

CITY OF ALVARADO
104 W. COLLEGE
June 16, 2008
6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Regular Session on Monday, June 16, 2008 at 6:30 p.m. in the Council Chambers at City Hall. The first thirty minutes of the meeting will be a public work session for staff briefing of the Council on agenda items listed below:

1. Call to Order

2. Roll Call

3. Invocation

4. Pledge of Allegiance

5. Public invited to be heard

(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.)

6. Consent Agenda:

A. Minutes, Regular Meeting May 19, 2008.

B. Minutes, Special Called Meeting May 18, 2008.

C. Minutes, Special Called Meeting May 20, 2008.

D. Minutes, Special Called Meeting May 22, 2008.

7. Consideration and action regarding proposed agreement with Alamo Fireworks to Permit fireworks companies to operate within the City of Alvarado's ETJ or city limits.

8. Consideration and action regarding EOG Short Term Water Agreement with the City of Alvarado to make available to Purchaser up to 250,000 barrels of water at a price of \$.17 per barrel with an additional 100,000 barrels at \$.19 per barrel from Lake Alvarado.

9. Consideration and action regarding allowing Electronic Signs along regulated highways within the City of Alvarado and its ETJ.
10. Consideration and action regarding an Ordinance repealing Section 30.15 of the Alvarado Code of Ordinances relating to the City Manager's salary and termination and adding Section 36.15 to Alvarado's Code of Ordinances relating to the City Manager's salary and terms of employment; providing this ordinance shall be cumulative of all ordinances; providing a severability clause; and providing an effective date.
11. Consideration and action regarding amendment of Park Ordinance to allow two alternate members to the Park Board.
12. Consideration and action regarding approval of new and alternate members for the City of Alvarado Park Board.
13. Public Hearing, consideration and action regarding Chesapeake Oil's drilling permits for Welborn 3H, 4H, and 5H wells located on 266.579 acres, Andrew Spiva Survey, Abstract 770, Tracts 20, 21, and 22, also know as E. Davis Street.
14. Public Hearing, consideration and action regarding replatting of Lot 1 of the Plato Loco Addition, located at 1014 Hwy. 67 W., to be called Lots 1R1 and 1R2 of the Plato Loc Addition.
15. Consideration and action regarding combination plat of a portion of Tract 10 of the Ira Glaze Survey, Abstract 313, located at 404 W. Patton, to be called Block 1, Lot 1 and 2 of the Callahan Addition.
16. Consideration and action regarding the designation of an individual to coordinate Americans with Disabilities Act Compliance with government agencies employing more than 50 employees.
17. Consideration and action regarding optional garbage service.
18. Monthly Reports
 - A. Budget Report
 - B. Monthly Reports- Water, Code Enforcement, Permit Report, Animal Control, Senior Citizens, Court, Police and Fire Departments.
19. Executive Session

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. 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.

20. Reconvene into Open Session.

21. Consider possible action resulting from items posted and legally discussed in Executive Session.

22. Adjourn

ACCESSIBILITY STATEMENT

The City Hall is wheelchair accessible. The exit and parking ramp are located in the front of the building.

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 hereby certify this Agenda was posted in City Hall, June 13, 2008, at 4:00 p.m.

Debbie Thomas, City Secretary