

CITY OF ALVARADO

County of Johnson

State of Texas

September 21, 2009

MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, September 21, 2009 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
Tom Moore	*	Councilperson
Dwayne Richters	*	Mayor Pro Tem
David Bayless	*	Councilperson

Absent:

Bruce Clark	*	Councilperson
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Others Present:

Don Ives	*	City Manager
Debbie Thomas	*	City Secretary
Kelle Whitfill	*	Finance Director
Terry Hafer	*	Public Works Director
Josh Vincent	*	Chief of Police

INVOCATION

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

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Mayor Tom Durlington opened the public hearing regarding the proposed amendment to the approved 2004 Texas Capital Fund Program contract with the Department of Agriculture to add acquisition activities and increase the engineering budget at 7:03 P.M. Don Ives, City Manager stated that this amendment was being made due to the fact that the final cost of the project came in lower than was expected and minor engineering changes had been made to the final project. Shelly Green from Municipal Services stated that the city would be reimbursed the \$21,911.00 that was spent on acquiring right-of-ways for this project. Mayor Durlington closed the public hearing at 7:05 P.M.

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CONSENT AGENDA

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

Mayor Tom Durlington then introduces Tim Sues from IESI Waste Disposal. Mr. Sues stated that Turkey Creek Landfill is excited about helping the city in any way that it can and also respecting the other waste carrier's contract.

Don Ives, City Manager stated that the city has received an award for its economic development efforts with the Sabre grant and will be presented an award in San Antonio next week.

CONSIDERATION AND ACTION REGARDING ADOPTION OF THE 2009-2010 FISCAL YEAR OPERATING BUDGET.

Motion was made by Councilperson Tom Moore, duly seconded by Mayor Pro Tem Coach Richters , to approve an ordinance of the City of Alvarado, Texas adopting the 2009-2010 fiscal year operating budget. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN ORDINANCE OF THE CITY OF ALVARADO, TEXAS AFFIXING AND LEVYING MUNICIPAL AD VALOREM TAXES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2009 AND ENDING SEPTEMBER 30, 2010.

Motion was made by Mayor Pro Tem Coach Richters, duly seconded by Councilperson Michael Rayburn, to approve an ordinance of the City of Alvarado, Texas affixing and levying municipal ad valorem taxes for the fiscal year beginning October 1, 2009 and ending September 30, 2010. This motion supported four votes in approval and one vote opposed. (Joe Sain) Motion carried.

CONSIDERATION AND ACTION REGARDING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALVARADO, TEXAS, AUTHORIZING THE SUBMISSION OF A CONTRACT AMENDMENT REQUEST FOR THE TEXAS COMMUNITY DEVELOPMENT FUND CONTRACT BETWEEN THE CITY OF ALVARADO AND THE TEXAS CAPITAL FUND PROGRAM, CONTRACT NUMBER 728112.

Motion was made by Councilperson Michael Rayburn, duly seconded by Councilperson Tom Moore, to approve a resolution authorizing the submission of a contract amendment request for the Texas Community Development Fund contract between the City of Alvarado and the Texas Capital Fund

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Program, Contract Number 728112. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING APPROVAL OF AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CITY OF ALVARADO AND ATHE ALVARADO INDEPENDENT SCHOOL DISTRICT FOR TECHNOLOGY SERVICES.

Motion was made by Councilperson Michael Rayburn, duly seconded by Councilperson Tom Moore to approve an interlocal cooperative agreement between the City of Alvarado and the Alvarado Independent School district for technology services. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF ALVARADO AND THE CITY OF FORT WORTH FOR CONTINUED PARTICIPATION AT THE ENVIRONMENTAL COLLECTION CENTER.

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Michael Rayburn, to approve an interlocal agreement between the City of Alvarado and the City of Fort Worth for continued participation at the environmental collection center. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALVARADO, TEXAS, ADOPTING A REVISED BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008 AND ENDING SEPTEMBER 30, 2009.

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson David Bayless to approve a resolution adopting a revised budget for the fiscal year beginning October 1, 2008 and ending September 30, 2009 for the city's obligation in obtaining a Texas Forest Service Grant for a tanker truck for the fire department. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A RESOLUTION AFFIRMING THE NOMINATIONFOR CANDIDATES FOR THE BOARD OF DIRECTORS FOR THE CENTRAL APPRAISAL DISTRICT OF JOHNSON COUNTY, TEXAS.

No action was taken on this matter.

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EXECUTIVE SESSION

An executive session was not held at this meeting.

CITY MANAGER'S REPORT

There was not a City Manager's report at this meeting.

PUBLIC COMMENTS

There were no Public Comments at this meeting.

ADJOURNMENT

Motion was made by Councilperson David Bayless, duly seconded by Councilperson Tom Moore to adjourn this regular meeting of the City Council of the City of Alvarado at 7:17 p.m. This motion supported five votes in approval and zero votes opposed. Motion carried.

Passed and approved this the _____ day of _____, 2009.

Mayor Tom Durington

ATTEST:

Debbie Thomas, City Secretary