

CITY OF ALVARADO

County of Johnson

State of Texas

September 15, 2014

MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, September 15, 2014 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:

Michael Bennett	*	Councilperson
Jacob Wheat	*	Councilperson
Tom Moore	*	Councilperson
Shawn Goulding	*	Councilperson
Dewayne Richters	*	Mayor
Joe Sain	*	Mayor Pro Tem
Arrdeen Vaughan	*	Councilperson

Absent:

Dewayne Richters	*	Mayor
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Others Present:

Clint Davis	*	City Manager
Debbie Thomas	*	City Secretary
Brad Anderson	*	Chief of Police
Michael Dwiggins	*	Public Works Director
Kelle Whitfill	*	Finance Director

INVOCATION

Mayor Pro Tem Joe Sain called this regular meeting to order at 7:00 P.M. and Councilperson Jacob Wheat gave the invocation.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There were no public comments at this meeting.

CONSENT AGENDA

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Michael Bennett, to approve the Consent Agenda. This motion supported six votes in approval and zero votes opposed. Motion carried.

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.

Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Shawn Goulding to approve a resolution adopting a budget for the fiscal year beginning October 1, 2014 and ending September 15, 2015. This motion supported six votes in approval and zero votes opposed.

Record Vote:

Jacob Wheat - Aye

Arrdeen Vaughan – Aye

Michael Bennett – Aye

Joe Sain – Aye

Tom Moore – Aye

Shawn Goulding - Aye

Motion carried.

CONSIDERATION AND ACTION REGARDING RATIFYING THE 2014/2015 FISCAL YEAR OPERATING BUDGET

Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Shawn Goulding, to ratify the operating budget for the fiscal year October 1, 2014 and ending September 30, 2015. This motion supported six votes of approval and zero votes opposed.

Record Vote:

Jacob Wheat - Aye

Arrdeen Vaughan – Aye

Michael Bennett – Aye

Joe Sain – Aye

Tom Moore – Aye

Shawn Goulding - Aye

Motion carried.

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 PROEPRTY WITHIN THE CORPORATE CITY LIMITS.

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Shawn Goulding, to approve an ordinance affixing and levying municipal ad valorem taxes for the

fiscal year beginning October 1, 2014 and ending September 30, 2015. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN ORDINANCE RELATING TO THE CITY MANAGER'S SALARY AND TERMS OF EMPLOYMENT.

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Michael Bennett, to adopt an ordinance relating to the City Manager's salary and terms of employment. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING APPOINTMENT OF LARRY KIRKLAND AS A MEMBER TO THE CITY OF ALVARADO PLANNING AND ZONING BOARD.

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Shawn Goulding, to approve the appointment of Larry Kirkland as a member to the Alvarado Planning and Zoning Board. This motion supported six votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE APPOINTMENT OF JACKIE WYGANT AS A MEMBER TO THE CITY OF ALVARADO PARKS BOARD.

Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Tom Moore, approve the appointment of Jackie Wygant to the Alvarado Parks Board. This motion supported six votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE TEXAS MUNICIPAL INTERGOVERNMENTAL RISK POOL BOARD OF TRUSTEES ELECTION.

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Michael Bennett, to ratify Place 1 through 3 unopposed candidates and to vote for Rona Stringfellow for Place 4. This motion supported six votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING 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.

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Tom Moore, to an ordinance and service plan for the voluntary annexation or property described as a 33.055 acre tract of land situated in the Robert M. Billingsley survey, Tract 1, Abstract No. 49, Johnson County, Texas. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN ORDINANCE AMENDING SECTION 38-129 OF THE ALVARADO CODE OF ORDINANCES BY DESIGNATING THE SCHOOL ZONES; DIRECTING THE CITY MANAGER TO INDICATE THE SCHOOL ZONE LOCATIONS AND TIME WITH APPROPRIATE SIGNAGE.

Mayor Pro Tem Joe Sain skipped this item so that more information can be given.

PUBLIC HEARING AND CONSIDERATION AND ACTION 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, ALVARDO, TEXAS.

Mayor Pro Tem Joe Sain opened this public hearing at 7:18 p.m. Mr. Jessie Mandia, representing Mr. William Shaw, addressed the council and requested an extension so that Mr. Shaw might be able to sell this property since he is not financially able to renovate or demolish this structure. Doug Ballard, Building Inspector, advised the council that this building was dangerous and could collapse at any time. Mayor Pro Tem Joe Sain then closed this public hearing at 7:34 p.m. Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Arrdeen Vaughan to allow Mr. William Shaw sixty (60) days to repair or demolish the substandard structure (s) located at 112 E. Weaver, Lot 6, Block 35, Original Town Addition, Alvarado, Texas. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A CONTRACT WITH THE JOHNSON COUNTY EDS#1 FOR FIRE EXTINGUISHMENT AND OTHER EMERGENCY SERVICES.

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Tom Moore, to approve a contract with the Johnson County ESD#1 for the fire extinguishment and other emergency services. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A RESOLUTION SUPORTING THE NEED FOR A STUDY BY TXDOT ABOUT MAKING THE I-35 ACCESS ROADS SOUTH OF MAPLE STREET TO COUNTY ROAD 405 ONE WAY.

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Michael Bennett, to approve a resolution supporting the need for a study by TxDot about making the I-35 access roads south of Maple Street to County Road 405 one way. This motion supported six votes in approval and zero votes opposed. Motion carried.

EXECUTIVE SESSION

There was no executive session held at this meeting.

CITY MANAGER'S REPORT

Clint Davis, City Manager, stated that the World Cutting Horse Event held at Diamond W arena was a success. At this time, he did not know the financial status of this show. The Alvarado Parks Board will be holding a Town Hall meeting at 6:30 p.m. on October 7, 2014 for citizen input regarding parks. The standard work week at city hall will remain on the same schedule since we do not have the adequate staffing to allow for a 4 day work week and still remain open on Fridays.

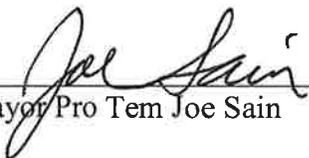
COUNCIL COMMENTS

There were no council comments at this meeting.

ADJOURNMENT

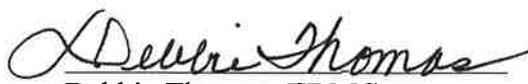
Mayor Pro Tem Joe Sain then adjourned this regular meeting of the Alvarado City Council at 7:52 p.m.

Passed and approved this the 20th day of October, 2014.



Mayor Pro Tem Joe Sain

ATTEST:



Debbie Thomas, TRMC
City Secretary