

CITY OF ALVARADO  
104 W. COLLEGE  
November 17, 2008  
6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Regular Session on Monday, November 17, 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	Page No.
INVOCATION	
PLEDGE OF ALLEGIANCE	
PRESENTATION	
PUBLIC HEARING	
PROCLAMATIONS	
CONSENT AGENDA:	
A. Minutes, Regular Meeting October 20, 2008	1
B. Minutes, Special October 27, 2008	8
OLD BUSINESS	
1. Consideration and action regarding an ordinance amending zoning for Tract 124, Abstract 313 of the Ira Glaze Survey, Alvarado, Johnson County, Texas, also known a 500 N. Parkway, by authorizing the issuance of a Specific Use Permit to accommodate an arcade in a General Commercial "C-2" Zoning District.	11
NEW BUSINESS	
2. Consideration and action regarding a resolution expressing official Intent to reimburse costs of municipal improvements.	14
3. Consideration and action regarding an ordinance authorizing the issuance and sale of City of Alvarado, Texas, Tax Note, Series 2008; levying an annual ad valorem tax and providing for the security for and payment of said note; and enacting other provisions relating to the subject.	17

4. Consideration and action regarding appointment of members for the Alvarado Parks Board. 34
5. Consideration and action regarding appointment of regular members to the Planning and Zoning Commission and possible appointment of alternate members. 36
6. Consideration and action regarding the Combination Plat of part of Tract 25A, J. Lee Survey, Abstract No. 509, located at 4400 S. I-35W. to be called Lot 1 of the Vortex SWD Addition. 37
7. Consideration and action amending an ordinance of the City of Alvarado, Texas, repealing Ordinance No. 2008-035, governing the parking of vehicles on public streets, and Ordinance No. 2008-017, governing the conversion of existing billboards into changeable electronic variable message signs in the corporate city limits and extraterritorial jurisdiction (ETJ) . 41

## 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. Pending litigation regarding claim for damage associated with substandard building demolition.
  - b. §551.087 Deliberation regarding Economic Development Negotiations. The City Council may convene in executive session to discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect described above.

7. Consider possible action resulting from items posted and legally discussed in Executive Session.
8. 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](mailto: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 November 14, 2008 at 4:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Debbie Thomas, City Secretary