

CITY OF ALVARADO  
104 W. COLLEGE  
April 20, 2009  
6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Regular Session on Monday, April 20, 2009 at 6:30 p.m. in the Council Chambers at City Hall. Up to the first thirty minutes of the meeting will be a public work session for staff briefing of the Council on agenda items listed below.

CALL TO ORDER- Roll Call

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INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Alvarado Sports Association
2. Michael Boren – United States Census 2010

PROCLAMATIONS

PUBLIC HEARINGS

3. Petition requesting annexation from Sabre Divisions, located at Lot 3, Block 1 of the Sabre Plaza Addition, an addition to Johnson County, Texas. 1

CONSENT AGENDA:

- A. Minutes, Regular Meeting March 16, 2009. 2
- B. Minutes, Special Called Meeting, March 24, 2009. 10
- C. Resolution authorizing City of Alvarado to be a participating member of the National Joint Powers Alliance 12

NEW BUSINESS

4. Consideration and action regarding City employment, duties and benefits, requested by Alvarado Police Sergeant Mike Daleske. 16
5. Consideration and action to amend health insurance contract to include retiree coverage. 18

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6. Consideration and action regarding appointment of Zoning Board of Adjustment members. 19
7. Consideration and action regarding ordinance amending Alvarado Code of Ordinances, Section 150.73 (b) and (c) City Repair or Demolitions of Substandard Buildings. 20

WORKSHOP

8. Discuss closing of railroad crossings at Watson Street/Baugh Street. 24
9. Discuss sewer rate increase. 25
10. Discuss demolition of Old County Barn and Wagon Barn. 26

ACTION ITEM:

11. Consideration and action regarding sewer rate increase. 27

PUBLIC COMMENTS

(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.)

EXECUTIVE SESSION

12. 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. §551.071 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.
13. Consider possible action resulting from items posted and legally discussed in Executive Session.

14. Adjourn

ACCESSIBILITY STATEMENT

The Alvarado City Hall and Council Chamber are wheelchair accessible. The exit and parking ramps are located in the front of the building. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 817-790-3351, FAX: 817-783-7925, e-mail: [thomasd@cityofalvarado.org](mailto:thomasd@cityofalvarado.org). Please call at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

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, the undersigned authority do hereby certify that the above Agenda was posted on the bulletin board in the City Hall of the City of Alvarado, Texas, a place convenient and readily accessible to the general public at all times and said Agenda was posted on April 17, 2009 at 4:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Debbie Thomas, City Secretary