

CITY OF ALVARADO

County of Johnson

State of Texas

September 14, 2009

MINUTES

The City Council of the City of Alvarado met in Special Session on Monday, September 14, 2009 at 7:00 p.m. in the Council Chambers at City Hall. The following were present for roll call:

| | | |
|------------------|---|---------------|
| Tom Durlington | * | Mayor |
| Joe Sain | * | Councilperson |
| Bruce Clark | * | Councilperson |
| Tom Moore | * | Councilperson |
| David Bayless | * | Councilperson |
| Dewayne Richters | * | Mayor Pro Tem |

Absent:

| | | |
|-----------------|---|---------------|
| Michael Rayburn | * | 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. Mayor Tom Durlington gave the invocation.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Mayor Tom Durlington opened the Public Hearing regarding the 2009/2010 proposed operating budget at 7:02 P.M. Kelle Whitfill, Finance Director presented a powerpoint presentation explaining the proposed budget to the Council. Mayor Tom Durlington closed the Public Hearing at 7:11 P.M.

CONSIDERATION AND ACTION REGARDING JOHNSON COUNTY EMERGENCY SERVICE DISTRICT #1 2009/2010 CONTRACT WITH CITY OF ALVARADO FIRE DEPARTMENT

After discussion, motion was made by Mayor Pro Tem Coach Richters, duly seconded by Councilperson Tom Moore, to adopt the Johnson County Emergency District #1 contract with the City

Minutes
Special Meeting
September 14, 2009
Page Two

of Alvarado Fire Department. This motion supported five votes in approval and zero votes opposed. Motion carried.

PUBLIC COMMENTS

There were no Public Comments at this meeting.

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 7:14 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 Durlington

ATTEST:

Debbie Thomas, City Secretary