

CITY OF ALVARADO

County of Johnson
State of Texas
August 26, 2008

MINUTES

The City Council of the City of Alvarado met in Special Session on Tuesday, August 26, 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
Tom Moore	*	Councilperson
David Bayless	*	Councilperson

Absent:

Dewayne 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 6:36 P.M. Mayor Tom Durlington gave the invocation.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Mayor Tom Durlington opened the 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 at 6:38 P.M. Mr. K. P. Patel presented the Council a slide show in reference to the Holiday Inn Express. Mayor Tom Durlington closed the Public Hearing at 7:10 P.M.

CONSENT AGENDA

Motion was made by Councilperson Tom Moore and duly seconded by Councilperson Bruce Clark, to approve the Consent Agenda. This motion supported four votes in approval and zero votes opposed. Motion carried.

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.

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Joe Sain, to approve 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. This motion supported four votes in approval and zero votes opposed. Motion carried.

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 HOTEL.

Motion was made by Councilperson Joe Sain, duly seconded by Councilperson Tom Moore, to approve the rezoning of 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 hotel. This motion supported four votes in approval and zero votes opposed. Motion carried.

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.

Motion was made by Councilperson David Bayless, duly seconded by Councilperson Tom Moore, to close the East-West and North-South alleys in Block 14 of the Original Town Addition and authorizing conveyance to abutting property owners. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AMENDMENT TO FENCE REQUIREMENTS, SECTION 154.14 IN THE OIL AND GAS ORDINANCE, ALVARADO CITY CODE.

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson David Bayless to approve amending Section 154.18 to allow chain link fence minimum eight (8') feet but not to exceed ten (10') feet in height. The chain link shall be dark green or black steel wire with concertina wire, barbed wire or other security wire on the top, and properly built and thereafter maintained so as to ordinarily keep persons and animals out of the enclosure. Fences constructed one-thousand (1000') feet of any residential building shall have slats woven through the links to make it sight proof. This motion supported four votes in approval and zero votes opposed. Motion carried.

PUBLIC COMMENTS

There were no Public Comments at this meeting.

WORKSHOP

1. The Council and City Manager discussed the proposed lease agreement between the City of Alvarado and the Museum of Glass Made in America, Inc. The Council asked that the following change be made to the agreement:

Item No. 18.
 (d) Lessee fails to begin construction on the museum and tourist center building within ~~Five (5)~~ three (3) years from the commencement date of this agreement, except that Lessee may be granted an addition two (2) years upon approval of the City Council.
2. Don Ives, City Manager explained to the Council that the fee structure in this packet would be placed on the next regular meeting agenda for consideration.

CITY MANAGERS REPORT

City Manager Don Ives reminded the Council that there would be several Special Meetings in the month of September due to the 2008-2009 Budget.

ADJOURNMENT

Motion was made by Councilperson David Bayless, duly seconded by Councilperson Bruce Clark to adjourn this regular meeting of the City Council of the City of Alvarado at 7:46 p.m. This motion supported four votes in approval and zero votes opposed. Motion carried.

Passed and approved this the _____ day of _____, 2008.

Mayor Tom Durington

ATTEST:

Debbie Thomas, City Secretary

