

**REGULAR CALLED MEETING OF THE CITY OF ALVARADO CITY COUNCIL
104 W. COLLEGE
February 18, 2019
6:30 P.M.**

AGENDA

The City Council of the City of Alvarado will meet in a Regular Called Session on Monday, February 18, 2019 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

PROCLAMATION

Black History Month

CITY MANAGER'S REPORT

- Budget Planning 2019-2020
- Moore Inclusion Parks Update
- Residential Development Update
- TXDOT Projects
- Long Range Water Planning
- Impact Fee Update
- Welborn Railroad Crossing Update

CONSENT AGENDA:

- A. Minutes, Regular Meeting, January 14, 2019
 - B. Accounts Payable Check Register – January 2019.
1. Public Hearing and consideration and action to a request for an alcohol variance for the minimum distance requirements to sell mixed drinks, beer and wine at El Rey Bar and Grill located at 210 W. Highway 67, Alvarado, Johnson County, Texas.
 2. Consideration and action regarding a resolution of the City Council of the City of Alvarado, Texas, authorizing the submission of Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development Fund and authorizing the Mayor and City Manager to act as the City's executive officers and authorized representatives in all matters

pertaining to the City's participation in the Texas Community Development Block Grant Program.

3. Consideration and action regarding an ordinance providing for the extension and expansion of the Extra Territorial Jurisdiction (ETJ) of the City of Alvarado to include property described below, located adjacent and contiguous to the current ETJ of the City of Alvarado, Texas, for all lawful municipal purposes; providing for filing notice of this ETJ expansion in deed records of Johnson County and with the County Appraisal District as requested by Manual Green.
4. Consideration and action regarding an amendment to the Interlocal Agreement between the County of Johnson and the City of Alvarado regarding jurisdiction of plat approval in the city's ETJ.
5. Consideration and action regarding appointment of member to the Alvarado Parks 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 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.

7. 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;

Regular Called Council Meeting
Agenda
February 18, 2019
Page Three

- * 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.

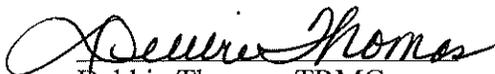
8. Adjourn

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 February 15, 2019 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