

SPECIAL CALLED MEETING OF THE CITY OF ALVARADO CITY COUNCIL
104 W. COLLEGE
September 24, 2018
6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Regular Called Session on Monday, September 24, 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

PROCLAMATION

Constitution Week, September 17 through 23, 2018

CITY MANAGER'S REPORT

1. Impact Fee Progress Report
2. Code Enforcement Activity Report
3. Boat Ramp Update.

CONSENT AGENDA:

- A. Minutes, Regular Meeting, August 20, 2018.
- B. Minutes, Special Called Meeting August 27, 2018.
- C. Minutes, Special Called Meeting September 10, 2018.
- D. Approval of Accounts Payable from August 1 thru August 30, 2018.
- E. Resolution of the City Council of the City of Alvarado, Texas, approving a negotiated settlement between the Atmos Cities Steering Committee (ACSC) and Atmos Energy Corp., Mid-Tex Division regarding the company's 2018 rate review mechanism filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariff's to be

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just and reasonable and in the public interest; approving an attached exhibit establishing a benchmark for pensions and retiree medical benefits; approving an attached exhibit regarding amortization of regulatory liability; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this resolution was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this resolution to the company and the ACSC's legal counsel.

1. Consideration and action regarding an Encroachment Agreement between the City of Alvarado and Floyd Bartula for property located at 200 N. Sparks.
2. Consideration and action regarding an ordinance adopting the 2028-2019 fiscal year operating budget.
3. Consideration and action ratifying the property tax increase reflected in the 2018-2019 fiscal year operating budget.
- 4.. Consideration and action regarding an ordinance affixing and levying municipal ad valorem taxes for the fiscal year beginning October 1, 2018 and ending September 30, 2019 and for each year thereafter until otherwise provided on all taxable property located within the corporate city limits.
5. Consideration and action regarding an Interlocal Agreement between Johnson County and the City of Alvarado for the housing of Class C Misdemeanor Offenses in the Johnson County Jail.

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 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

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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

6. 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.

7 Adjourn

ACCESSIBILITY STATEMENT

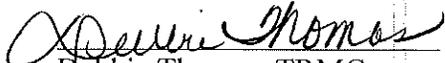
The Alvarado City Hall and Council Chamber are wheelchair accessible. The exit and parking ramps are located in the front of the building. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired,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

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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 September 21, 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