REGULAR CALLED MEETING OF THE CITY OF ALVARADO CITY COUNCIL
104 W. COLLEGE
September 18, 2017
6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Regular Called Session on Monday, September 18, 2017 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

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.**

CONSENT AGENDA:

A. Minutes, Regular Meeting, August 21, 2017

1. Consideration and action regarding an ordinance adopting the 2017/2018 fiscal year operating budget.

2. Consideration and action regarding ratifying the property tax increase reflected in the 2017/2018 fiscal year operating budget.

3. Consideration and action regarding an ordinance affixing and levying municipal ad valorem taxes for the fiscal year beginning October 1, 2017 and ending September 30, 2018 and for each year thereafter until otherwise provided on all taxable property located within the corporate city limits.

4. Consideration and action regarding an ordinance determining the City Manager's salary

5. Consideration and action regarding a contract for providing fire extinguishment and emergency services between Johnson County Emergency Services District No. 1 and the City of Alvarado.

6. Consideration and action regarding a license for AMR to use space at the Alvarado Fire Station.

7. Consideration and action regarding an amendment to Chapter 14 of the Alvarado Code of Ordinances, Article IV "Junked and Abandoned Property" section 14-177 by adding Section 14-246 "Offense" making it an offense to maintain a nuisance.

EXECUTIVE SESSION

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code executive session may be held under one or more of Sections 551.071, 551.073, 551.074, 551-.76, 551.087, 413.183(f) and 418.106(d) & (e), either at the end of The Regular Session oar at any time during the meeting on any item on the agenda if a need rises for the City Council to seek advice from the City Attorney or otherwise convene in closed session as permitted by such sections of the Open Meetings Act. The City Council may take action on any agenda item listed for executive session consideration upon reconvening in open session. Please refer to agenda for the items posted.

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 item on the agenda.

8. Consideration and action regarding items discussed in Executive Session

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 salutary 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 salutary 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.

9. Adjourn

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 thegeneral public at all times and said Agenda was posted on September 15, 2017 at 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Clint Davis, CPM
City Manager