

CITY OF ALVARADO
104 W. COLLEGE
July 21, 2014
6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Regular Session on Monday, July 21, 2014 at 6:30 p.m. in the Council Chambers at City Hall. A quorum of the City Council may attend the meeting of the Prairielands Recycling Public Facilities Corporation from 6:30 p.m. to 6:45 p.m. at City Hall. The next 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

PUBLIC COMMENTS

The City Council invites citizens to speak on any topic.

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. Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.**

CONSENT AGENDA:

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| A. Minutes, Regular Meeting June 16, 2014. | 1 |
| 1. Consideration and action regarding an ordinance amending the fee schedule of the City of Alvarado to increase the fee for garbage collection | 5 |
| 2. Consideration and action regarding ordinance designating the official newspaper for all publications for the City of Alvarado. | 13 |
| 3. Consideration and action regarding award of bid for purchase of real property described as Lot 1A,3,3A,5A, Block 35, Original Town Addition located on Weaver Street, Alvarado, Texas. | 16 |

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4. Consideration and action award of bid for purchase of real property described as approximately 1.07 acres situated in the G. S. McIntosh Survey, Abstract 625, Tract 6A and 6C (Glass Museum property). 19
5. Consideration and action regarding extension of the interlocal agreement for participation in the City of Fort Worth's Household Hazardous Waste Program. 21
6. Consideration and action approval of a development agreement between the City of Alvarado and Vincent M. Crow and Christopher D. Crow for property described as 33.055 acres of land, Tract 1, Robert Billingsley Survey, Abstract No. 49, Johnson County, Texas. 25
7. Consideration and action regarding a resolution accepting a request for the voluntary annexation of property described as a 33.055 acre tract of land situated in the Robert M. Billingsley Survey, Abstract No. 49, Johnson County, Texas, setting dates for public hearings and authorizing the publication of notice. 33
8. Consideration and action regarding an ordinance amending Division 7 "Electrical Code" of Article II of Chapter 8 of the Code of Ordinances to modify permitting and registration requirements. 41
9. Consideration and action regarding public hearings on 2014/2015 Ad Valorem Tax Rate: 48
 - A. Take record vote on proposed 2014/2015 ad valorem tax rate.
 - B. Schedule two (2) Public Hearings on ad valorem tax rate.
 - C. Announce time, date and place of public hearings.
 - D. Announce time, date and place when vote will be taken adopting the 2014/2015 ad valorem tax rate.
10. Consideration and action regarding appointment of the members of the Zoning Board of Adjustment. 49
12. Consideration and action regarding addendum to Interlocal Cooperative Agreement between the City of Alvarado and the Alvarado Independent School District concerning the provision of certain information and technology installation and maintenance services. 50
13. Consideration and action regarding award of bid for wastewater treatment plant improvements- 2014. 54

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| 14. Consideration and action regarding award of bid for 5 th Street reconstruction. | 56 |
| 15. Consideration and action regarding a performance agreement of the Alvarado Type B Economic Development Board funding a regional lift station and sewer improvements for an area west of IH-35W and Highway 67. | 58 |
| 16. Consideration and action regarding purchase of radar equipment from Child Safety Funds. | 63 |

EXECUTIVE SESSION

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.

CITY MANAGER'S REPORT

COUNCIL COMMENTS

Pursuant to LGC Section 551.0415, City Council Members may make a report about items of Community interest during a meeting of the governing body without having given notice of the report. Items of community interest include:

- * Expressions of thanks, congratulations, or condolence;
- * Information regarding holiday schedules;
- * An honorary or salutory recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of the person's public office of public employment is not an honorary or salutory recognition for purposes of this subdivision;
- * A reminder about an upcoming event organized or sponsored by the governing body;
- * Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and
- * Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

17. 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:. 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 July 18, 2014 at 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


Debbie Thomas, TRMC
City Secretary