regular Meeting September 21, 2009. 1

NEW BUSINESS

2. Consideration and action regarding a request for variance from the City of Alvarado Sign Regulations, Section 111.12, entitled "Pole and Monument Not to Be Used in Combination" for Lot 1 of the Patel Addition, also known as 1185 Hwy. 67 E. 5
3. Consideration and action regarding the replatting of Block 5, part of Lot 10, Lots 11-12 of the New Town Addition, located at 902 Travis, to be called Block 5, Lot 12-R-1 of the New Town Addition. 9
4. Consideration and action regarding the combination preliminary and final plat of Tracts 109 and 118 of the Seth Morris Survey, abstract 536, to be called Block A, Lot 1 of the Wornat Addition. 13

5. Consideration and action regarding a resolution of the City Council of the City of Alvarado, Texas, confirming the selection of the administrative consultants needed to complete activities relating to the 2009 Texas Community Development Block Grant Program Project. 17
6. Consideration and action regarding ranking proposals received from engineering firms related to the city's Texas Community Development Block Grant Program project. 19
7. Consideration and action regarding confirming the selection of the engineering firm needed to complete the activities proposed in the 2009 Texas Community Development Block Grant Program Project. 23
8. Consideration and action regarding a resolution establishing Depository/authorized signatories for the Texas Community Development Block Grant program. 25
9. Consideration and action regarding an ordinance granting to Atmos Energy Corporation, a Texas and Virginia corporation, its successors and assigns, a franchise to construct, maintain, and operate pipelines and equipment in the City of Alvarado, Johnson County, Texas, for the transportation, delivery, sale, and distribution of gas in, out of, and through said city for all purposes; providing for the payment of a fee or charge for the use of the public right-of-ways; and providing that such fee shall be in lieu of other fees and charges, excepting ad valorem taxes; and repealing all previous gas franchise ordinances. 26
10. Consideration and action regarding a resolution of the City Council of the City of Alvarado, Texas adopting a revised budget for the fiscal year beginning October 1, 2009 and ending September 30, 2010. 36
11. Consideration and action regarding amendment of the City of Alvarado personnel policies. 40

## PUBLIC COMMENTS

The City Council invites citizens to speak on any topic.

**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.)**

## CITY MANAGER'S REPORT

## COUNCIL COMMENTS

Pursuant to S.B. No. 1182, City Council Members may make a report about items of Community interest during a meeting of the governing body without having given notice Of the report. Items of community interest include:

- \* Expressions of thanks, congratulations, or condolence;
- \* Information regarding holiday schedules;
- \* An honorary or salutory recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of the person's public office of public employment is not an honorary or salutory recognition for purposes of this subdivision;
- \* A reminder about an upcoming event organized or sponsored by the governing body;
- \* Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and
- \* Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

## 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. §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.

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

Regular Council Agenda  
October 19, 2009  
Page Four

13. 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](mailto:thomasd@cityofalvarado.org). Please call at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

Regular Council Agenda  
October 19, 2009  
Page Four

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 16, 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