



104 W. College Alvarado, TX 76009  
817-790-3351 ♦ Fax 817-783-7925 ♦ www.cityofalvarado.org

**City Council Meeting Agenda  
City of Alvarado  
Regular Session  
December 15, 2014 – 6:30 p.m.**

The Alvarado City Council will meet in Regular Session at 6:30 p.m. in the City Hall Council Chambers, 104 West College, Alvarado, Texas on Monday, December 15, 2014. 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. This meeting is open to the public and subject to the Open Meeting Laws of the State of Texas.

*Pursuant to Section 551.071 of the Texas Government Code, the Council may convene in Executive Session at any time during the meeting as deemed necessary to obtain advice from the City Attorney regarding any posted agenda item.*

**1. City Council Regular Session**

Call to Order and announce a quorum is present.

**2. Invocation**

**3. Pledge of Allegiance**

**4. Recognitions:**

**5. Public Input**

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 Meeting's Act to limit its response to responding with a statement of specific factual information, reciting the City's existing policy or directing the person making the inquiry to visit with City Staff about the issue. No Council deliberation is permitted. 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.

**6. Mayor and Council Reports and Presentations**

**7. Consent Agenda**

Items on the Consent Agenda are routine and administrative in nature. As such, these items are considered for approval by a single motion and vote without discussion. Council Members can remove an item or items from the consent agenda so it can be considered separately under/or add any item to be considered as part of the Consent Agenda.

- a. Approval of Minutes of the City Council Regular Session held on November 17, 2014.
- b. Approval of Minutes from Special Council Session held on December 8, 2014.

**8. New Business**

- a. **Public hearing regarding the rezoning of Lot 1, Block 24, Original Town Addition, also known as 209 E. Patton, from and SF-2 (Single Family Residential) to a C-2 (Commercial) Zoning District.**
  1. Staff Presentation
  2. Those in Favor
  3. Those Opposed
  4. Staff Rebuttal
9. **Consideration and action regarding an ordinance for the rezoning of Lot 1, Block 24, Original Town Addition, also known as 209 E. Patton, from and SF-2 (Single Family Residential) to a C-2 (Commercial) zoning district.**
10. **Consideration and action regarding an agreement for ambulance service between the City of Alvarado and Careflite.**
11. **Consideration and action regarding approval of the final plat for a tract of land situated in the G. S. McIntosh Survey, Abstract No. 625, Tract 27, City of Alvarado, Johnson County, Texas to be called Lots 1, 2, and 3, Block 1, SR20 Addition.**
12. **Consideration and action regarding discussion with Alavarado Youth Association about conveying property to the city to be designated as a city street.**
13. **Consideration and action regarding a settlement and release agreement between Oncor Electric Delivery Company and City of Alvarado regarding streetlights.**
14. **Consideration and action regarding changing the January, 2015 regular meeting date.**

15. **Consideration and action regarding an ordinance disannexing approximately 33.055 acres of territory described as Tract 1 out of the Robert M. Billingsley Survey, Abstract No. 49, Johnson County, Texas for all municipal purposes.**
16. **Consideration and action regarding an ordinance altering the prima facie speed limits established for vehicles under the provisions of the Transportation Code, Chapter 545, Section 545.356, upon the basis of an engineering and traffic investigation upon a certain streets and highways, or parts thereof, within the corporation limits of the City of Alvarado as set out in this ordinance and providing a penalty of a fine not to exceed \$500.00 for violation of this ordinance.**
18. **Consideration and action regarding appointment of member to the Alvarado Planning and Zoning Board.**
19. **Consideration and action regarding designating 405 S. Baugh as park land.**

20. **Executive Session**

- 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.

21. **Action from Executive Session-** The City Council will reconvene into Open Session to discuss and take any necessary action.

22. **Adjourn**

**Certification:**

I hereby certify that the above notice was posted on the bulletin board, at the Alvarado City Hall, 104 W. College, Alvarado, Texas, 76009, on Friday, December 12, 2014, before 5:00 p.m. and remained so posted at least 72 hours before said meeting was convened.

  
Debbie Thomas, TRMC  
City Secretary

*Certification of Notice of Meeting was removed on \_\_\_\_\_, 2014 at  
\_\_\_\_\_ a.m./p.m. by \_\_\_\_\_.*

*Notice of Assistance at the Public Meetings*

*The City of Alvarado City Hall is wheelchair accessible and special parking is available with the exit and parking ramps located in the front of the building. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office at 817-790-3351 or email at [thomasd@cityofalvarado.org](mailto:thomasd@cityofalvarado.org) a minimum of 24 hours prior to the meeting and every effort will be made to provide reasonable accommodations.*