

CITY OF ALVARADO
104 W. COLLEGE
August 17, 2009
6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Regular Session on Monday, August 17, 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

Page No.

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS

CONSENT AGENDA:

A. Minutes, Regular Meeting July 20, 2009.

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EXECUTIVE SESSION

1. 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.
 - a. Railroad Crossings
 - b. §551.074 Deliberation regarding Personnel Matters. The City Council may convene in executive session to deliberate the appointment, evaluation, reassignment, duties, disciplinary, 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.

OLD BUSINESS

NEW BUSINESS

2. Consideration and action regarding an ordinance of the City of Alvarado, Texas providing for the closure of certain public right-of-way, specifically the railroad crossing located on Atchley Street, Railroad Milepost 12.58, in the City of Alvarado, Texas; and providing an effective date. 6
3. Consideration and action regarding an ordinance of the City of Alvarado, Texas providing for the closure of certain Public right-of-way, specifically the railroad crossing located on Weaver Street, Railroad Milepost 12.65, in the City of Alvarado, Texas; and providing an effective date. 9
4. Consideration and action regarding water purchase agreement with Johnson County Special Utility District. 11
5. Consideration and action regarding approval of an ordinance of the City of Alvarado, Texas, increasing the salary of the City Manager, originally set by Ordinance No. 2009-007. 34
6. Consideration and action regarding establishing a “No Parking Zone” along the south side of Patton Street from Parkway Drive to Glenwood Drive. 36
7. Consideration and action regarding amendment of City of Alvarado Personnel Policy, Section 4.03(c) and Section 5.01(e)10. 40

WORKSHOP

8. Discussion of 2009-2010 FY Budget.

CITY MANAGER’S REPORT

9.
 - a. Parkway Park Parking lot
 - b. Public Works Building
 - c. Special Council Meeting date
 - d. Old Settlers Reunion Parade

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.)

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

11. 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 August 14, 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