

REGULAR MEETING OF THE CITY OF ALVARADO CITY COUNCIL
---AND---
NOTICE OF PUBLIC MEETING OF THE PRAIRIELAND PUBLIC FACILITY
CORPORATION
104 W. COLLEGE
August 24, 2015
6:30 P.M.

AGENDA

The Board of Directors of the Prairielands Public Facilities Corporation and the City Council of the City of Alvarado will meet in a Regular Session on Monday, August 24, 2015 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

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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.**

PROCLAMATION - September as Leukemia, Lymphoma, and Myeloma Awareness Month

WORKSHOP – Fiscal year budget 2015-2016

CONSENT AGENDA:

- A. Minutes, Workshop, August 10, 2015.
- 1. Consideration and action regarding amendment to Communications System Agreement Between Johnson County and City of Alvarado.
- 2. Public Hearing regarding 2015/2016 Ad Valorem Tax rate.

3. Consideration and action regarding employee health benefits for the fiscal year October 1, 2015 through September 30, 2016.
4. Consideration and action regarding entering into a collection contract with Convergence Recovery Solutions, LLC, a Texas limited liability company and terminating agreement with Perdue, Brandon, Fielder, Collins & Mott, LLP.
5. Consideration and action to abandon 20 feet of a 40 foot utility easement in Lot 2, Block 1, SR20 Addition.

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.

6 Adjourn

OPEN MEETING: PRAIRIELAND PUBLIC FACILITIES CORPORATION

1. Consideration and action regarding granting a 20 foot easement to Johnson County Special Utility District along the southern border of Lots 1 and 2, SR20 Addition,

City of Alvarado, Texas to Johnson County Special Utility District.

2. Consideration and action concerning granting a 20 foot utility easement in Lots 1 And 2, Block 1, SR20 Addition, to the City of Alvarado.
3. Consideration and action regarding approval of invoices for the Prairieland Public Detention Facility.
4. Adjourn Public Facilities Public Facilities Corporation meeting.

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 August 21, 2015 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