

CITY OF ALVARADO
104 W. COLLEGE
December 15, 2008
6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Regular Session on Monday, December 15, 2008 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

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INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATION

PUBLIC HEARING

1. Public Hearing regarding an amendment to the Zoning Ordinance of the City of Alvarado, Texas; providing for the adoption of regulations governing the parking of semi trucks and trailers in residential areas; revising the parking requirements for all residentially zoned districts; adopting exterior masonry requirements for all residentially zoned districts; providing for the repeal of the "SF-3" Zoning District designation; rezoning all land in the City currently zoned "SF-3" to the "SF-2" Single Family Zoning District designation; and providing for definitions.
2. Public Hearing regarding whether to order the repair, removal or demolition of the following substandard properties: Block 74, Lot 3, Original Town Addition known as 605 Santa Fe; Block 71, Lot 10, Original Town Addition located at the corner to Atchley and Ezell; and whether to cause the cost of such work to be paid and levied as a special assessment against the properties.

PROCLAMATIONS

CONSENT AGENDA:

A. Minutes, Regular Meeting November 17, 2008

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OLD BUSINESS

NEW BUSINESS

3. Consideration and action regarding renewal of employee health insurance for fiscal year 2009-2010 through United Health Insurance. 5
4. Consideration and action regarding a resolution amending authorized representatives to invest funds and to act as custodian of investments purchased with local investment funds in the Texas Local Government Investment Pool (Texpool). 6
5. Consideration and action regarding an ordinance providing for increased municipal contributions to the current service annuity reserve at retirement of the employees of the City of Alvarado through Texas Municipal Retirement System. 9
6. Consideration and action regarding a resolution of the City Council of the City of Alvarado, Texas, regarding the creation of a Groundwater Conservation District. 11
7. Consideration and action regarding the Preliminary Plat and Final Plat including a variance request regarding the length of a cul-de-sac for Tracts 7-10, 8B, 8H, and 8K, of the J. Billingsley Survey, Abstract 43 and Tracts 3-6, of the RM Billingsley Survey, Abstract 49, located near CR 207 and CR 109, to be called Lots 1 and 2 of the Chief Industrial Park. 15
8. Consideration and action regarding the Combination Plat of part of Tract 14D, WM Balch Survey, Abstract 48, located at near Peach Tree Street and Park Street, to be called Block 1, Lot 1 of the Bates Addition. 20
9. Consideration and action regarding whether to order the repair, removal or demolition of the following substandard properties: Block 74, Lot 3, Original Town Addition known as 605 Santa Fe; Block 71, Lot 10, Original Town Addition located at the corner to Atchley and Ezell; and whether to cause the cost of such work to be paid and levied as a special assessment against the properties. 24

10. Consideration and action regarding an amendment to the Zoning Ordinance of the City of Alvarado, Texas; providing for the adoption of regulations governing the parking of semi trucks and trailers in residential areas; revising the parking requirements for all residentially zoned districts; adopting exterior masonry requirements for all residentially zoned districts; providing for the repeal of the "SF-3" Zoning District designation; rezoning all land in the City currently zoned "SF-3" to the "SF-2" Single Family Zoning District designation; and providing for definitions. 30

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.)

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.
 2. Wm. T. Shaw vs. City of Alvarado, et al.
11. Consider possible action resulting from items posted and legally discussed in Executive Session.
12. Adjourn

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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 December 12, 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