

CITY OF ALVARADO

County of Johnson

State of Texas

September 22, 2008

MINUTES

The City Council of the City of Alvarado met in Special Session on Monday, September 22, 2008 at 7:00 p.m. in the Council Chambers at City Hall. The following were present for roll call:

Tom Durlington	*	Mayor
Dwayne Richters	*	Mayor Pro Tem
Joe Sain	*	Councilperson
Bruce Clark	*	Councilperson
Tom Moore	*	Councilperson
David Bayless	*	Councilperson

Others Present:

Don Ives	*	City Manager
Debbie Thomas	*	City Secretary
Kelle Whitfill	*	Finance Director

INVOCATION

Mayor Tom Durlington called this regular meeting to order at 7:00 P.M. Councilperson David Bayless gave the invocation.

PLEDGE OF ALLEGIANCE

CONSIDERATION AND ACTION REGARDING ADOPTION OF THE 2008-2009 FISCAL YEAR OPERATING BUDGET

Motion was made by Councilperson David Bayless, duly seconded by Councilperson Tom Moore to adopt the 2008-2009 Fiscal Year Operating Budget for the City of Alvarado. This motion supported five votes in approval and zero votes opposed. Motion carried.

RATIFICATION OF 2008-2009 FISCAL YEAR OPERATING BUDGET

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Bruce Clark to ratify the 2008-2009 fiscal year operating budget for the City of Alvarado. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION AFFIXING AND LEVYING MUNICIPAL AD VALOREM TAXES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008 AND ENDING SEPTEMBER, 2009, AND FOR EACH YEAR THEREAFTER UNTIL OTHERWISE PROVIDED ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF ALVARADO, AS OF JANUARY 1, 2008, TO PROVIDE REVENUE FOR THE PAYMENT OF CURRENT EXPENSES AND ALL OUTSTANDING DEBTS OF THE CITY; DIRECTING THE ASSESSMENT THEREOF; PROVIDING FOR DUE DATES AND DELINQUENT DATES FOR PAYMENT OF TAXES TOGETHER WITH PENALTIES AND INTEREST THEREON; PROVIDING FOR PLACE OF PAYMENT; PROVIDING FOR APPROVAL OF THE TAX ROLL PRESENTED TO THE CITY COUNCIL

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson David Bayless, to move that property taxes be increased by the adoption of a tax rate of \$.697313 per \$100 of valuation. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING APPROVAL OF A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE OFFICE OF RURAL COMMUNITY AFFAIRS TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR WATER SYSTEM IMPROVEMENTS.

Motion was made by Councilperson Tom Moore, duly seconded by Mayor Pro Tem Dewayne “Coach” Richters to approve the resolution authorizing the submission of an application to the Office of Rural Community Affairs Texas Community Development Block Grant Program for water system improvements. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING APPROVAL OF A RESOLUTION AUTHORIZING THE LOCAL MATCH CONTRIBUTION RELATING TO AN APPLICATION TO THE OFFICE OF RURAL COMMUNITY AFFAIRS TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT.

Motion was made by Mayor Pro Tem Dewayne “Coach” Richters, duly seconded by Councilperson Bruce Clark, to approve the resolution authorizing the local match contribution relating to an application to the Office of Rural Community Affairs Texas Community Development Block Grant Program. This motion supported five votes in approval and zero votes opposed. Motion carried.

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CONSIDERATION AND ACTION REGARDING APPOINTMENT OF COUNCIL MEMBER, WARD II TO THE ALVARADO CITY COUNCIL

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson David Bayless to appoint Michael Rayburn as Council Member, Ward II to the Alvarado City Council. This motion supported five votes in approval and zero votes opposed. Motion carried.

PUBLIC COMMENTS

There were no Public Comments at this meeting.

CITY MANAGERS REPORT

EXECUTIVE SESSION

Mayor Tom Durlington then convened into Executive Session at 7:24 P.M.

Mayor Tom Durlington reconvened into open session at 7:35 P.M.

CONSIDER POSSIBLE ACTION RESULTING FROM ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION.

No action was taken.

ADJOURNMENT

Motion was made by Mayor Pro Tem Dewayne "Coach" Richters, duly seconded by Councilperson Bruce Clark to adjourn this regular meeting of the City Council of the City of Alvarado at 7:36 p.m. This motion supported five votes in approval and zero votes opposed. Motion carried.

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

Mayor Tom Durlington

ATTEST:

Debbie Thomas, City Secretary

