

CITY OF ALVARADO
104 W. COLLEGE
August 26, 2008
6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Special Called Session on Tuesday August 26, 2008 at 6:30 p.m. in the Council Chambers at City Hall.

CALL TO ORDER- Roll Call

Page No.

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

1. Public Hearing regarding rezoning a portion of Tract 16 of the J. Dixon Survey located on Village Park Drive, by issuance of a Specific Use Permit, to accommodate a motel. Case No. 8-030 1

PRESENTATIONS

CONSENT AGENDA:

2. Consideration of a Resolution of the City of Alvarado, Texas designating the authorized signatories for drawdown requests from the Office of Rural Community Affairs for all of the city's Texas Community Development Program Projects. 5
3. Consideration of a Resolution establishing rules and regulations regarding the use of excessive force during nonviolent civil rights demonstrations, including physically barring entrance to a facility or location which is the subject of such demonstration, and providing penalties for violations thereof, in the City of Alvarado, Johnson County, State of Texas. 6
4. Consideration of a Resolution designating the month of October, 2008, as Fair Housing month and supporting Fair Housing activities within the city. 7

NEW BUSINESS

5. Consideration and action regarding the combination plat of Tract 16 of The J. Dixon Survey, located on Village Park Drive, to be called Lot 8 of the Village Park Addition. 8

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| 6. Consideration and action regarding rezoning a portion of Tract 16 of the J. Dixon Survey located on Village Park Drive, by issuance of a Specific Use Permit, to accommodate a motel. | 11 |
| 7. Consideration and action regarding closing of east-west and north-south alleys in Block 14 of the Original Town Addition and authorizing conveyance to abutting property owners. | 15 |
| 8. Consideration and action regarding amendment to fence requirements, Section 154.14 in the Oil and Gas ordinance, Alvarado City Code. | 17 |

OLD BUSINESS

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.)

WORKSHOP

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| 9. Discussion of proposed lease agreement between the City of Alvarado and Museum of Glass Made In America, Inc. | 19 |
| 10. Discussion of proposed administrative and utility fees to be effective October 1, 2008. | 28 |

CITY MANAGER'S REPORT

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 22, 2008 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