

# CITY OF ALVARADO

## County of Johnson State of Texas October 27, 2008 MINUTES

The City Council of the City of Alvarado met in Special Called Session on Monday, October 27, 2008 at 6:30 p.m. in the Council Chambers at City Hall. The following were present for roll call:

Tom Durlington	*	Mayor
Joe Sain	*	Councilperson
Bruce Clark	*	Councilperson
David Bayless	*	Councilperson
Tom Moore	*	Councilperson
Michael Rayburn	*	Councilperson

Absent:

Dwayne Richters	*	Mayor Pro Tem
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Others Present:

Don Ives	*	City Manager
Debbie Thomas	*	City Secretary

### **INVOCATION**

Mayor Tom Durlington called this regular meeting to order at 6:30 P.M. Mayor Tom Durlington gave the invocation.

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC HEARING**

Mayor Tom Durlington opened the Public Hearing regarding the replatting of Block 7, part of Lots 1, 2 and 3 of the Original Town Addition, located at 409 N. Cummings, to be called Block 7, Lot 1A of the Original Town Addition at 6:31 p.m. City Manager Don Ives stated that this was approved by the Planning and Zoning Commission at their last meeting. Mayor Tom Durlington closed the Public Hearing at 6:32 p.m.

### **CONSIDERATION AND ACTION REGARDING THE REPLATTING OF BLOCK 7, PART OF LOTS 1, 2, AND 3 OF THE ORIGINAL TOWN ADDITION, LOCATED AT 409 N. CUMMINGS, TO BE CALLED BLOCK 7, LOT 1A OF THE ORIGINAL TOWN ADDITION**

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Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Bruce Clark, to approve the replatting of Block 7, Lots 1, 2, and 3 of the Original Town Addition located at 409 N. Cummings, to be called Block 7, Lot 1A of the Original Town Addition. This motion supported five votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING A DEVELOPMENT AGREEMENT BETWEEN SABRE TUBULAR STRUCTURES AND THE CITY OF ALVARADO FOR PROPERTY LOCATED AT 8653 HWY 67 E.**

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Michael Rayburn to accept the development agreement between Sabre Tubular Structures and the City of Alvarado for property located at 8653 Hwy 67 E., and to authorize the Mayor to execute the agreement. This motion supported five votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING RESOLUTION APPROVING THE ISSUANCE OF CREDIT CARDS FOR THE CITY MANAGER, CITY SECRETARY, POLICE CHIEF, FIRE CHIEF, AND FINANCE DIRECTOR**

Motion was made by Councilperson David Bayless, duly seconded by Councilperson Tom Moore, to approve the resolution approving the issuance of credit cards to city staff pending the recommendation of the City Manager. This motion supported five votes in approval and zero votes opposed. Motion carried.

**PUBLIC COMMENTS**

There were not public comments at this meeting.

**EXECUTIVE SESSION**

Mayor Tom Durlington convened in Executive Session at 6:40 p.m.  
Mayor Tom Durlington reconvened in Open Session at 7:02 p.m.

**CONSIDER POSSIBLE ACTION RESULTING FROM ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION.**

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Michael Rayburn, to proceed with the purchase of the building and property located at 600 S. Parkway and to authorize the City Manager to execute all contracts and closings. This motion supported five votes in approval and zero votes opposed. Motion carried.

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**ADJOURNMENT**

Motion was made by Councilperson Joe Sain, duly seconded by Councilperson Tom Moore to adjourn this special meeting of the City Council of the City of Alvarado at 7:03 p.m. This motion supported five votes in approval and zero votes opposed. Motion carried.

Passed and approved this the \_\_\_\_\_ day of \_\_\_\_\_, 2008.

\_\_\_\_\_  
Mayor Tom Durlington

ATTEST:

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Debbie Thomas, City Secretary