

**SPECIAL CALLED MEETING OF THE CITY OF ALVARADO CITY COUNCIL
AND PRAIRIELANDS PUBLIC FACILITIES CORPORATION AND
PRAIRIELANDS RECYCLING PUBLIC FACILITIES CORPORATION
104 W. COLLEGE**

May 14, 2018

6:30 P.M.

AGENDA

The Board of Directors of the Prairielands Public Facilities Corporation and the Prairielands Public Recycling Facilities Corporation in a joint session with the City Council of the City of Alvarado will meet in a Special Called Session on Monday, May 14, 2018 at 6:30 p.m. in the Council Chambers at City Hall.

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.**

1. Consideration and action approving a resolution canvassing the results of votes of the General Election held on May 5, 2018.
2. Consideration and action regarding certificate of election to the declared candidates elected.
3. Administer the Statement of Elected Officials and official oaths to the candidates declared elected.
4. Consideration and action regarding appointing a Mayor Pro Tem for a one year term.

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- I. Property located at Lot 1, Block 1, SR20 Addition, also known as County Road 607, Alvarado, Johnson County, Texas.

10. Consideration and action regarding items discussed in Executive Session.

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.

PRAIRIELANDS PUBLIC FACILITY AGENDA **PRAIRIELANDS RECYCLING FACILITIES CORPORATION**

1. Approval of minutes from the Special Called meeting March 29, 2018.
2. Presentation by Scrap Rubber 2 Oil.
2. Consideration and action regarding removing Clint Davis as a signatory and adding Rick Holden.
3. Consideration and action regarding approval of bills as submitted.
4. Consideration and action regarding offer of purchase on land located at Lot 1, Block 1, SR20 Addition, also known as County Road 607, Alvarado, Johnson County, Texas.

EXECUTIVE SESSION.

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code executive session may be held under

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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 or 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.
2. Offer to purchase property located at Lot 1, Block 1, SR20 Addition, also known as County Road 607, Alvarado, Johnson County, Texas.
2. §551.072 Deliberation regarding real property. A governmental body can conduct an executive session to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. Texas Government Code
 1. Property located at Lot 1, Block 1, SR20 Addition, also known as County Road 607, Alvarado, Johnson County, Texas.

5. Consideration and action regarding items discussed in Executive Session

6. Adjourn.

ACCESSIBILITY STATEMENT

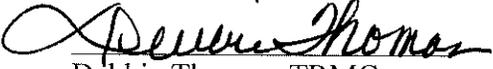
The Alvarado City Hall and Council Chamber are wheelchair accessible. The exit and parking ramps are located in the front of the building. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, 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 the

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general public at all times and said Agenda was posted on May 11, 2018 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