

CITY OF ALVARADO

County of Johnson State of Texas January 26, 2015 MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, January 26, 2015 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
Shawn Goulding	*	Councilperson
Dewayne Richters	*	Mayor
Joe Sain	*	Mayor Pro Tem
Arrdeen Vaughan	*	Councilperson
Dewayne Richters	*	Mayor
Tom Moore	*	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
Emile Moline	*	Economic Development Director

INVOCATION

Mayor Pro Tem Joe Sain called this regular meeting to order at 7:10 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 Tom Moore, to approve the Consent Agenda. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE AUDIT FOR FISCAL YEAR 2013-2014.

Gil Volmering presented the audit to the council and stated that the city was in a favorable financial condition. Motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Michael Bennett, to accept the audit as presented. This motion supported six votes in approval and zero votes opposed. . Motion carried.

CONSIDERATION AND ACTION REGARDING APPROVAL OF A PRELIMINARY PLAT FOR THE 37 ACRES KNOWN AS STONEGATE MANOR, PHASE 3, DEVELOPMENT.

After discussion, motion was made by Councilperson Michael Bennett, duly second by Councilperson Tom Moore, to approve the preliminary plat for the 37 acres known as Stonegate Manor, Phase 3 development. This motion supported six votes of approval and zero votes opposed. Motion carried.

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING AN ORDINANCE AMENDING CHAPTER 42 OF THE CITY CODE, AS AMENDED, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF ALVARADO, BY CHANGING THE ZONING OF CERTAIN PROPERTIES, SPECIFICALLY, THE STONEGATE MANOR ADDITION, TO THE CITY OF ALVARADO, PHASE 3, CURRENTLY ZONED AS AAGRICULTURE TO PUD, (PLANNED UNIT DEVELOPMENT) PROVIDING FOR THE AMENDMENT OF THE OFFICIAL ZONING MAP TO REFLECT SUCH CHANGES.

Mayor Pro Tem Joe Sain opened the public hearing at 7:16 p.m. Jacque Wygant addressed the council with concerns regarding traffic problems, water and sewer problems and major congestion on N Cummings. Mayor Pro Tem closed the public hearing at 7:24 p.m. Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Tom Moore, to approve an ordinance amending Chapter 42 of the City Code and Comprehensive Zoning Ordinance by changing the zoning to PUD (Planned Unit development) for the Stonegate Manor, Phase 3 addition. This motion supported six votes of approval and zero votes opposed. Motion carried.

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING AN ORDINANCE REZONING LOT 1, BLOCK 1, SR20 ADDITION , ALSO KNOWN AS 901 CR 607, FROM AN "A" (AGRICULTURE) TO AN "M-2" (MANUFACTURING) ZONING DISTRICT.

Mayor Pro Tem Joe Sain opened this public hearing at 7:30 p.m. Mike Wentz addressed the council and asked questions regarding the air quality of this business. Mayor Pro Tem Joe Sain assured him the SR20 will follow all city codes and ordinances plus state regulations. Mayor Pro Tem Jose Sain then closed the public hearing at 7:38 p.m. After discussion, motion was made by Councilperson Tom Moore, duly seconded by Councilperson Shawn Goulding, to approve and ordinance rezoning Lot 1, Block 1, SR20 addition, also known as 901 CR 607 from an "A" to and "M2" zoning district.. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AWARD OF BID FOR THE CONSTRUCTION OF THE TXCDBG PROJECT- WILDWOOD SANITARY SEWER REPLACEMENT.

Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Tom Moore, too award the bid to Horseshoe Construction in the amount of \$168,177.00. This motion supported six votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING CALLING THE REGULAR ELECTION TO BE HELD ON SATURDAY, MAY 9, 2015 FOR THE ELECTION OF COUNCILPERSONS WARD I, II AND III.

Motion was made by Councilpersons Jacob Wheat, duly seconded by Councilperson Tom Moore to approve a resolution calling for the regular general election for the election of Councilpersons Ward I, II and III and to be held on May 9, 2015. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE INSTALATION OF SPEED HUMPS ON STONEGATE BOULEVARD.

