

CITY OF ALVARADO
104 W. COLLEGE
September 15, 2014
6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Regular Session on Monday, September 15, 2014 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

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:

- A. Minutes, Regular Meeting August 18, 2014.
- B. Minutes, Special Called Meeting, August 21, 2014.

1. Consideration and action regarding a resolution of the City Council of the City of Alvarado, Texas, adopting a budget for the fiscal year beginning October 1, 2014 and ending September 30, 2015, and providing an effective date.
2. Consideration and action regarding ratifying the 2014/2015 fiscal year operating budget.

3. Consideration and action regarding an ordinance affixing and levying municipal ad valorem taxes for the fiscal year beginning October 1, 2014 and ending September 30, 2015 and for each year thereafter until otherwise provided on all taxable property within the corporate city limits.
4. Consideration and action regarding an ordinance relating to the City Manager's salary and terms of employment.
5. Consideration and action regarding the final plat of a portion of a tract of land situated in the John Dixon Survey, Abstract no. 14, City of Alvarado, Johnson County, Texas, to be called Lots 1 and 2, Block A, CVS-Alvarado Addition.
6. Consideration and action regarding appointment of Larry Kirkland as a member to the City of Alvarado Planning & Zoning Board.
7. Consideration and action regarding the appointment of Jackie Wygant as a member of the City of Alvarado Parks Board.
8. Consideration and action regarding the Texas Municipal Intergovernmental Risk Pool Board of Trustees election.
9. Consideration and action 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.
10. Consideration and action regarding an ordinance amending Section 38-129 of the Alvarado Code or Ordinances by designating the school zones; directing the City Manager to indicate the school zone locations and time with appropriate signage.
11. Public Hearing and consideration and action regarding whether to order The repair, removal, or demolition of the following substandard structure(s) Located at 112 E. Weaver, Lot 6, Block 35, Original Town Addition.
12. Consideration and action regarding a contract with the Johnson County ESD #1 providing for Fire Extinguishment and Other Emergency Services
13. Consideration and action concerning a resolution supporting the need for a study by TxDOT about making the I-35 access roads south of Maple to CR 405 one way.

14. 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

- Report on WCHA event at Diamond W Arena
- Report on Parks Board Town Hall planned for October 7, 2014
- Report on standard work week discussion

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 salutary 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 salutary 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.

15. 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 September 12, 2014 at 4:50 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

A handwritten signature in black ink, appearing to be "Clifford", written over a horizontal line.