

CITY OF ALVARADO

County of Johnson  
State of Texas

February 4, 2008  
MINUTES

The City Council of the City of Alvarado met in Special Called Session on Monday, February 4, 2008, at 6:30 p.m. in the Council Chambers at City Hall. The following were present for roll call:

Tom Durlington	*	Mayor
David Bayless	*	Councilperson
Mellie Ferguson	*	Councilperson
Dwayne Richters	*	Mayor Pro Tem
Tom Moore	*	Councilperson
Bruce Clark	*	Councilperson

Absent:

Joe Sain	*	Councilperson
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Others Present:

Mary Daly	*	City Manager
Debbie Thomas	*	City Secretary
Bryn Meredith	*	City Attorney

INVOCATION

Mayor Tom Durlington called this regular meeting to order at 6:32 P.M. Mayor Tom Durlington gave the invocation.

PLEDGE OF ALLEGIANCE

PUBLIC INVITED TO BE HEARD

Mr. Dwain Trussle addressed the Council in reference to the amended Garbage Ordinance regarding the type of container required. He stated that without the use of trash boxes the city would have garbage on property and streets due to animals getting

into the trash. Mayor Durlington explained that the ordinance could be amended if this happens to be the case in the future.

**PUBLIC HEARING AND CONSIDERATION TO AMEND THE TEXT OF THE CITY OF ALVARADO ZONING ORDINANCE, APPENDIX 1, TO RAISE THE MAXIMUM HEIGHT LIMIT ALLOWED FOR STRUCTURES IN THE COMMERCIAL ZONES.**

Mayor Tom Durlington opened the Public Hearing at 6:40 P.M. A representative from Comfort Inn stated that the four story hotel would be adequately fire protected with waters pipes at each end of the hallway. Councilman David Bayless had concerns regarding a patron being trapped in their room and not being able to enter the hallway because of fire. Sharon Vass stated that at the Planning and Zoning Meeting, Fire Chief Van Winkle addressed this issue and had no problems with it. Mayor Tom Durlington closed the Public Hearing at 6:54 P.M.

Motion was made by Councilperson Tom Moore, duly seconded by Mayor Pro Tem Coach Richters to approve the maximum height to 60 feet limit within the commercial zones. This motion supported five votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING DIRECTING STAFF TO SEEK COMPETITIVE SEALED BIDS FOR THE CITY'S 2003 SEWER IMPROVEMENTS (RUS) WASTEWATER TREATMENT PLANT PUBLIC WORK CONSTRUCTION PROJECT LOCATED AT 130 COUNTY ROAD 404.**

Motion was made by Mayor Pro Tem Coach Richters, duly seconded by Councilperson Tom Moore to direct staff to seek competitive sealed bids for the city's 2003 sewer improvements (RUS) wastewater treatment plant public work construction project located at 130 County Road 404. This motion supported five votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION ON THE ADOPTION OF A RESOLUTION DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION.**

John Martin, Bond Councilor from Southwest Securities addressed the Council in reference to directing staff to publish notice of intention to issue certificates of obligation not to exceed \$4, 546,000 for the wastewater treatment public work construction project. Motion was made by Mayor Pro Tem Coach Richters, duly seconded by Councilperson Mellie Ferguson to adopt the resolution directing publication of notice of intention to issue certificates of obligation. This motion supported five votes in approval and zero votes opposed. Motion carried.

**(COMMERCIAL) ZONE TO AN M-1 (LIGHT MANUFACTURING) ZONE. CASE NO. 8-003**

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EXECUTIVE SESSION

Mayor Tom Durington convened into Executive Session at 7:00 P.M.  
Mayor Tom Durington reconvened into Open Session at 7:40 P.M

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

No action was taken from the Executive Session.

ADJOURNMENT

Motion was made by Councilperson Mellie Ferguson, duly seconded by Councilperson David Bayless Sain, to adjourn this regular meeting of the City Council of the City of Alvarado at 7:40 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 Durington

ATTEST:

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Debbie Thomas, City Secretary