

CITY OF ALVARADO

County of Johnson State of Texas November 21, 2016 MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, November 21, 2016 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
Shawn Goulding	*	Councilperson
Joe Sain	*	Mayor Pro Tem
Dewayne Richters	*	Mayor
Beverly Short	*	Councilperson
Jacob Wheat	*	Councilperson

Absent:

Arrdeen Vaughan	*	Councilperson
Shawn Goulding	*	Councilperson

Others Present:

Clint Davis	*	City Manager
Debbie Thomas	*	City Secretary
Brad Anderson	*	Chief of Police
Richard Van Winkle	*	Fire Chief
Michael Dwiggin	*	Public Works Director
Emile Moline	*	Economic Development Director

INVOCATION

Mayor Dewayne Richters called this regular meeting to order at 7:00 P.M. and gave the invocation.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There were no public comments at this meeting.

CONSENT AGENDA

Motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Michael Bennett to approve the Consent Agenda as presented. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A RESOLUTION OF THE CITY COUNCIL OF ALVARADO, TEXAS CONFIRMING THE SELECTION OF THE ADMINISTRATION CONSULTING FIRM NEEDED TO COMPLETE THE SEWER OR WATER IMPROVEMENTS TO BE COMPLETED UPON THE SUCCESSFUL AWARD OF 2015/2016 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PROJECT FUNDS.

Motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Beverly Short, to approve a resolution confirming the selection of Lawrence and Associates for the administration consulting firm for the 2015/2016 Texas Community Development Block Grant Program project funds. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A RESOLUTION OF THE CITY COUNCIL OF ALVARADO, TEXAS CONFIRMING THE SELECTION OF THE ADMINISTRATION CONSULTING FIRM NEEDED TO COMPLETE THE SEWER OR WATER IMPROVEMENTS TO BE COMPLETED UPON THE SUCCESSFUL AWARD OF 2017/2018 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PROJECT FUNDS.

Motion was made by Councilperson Michael Bennett, duly seconded by Mayor Pro Tem Joe Sain, to approve a resolution confirming the selection of Lawrence and Associates for the administration consulting firm for the 2017/2018 Texas Community Development Block Grant Program project funds. This motion supported four votes in approval and zero votes opposed. Motion carried

CONSIDERATION AND ACTION REGARDING A RESOLUTION OF THE CITY COUNCIL OF ALVARADO, TEXAS CONFIRMING THE SELECTION OF THE ENGINEERING FIRM NEEDED TO COMPLETE THE SEWER OR WATER IMPROVEMENTS TO BE COMPLETED UPON THE SUCCESSFUL AWARD OF 2015/2016 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PROJECT FUNDS.

Motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Beverly Short, to approve a resolution confirming the selection of Childress Engineers for the engineering firm for the 2015/2016 Texas Community Development Block Grant Program project funds. This motion supported four votes in approval and zero votes opposed. Motion carried

CONSIDERATION AND ACTION REGARDING A RESOLUTION OF THE CITY COUNCIL OF ALVARADO, TEXAS CONFIRMING THE SELECTION OF THE ENGINEERING FIRM NEEDED TO COMPLETE THE SEWER OR WATER IMPROVEMENTS TO BE COMPLETED UPON THE SUCCESSFUL AWARD OF 2017/2018 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PROJECT FUNDS.

Motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Michael Bennett, to approve a resolution confirming the selection of Birkhoff Engineers for the engineering firm for the 2017/2018 Texas Community Development Block Grant Program project funds. This motion supported four votes in approval and zero votes opposed. Motion carried

CONSIDERATION AND ACTION REGARDING A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ALVRADO, TEXAS DESIGNATING AUTHORIZED SIGNATURES FOR THE CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS DEVELOPMENT BLOCK GRANT PROGRAM PROJECT.

After discussion, motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Beverly Short, to authorize the Mayor and City Manager to execute the contractual documents and the Mayor, City Manager and City Secretary to request funds for the Texas Community Development Block Grant Program. This motion supported four votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING BURLESON AND ALVARADO EXTRATERRITORIAL JURISDICTION.

After discussion, Council would like further information regarding Burleson's request.

DISCUSSION OF ELEVATED RISKS OF EARTHQUAKES IN JOHNSON COUNTY.

Clint Davis, City Manager, explained to the Council that he had been contacted by the Texas State Railroad Commission regarding the elevated risk of earthquakes in Johnson County due to excessive fracking. He would like for the council and citizens to be aware of this.

CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF DONATED PROPERTY KNOWN AS 2.59 ACRES OUT OF THE IRA T. GLAZE SURVEY, ABSTRACT NO. 313.

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After discussion, motion was made by Councilperson Beverly Short, duly seconded by Councilperson Michael Bennett, to authorize the Mayor or City Manager to execute an agreement regarding the plaque required for the donation of this property and to accept the property. This motion supported four votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING AWARD OF CONTRACT TO
TEXOMA TERRITORIES FOR REPAIRS TO THE SENIOR CENTER.**

Clint Davis, City Manager, explained to the council that this is the third time this item has gone out for bids and we received one bid for \$91,000.00. After discussion, motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Michael Bennett, to approve the contract and award upon review and approval by the city attorney to Texoma Territories in the amount of \$91,000.00 for repairs to the Senior Center. This motion supported four votes in approval and zero votes opposed. Motion carried.

EXECUTIVE SESSION

There was not an executive session held at this meeting.

CITY MANAGER'S REPORT

Clint Davis, City Manager, informed the council that there is a city managers report in Dropbox. He also reminded everyone about the Christmas parade and lighting of the square on December 1, 2016 at 6:00 p.m.

COUNCIL COMMENTS

There were no council comments.

ADJOURNMENT

Mayor Dewayne Richters then adjourned this regular meeting of the Alvarado City Council at 7:47 p.m.

Passed and approved this the _____ day of _____, 2016.

Mayor E. Dewayne Richters

Attest:

Debbie Thomas, TRMC
City Secretary