

REGULAR CALLED MEETING OF THE CITY OF ALVARADO CITY COUNCIL
104 W. COLLEGE
August 20, 2018
6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Regular Called Session on Monday, August 20, 2018 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. **Any person that wishes to speak on any of the following agenda items will need to complete a Request to Speak form and submit it to the City Secretary so that they may be recognized by the Mayor to speak.**

CALL TO ORDER- Roll Call

INVOCATION

PLEDGE OF ALLEGIANCE

CITY MANAGER'S REPORT

CONSENT AGENDA:

- A. Minutes, Regular Meeting, July 16, 2018.
 - B. Minutes, Special Called Workshop July 23, 2018
 - B. Approval of Accounts Payable from July1 – July 31, 2018.
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1. **Public Hearing** and consideration and action regarding a determination whether certain buildings or structures comply with buildings standards set out in Section 8-215 of the Alvarado Code of Ordinances and whether to remove, repair or demolish the structure located at Lot 1, The Great Divide, also known as 500 Glenwood, Alvarado, Johnson County, Texas.
 2. **Public Hearing** and consideration and action regarding a determination whether certain buildings or structures comply with buildings standards set out in Section 8-215 of the Alvarado Code of Ordinances and whether to remove, repair or demolish the structure located at Lots N11, 10, 9 and S8, New Town Missouri Pacific Addition, also known as 1004 S. Sparks, Alvarado, Johnson County, Texas.
 3. Consideration and action regarding a final plat for Lots 1,2,3 and 4, Stormy Davis Addition, 8.718 acre tract, also known as 408 N County Road 810, Johnson County, Texas.

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4. Consideration and action regarding a final plat/payment in lieu of parkland dedication for Lots 1 thru 11, John Mullican Survey, Abstract No. 583, Preston Place Addition, Original Town Addition, also known as Preston Street, Alvarado, Johnson County, Texas.
5. Consideration and action regarding proposed budget 2018-2019 fiscal year Budget and file a proposed budget with the City Secretary.
6. Consideration and action regarding a resolution to establish a date to adopt the 2018-2019 budget; establishing the location and date for a public hearing, notice of public hearing in accordance with the law and providing an effective date.
7. Consideration and discussion regarding possible action on adopting a proposed tax rate for 2018-2019.
8. Consideration and action regarding a resolution of the City Council of the City of Alvarado, Texas stating its intent to set property tax rates at no more than \$.709555 per one hundred dollars valuation for fiscal year 2018-2019; setting two Public Hearings on the tax rate; establishing the location and dates for two public hearings on a proposed tax rate; requiring publication of a notice of the public hearings in accordance with the law: requiring the posting of the notice of the public hearings on tax increase on the city's internet website, and providing an effective date.
9. Consideration and action regarding a Subscribers Services Agreement with the City of Fort Worth for maintenance of two-way radios.
10. Consideration and action regarding an Interlocal Assistance Agreement between the City of Alvarado and Tarrant County for fire and explosion investigations.
11. Consideration and action regarding a resolution to consider implementation of impact fees and appointment of Citizens Advisory Committee.
12. Consideration and action regarding approval of the 2018-2019 ESD contract.
13. Consideration and action regarding re-appointment of members to the Alvarado Economic Development Board.

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 or at any time during the meeting on any item on the agenda if a need rises for the City Council to

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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. Amendments of Article V. of Chapter 24 of the Code of Ordinances related to Child Safety Zones and Distance Restrictions for Registered Sex Offenders.
 - 3 City owned property known as 102 W. College, Alvarado, Johnson County Texas
- c. §551.074. Personnel. The City Council may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or hear a complaint or charge against an officer or employee in executive session unless the officer or employee requests a public hearing.
2. Appointments to the Zoning Board of Adjustment.

14. 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 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.

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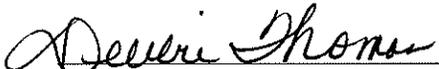
15 Adjourn

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 general public at all times and said Agenda was posted on August 17, 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