

CITY OF ALVARADO

County of Johnson

State of Texas

November 15, 2010

MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, November 15, 2010 at 6:30 p.m. in the Council Chambers at City Hall with up to the first thirty minutes of the meeting consisting of a workshop. The following were present for roll call:

Dewayne Richters	*	Mayor
Joe Sain	*	Mayor Pro Tem
Tom Moore	*	Councilperson
Jacob Wheat	*	Councilperson
David Bayless	*	Councilperson
Bruce Clark	*	Councilperson

Absent:

Arrdeen Vaughan	*	Councilperson
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Others Present:

Kelle Whitfill	*	Interim City Manager
Debbie Thomas	*	City Secretary
Bryn Meredith	*	City Attorney
Terry Hafer	*	Public Works Director
Richard VanWinkle	*	Fire Chief
Sharon Vass	*	Community Development Director
Brad Anderson	*	Interim Police Chief

INVOCATION

Mayor Dewayne Richters called this regular meeting to order at 7:06 P.M. and gave the Invocation.

PLEDGE OF ALLEGIANCE

PROCLAMATION

Mayor Dewayne Richters then read the Veteran's Day Proclamation and presented it to the representatives from the VFW.

PUBLIC HEARING

Mayor Dewayne Richters opened the Public Hearing regarding the amendment to Chapter 42 of the Alvarado Code or Ordinances, the city's zoning regulation pertaining to masonry and parking requirements, approved masonry-type products, residential construction requirements, carport construction, driveway requirements, fencing, and commercial parking lot construction at 7:10 p.m. Mayor Richters closed this Public Hearing at 7:11 p.m.

CONSENT AGENDA

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson David Bayless, to approve the Consent Agenda. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING ALLOCATION OF FUNDS FROM THE HOTEL/MOTEL TAX FOR SPECIFIC USE OF ADVERTISING DOLLARS FOR THE 2011 ADULT BIKERS RALLY TO BE HELD JULY 14-17, 2011 AT DIAMOND W ARENA.

Motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Tom Moore to review this request when a dollar proposal is brought back to the council. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AMENDMENT TO CHAPTER 42 OF THE ALVARADO CODE OR ORDINANCES, THE CITY'S ZONING REGULATIONS, PERTAINING TO: MASONRY AND PARKING REQUIREMENTS, APPROVED MASONRY-TYPE PRODUCTS, RESIDENTIAL CONSTRUCTION REQUIREMENTS, CARPORT CONSTRUCTION, DRIVEWAY REQUIREMENTS, FENCING, AND COMMERCIAL PARKING LOT CONSTRUCTION.

Motion was made by Councilperson Tom Moore, duly seconded by Mayor Pro Tem Joe Sain to table this item until the next meeting. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING 2009 WATER SYSTEM IMPROVEMENTS (CDBG) – PHASE 2 BID TABULATION AND AWARD RECOMMENDATION.

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Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Bruce Clark to award the 2009 Water System Improvements – Phase 2 to the low bidder, Gin-Spen in the amount of \$92,674.00. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING CHANGING THE JANUARY, 2011 REGULAR COUNCIL MEETING.

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Bruce Clark to move the regular council meeting to January 10, 2011 as the regular date falls on a holiday. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AWARD OF CONTRACT TO DFL GROUP, LLC FOR PREPARATION OF OUTDOOR RECREATION GRANT FROM THE TEXAS PARKS AND WILDLIFE COMMISSION TO DEVELOP STONEGATE PARK.

Motion was made by Councilperson David Bayless, duly seconded by Councilperson Tom Moore, to award the contract to DFL Group, LLC in the amount of \$8,000.00 for the preparation of an Outdoor Recreation Grant from the Texas Parks and Wildlife Commission to develop Stonegate Park. This motion supported five votes in approval and zero votes opposed. Motion carried.

EXECUTIVE SESSION

Mayor Dwayne Richters convened into Executive Session at 7:25 p.m. He then reconvened into open session at 7:46 p.m.

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

There was no action taken.

PUBLIC COMMENTS

There were no public comments at this meeting.

CITY MANAGERS REPORT

Kelle Whitfill, Interim City Manager, invited the Mayor and Council to attend our Employee Thanksgiving dinner on November 16, 2010 at noon in the City Council chambers.

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COUNCIL COMMENTS

There were no council comments at this meeting.

ADJOURNMENT

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Bruce Clark to adjourn this regular meeting of the City Council of the City of Alvarado at 7:48 p.m. This motion supported five votes in approval and zero votes opposed. Motion carried.

Passed and approved this the _____ day of _____, 2010.

Mayor Dewayne "Coach" Richters

ATTEST:

Debbie Thomas, TRMC
City Secretary