Clint Davis, City Manager, explained to the council that several of the residents living on Stonegate Boulevard had asked to install speed humps to slow the traffic down. After discussion, motion was made by Councilperson Tom Moore, duly seconded by Councilperson Michael Bennett, to approve the installation of speed humps on Stonegate Boulevard and to authorize the City Manager to negotiate with several companies in order to receive the best price. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A RESOLUTION OF THE CITY OF ALVARADO APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE – 153 QUAIL HAVEN

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Michael Bennett, to accept the bid of \$15,600.00 for the sale of property located at 153 Quail Haven. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A RESOLUTION OF THE CITY OF ALVARADO APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE – 107 S. BILL JACKSON

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Tom Moore, to accept the bid of \$500.00 for the sale of property located at 107 S. Bill Jackson. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A RESOLUTION OF THE CITY OF ALVARADO APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE – 107 S. BILL JACKSON

Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Shawn Goulding, to accept the bid of \$500.00 for the sale of property located at 1004 Rusk. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AWARD OF BID FOR THE CONSTRUCTION OF WATER WELL #10.

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Shawn Goulding, to award the bid for the construction of Water Well #10 as follows:

Deep Well and Pump – THI Water Well \$410,526.00
Elevated Tank – Phoenix Fabricators \$650,628.00
Ground Storage Tank – Lamarc, Inc. \$1,193,740.00
Transmission line – Circle H \$284,561.40

This motion supported six votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING BID SUBMITTAL FOR PROPERTY KNOWN AS LOT 12, BLOCK 7, NEW TOWN ADDITION.

Clint Davis, City Manager, explained to the Council that this property was sold to the Spry family back in the 1960's and has been struck off to the city in a tax foreclosure sale. This property has a 60 foot easement of Cedar Street, which is not open, but does have utilities located on it, and that our tax attorneys advised us that we would have to submit a bid to the other taxing entities to purchase it back. Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Tom Moore, to place a bid of \$500.00 on this property. This motion supported six votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AMENDMENTS TO THE PERSONNEL POLICY CONCERNING A 28 DAY PAY CYCLE AND ACCUMULATION OF PAID TIME OFF FOR POLICE PERSONNEL.

Brad Anderson, Chief of Police, addressed the Council stating that the 28 day pay cycle would save the city on overtime costs. At this time, the officers are working a 12 hour shift and getting holiday, vacation, and sick pay the same as employees who are working 8 hour shifts. He requested that the officers receive paid time off similar to the fire department. After discussion, motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Michael Bennett, to approve the amendments to the Personnel Policy as written pending approval by the City Attorney. This motion supported six votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING ALVARADO YOUTH ASSOCIATION.

Clint Davis, City Manager, addressed the council regarding the request from the AYA that the city takes over the road into Percifield Park. After discussion, motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Shawn Goulding, to instruct staff to work with the Alvarado Youth Association and bring back a complete package to the Council regarding the costs of upgrading the road. This motion supported six votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING FUNDING AN ADDITIONAL POSITION IN THE POLICE DEPARTMENT.

Clint Davis, City Manager, explained to the Council that there is a need for an additional officer in the Police Department. He stated that since one officer is off on Sick Leave, it has placed an undue burden on the department. After discussion, motion was made by Councilperson Arrdeen Vaughan, duly seconded by Councilperson Tom Moore, to approve the funding for an additional position in the police department. . This motion supported six votes of approval and zero votes opposed. Motion carried.

EXECUTIVE SESSION

There was not and Executive Session held at this meeting.

CITY MANAGER'S REPORT

Clint Davis spoke to the Council regarding the HEB Fitness Challenge. He stated that this would be a 4 month challenge and Alvarado is currently in first place.

ADJOURNMENT

Mayor Pro Tem Joe Sain then adjourned this regular meeting of the Alvarado City Council at 8:15p.m.

Passed and approved this the _____ day of _____, 2015.

Mayor Pro Tem Joe Sain

ATTEST:

Debbie Thomas, TRMC
City Secretary