

CITY OF ALVARADO  
104 W. COLLEGE  
JANUARY 14, 2008  
6:30 P.M.

## AGENDA

The City Council of the City of Alvarado will meet in a Regular Session on Monday, January 14, 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 December 17, 2007
  - B. City of Alvarado Right-of-Way Utility Easement described as an 8 foot strip along the north property line of Lot 6R and Lot 7R, Block 54, Original Town Addition.
7. Recognition to the Alvarado Police Association for their charitable service to the children of Alvarado.
8. Consideration and action regarding holding a joint election with the Alvarado Independent School District in May, 2008 and authorizing City Manager to sign negotiated document.
9. Consideration and action regarding approval of the board members for the Animal Control Advisory Board.

10. Public Hearing and action regarding amending the text of the City of Alvarado Zoning Ordinance to permit travel trailers, truck and bus repair by approval of a Specific Use Permit in the C-2 (Commercial) Zone District.

11. Consideration and action regarding the Combination Plat of Tract 7B of the William Balch Survey, Abstract 47, located at 6301 Hwy 67 E, to be called Block 1, Lot 1 of the Tower Plat Addition.

12. Consideration and action regarding the Combination Plat of Tract 22, of the J. M. Ross Survey, Abstract 737, located at 515 Hwy 67 E, to be called Block 1, Lot 1 of the Huguley at Alvarado Addition.

13. Public Hearing and action regarding the rezoning of Block 1, Lot 1 of the Sanchez Addition, located at 801 Hwy 67 E, by issuance of a Specific Use Permit, to accommodate a truck repair facility.

14. Consideration and action regarding calling for a General Election to be held on Saturday, May 10, 2008.

15. Consideration and action regarding agreement with Cleburne Fire Department for use of Communication equipment for fire protection.

16. Consideration and action regarding approval of the contract for providing extinguishment and emergency services between the City of Alvarado and Johnson County Emergency Services District No. 1.

17. Consideration and action regarding approval of the Stipulation and Cross Conveyance of Interest between City of Alvarado and EOG Resources regarding 76.81 acres, more or less, out of the Thomas Matty Survey, A-538, and the John Weaton Survey, A-874, Johnson County, Texas.

18. Consideration and action regarding Health Insurance for the City of Alvarado Employees effective February 1, 2008 thru January 31, 2009.

19. Consideration and action regarding the City of Keene selling effluent water to the gas companies.

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.

1. (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. 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, January 11, 2008, at 4:00 p.m.

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Debbie Thomas, City Secretary