

CITY OF ALVARADO

County of Johnson

State of Texas

August 17, 2009

MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, August 17, 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
Bruce Clark	*	Councilperson
Dwayne Richters	*	Mayor Pro Tem
David Bayless	*	Councilperson
Absent:		
Michael Rayburn	*	Councilperson
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 gave the Invocation.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

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

EXECUTIVE SESSION

Mayor Tom Durlington then adjourned this regular meeting at 6:32 p.m. to go into Executive Session.

Mayor Tom Durlington reconvened this special meeting at 7:12 p.m.

CONSIDERATION AND ACTION REGARDING AN ORDINANCE OF THE CITY OF ALVARADO, TEXAS PROVIDING FOR THE CLOSURE OF CERTAIN PUBLIC RIGHT-OF-WAY, SPECIFICALLY THE RAILROAD CROSSING LOCATED ON ATCHLEY STREET, RAILROAD MILEPOST 12.58, IN THE CITY OF ALVARADO, TEXAS

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Bruce Clark, to approve an ordinance of the City of Alvarado, Texas providing for the closure of certain public right-of-way, specifically the railroad crossing located on Atchley Street, Railroad Milepost 12,58, in the City of Alvarado, Texas. 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 PROVIDING FOR THE CLOSURE OF CERTAIN PUBLIC RIGHT-OF-WAY, SPECIFICALLY THE RAILROAD CROSSING LOCATED ON WEAVER STREET, RAILROAD MILEPOST 12.65, IN THE CITY OF ALVARADO, TEXAS

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson David Bayless, to approve an ordinance of the City of Alvarado, Texas providing for the closure of certain public right-of-way, specifically the railroad crossing located on Weaver Street, Railroad Milepost 12,65, in the City of Alvarado, Texas. This motion supported four votes in approval and one vote opposed. (Joe Sain) Motion carried.

CONSIDERATION AND ACTION REGARDING WATER PURCHASE AGREEMENT WITH JOHNSON COUNTY SPECIAL UTILITY DISTRICT

Motion was made by Councilperson Tom Moore, duly seconded by Mayor Pro Tem Coach Richters to approve the water purchase agreement with Johnson County Special Utility District. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALVARADO, TEXAS (CITY) APPROVAL OF AN ORDINANCE INCREASING THE SALARY OF THE CITY MANAGER, ORIGINALLY SET BY ORDINANCE NO. 2009-007

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Bruce Clark to approve an ordinance of the City of Alvarado, Texas increasing the City Manager's salary \$225.00 per month effective October 1, 2009. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING ESTABLISHING A “NO PARKING ZONE” ALONG THE SOUTH SIDE OF PATTON STREET FROM PARKWAY DRIVE TO GLENWOOD DRIVE

Motion was made by Mayor Pro Tem Coach Richters Councilperson Tom Moore, duly seconded by Councilperson Tom Moore, to approve an ordinance establishing a “No Parking Zone” along the south side of Patton Street from Parkway Drive to Glenwood Drive. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AMENDMENT OF CITY OF ALVARADO PERSONNEL POLICY, SECTION 4.03(C) AND SECTION 5.01(E)10

Motion was made by Councilperson David Bayless, duly seconded by Mayor Pro Tem Coach Richters to approve an ordinance amending the City of Alvarado Personnel Policies, Section 4.03(c) and Section 5.01(e)10. This motion supported five votes in approval and zero votes opposed. Motion carried.

WORKSHOP

Don Ives, City Manager discussed several changes that have been made to the proposed 2009-2010 budget.

CITY MANAGER’S REPORT

Don Ives, City Manager explained to the City Council that the Parkway Park parking lot project had been started and at this time major utility lines have been located and will have to be moved. This will be an added expense to the city. The Public Works building is on tract and should be finished soon. There will be a special council meeting on Monday, September 14, 2009 at 7:00 p.m. for the 2009-2010 Budget Public Hearing. He commended the Police Department, Fire Department and Public Works for their great work at the Old Settler’s Reunion Parade. The parade ran smoothly and no problems occurred.

PUBLIC COMMENTS

There were no Public Comments at this meeting.

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ADJOURNMENT

Motion was made by Councilperson Tom Moore, duly seconded by Mayor Pro Tem Coach Richters to adjourn this special meeting of the City Council of the City of Alvarado at 7:58 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