

**REGULAR CALLED MEETING OF THE CITY OF ALVARADO CITY COUNCIL
AND A JOINT MEETING WITH THE PRAIRIELAND PUBLIC FACILITIES
CORPORATION
104 W. COLLEGE
November 19, 2018
6:30 P.M.**

AGENDA

The City Council of the City of Alvarado will meet in a Regular Called Session and in joint session with the Prairieland Facilities Corporation on Monday, November 19, 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.

PRAIRIELAND PUBLIC FACILITIES CORPORATION

1. Call to Order
2. Consideration and action regarding a proposed lease agreement with LaSalle Corrections for property located south of the detention facility and authorizing the City Manager to negotiate the agreement for the Corporation and the City Council to be placed on the agenda for December's meeting.
- 3 Adjourn.

CALL TO ORDER- Roll Call

INVOCATION

PLEDGE OF ALLEGIANCE

CITY MANAGER'S REPORT

- Boat Ramp Update
- Caustic Plant Update
- Impact Fee Update

CONSENT AGENDA:

- A. Minutes, Regular Called Meeting, October 15, 2018.
 - B. Check Register October 1 - 31, 2018.
1. **Public Hearing** and consideration and action regarding a Specific Use Permit to allow two HUD approved manufactured homes in a two acre area of property known as a 15 349 acre tract of land being two tracts of land in the N.C. Laughlin Survey,

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Abstract No. 515 and the D. Bell Survey, Abstract No. 35 also known as 207 FM 3136, Alvarado, Johnson County, Texas.

2. **Public Hearing** and consideration and action regarding the request for rezoning of property known as Lot 1, DGMS Addition, Alvarado, Johnson County, Texas, from a “C-2” (Commercial) to a “PD” (Planned Development) zoning district.
3. Consideration and action regarding an interlocal agreement between the City of Burleson and the City of Alvarado for Ladder Two Engine.
4. Consideration and action regarding the award for Engineering RFQ’s received for the 2019-2020 Community Development Block Grant.
5. Consideration and action regarding changing the date for the January 21, 2019 regular council meeting due to a city holiday.
6. Consideration and action regarding approval of the inclusion park at Moore Park.
7. Consideration and action regarding the acceptance of property described as Lot 1X, Stonegate Manor Phase 2 Public Park and Drainage Easements and a cash donation to be used in the Parks Department from the Alvarado Partners of Parks, Inc .
8. Consideration and action regarding an ordinance of the City of Alvarado, Texas, amending Chapter 40 “Utilities” of the Code of Ordinances of the City of Alvarado, Texas for clarity and consistency purposes.

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 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

9. 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.

10. Adjourn

ACCESSIBILITY STATEMENT

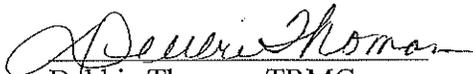
The Alvarado City Hall and Council Chamber are wheelchair accessible. The exit and parking ramps are located in the front of the building. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired,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

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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 November 16, 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