

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

AGENDA

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

CITY MANAGER'S REPORT

- Senior Center Facility Assessment Report
- Code Enforcement Update
- Boat Ramp Update

CONSENT AGENDA:

- A. Minutes, Regular Meeting, February 18, 2019
 - B. Accounts Payable Check Register – February 2019.
 - C. Resolution authorizing continued participation with the Atmos Cities Steering Committee and authorizing the payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.
1. Public Hearing and consideration and action regarding the replat of Lots 4R-1, 5R-1, 6R-1, and 6R-2, Block F, Missouri Pacific Addition.
 2. Public Hearing and consideration and action a replat of Lots 1R and 2R, Block 10, Missouri Pacific Addition.
 3. Consideration and action regarding an ordinance of the City of Alvarado, Texas, amending Chapter 32 "Streets, Sidewalks and other Public Places" of the Code of Ordinances , to provide regulations applicable to construction on public property and set the permit fee at \$25.00.

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4. Consideration and action regarding a lease between the City of Alvarado and Canon Financial Services, Inc. for printer and copiers.
5. Consideration and action regarding a professional engineering services agreement between the City of Alvarado and Birkoff, Hendricks, & Carter, LLP. for engineering services.
6. Consideration and action authorizing Birkoff, Hendricks, & Carter, L.L.P. to prepare Jessup Steet paving engineering specifications and estimates for council approval.
7. Consideration and action regarding an amendment of contract between the City of Alvarado and the Immigration and Customs Enforcement to modify the Inter-Governmental Service Agreement and to extend the period of performance from 2/23/2020 to 2/23/2025.
- 8.. Consideration and action regarding a resolution of the City of Alvarado, Texas, scheduling a Public Hearing to consider adoption of Land Use Assumptions and Capital Improvements Plan under which an Impact Fee may be imposed for water, wastewater and roadways within the city; directing the City Secretary to publish notice of said public hearing and directing the Citizens Advisory Committee to consider and make recommendations on the land use assumptions and capital improvements plan.
- 9.. Consideration and action regarding appointing an alternate to the Planning and Zoning Commission.
10. Consideration and action regarding certification of unopposed candidates for the City of Alvarado and order of cancellation of the election to be held on May 4, 2019.
11. Consideration and action regarding moving the inclusive park from Moore Park to Parkway Park.
12. Public Hearing and consideration and action regarding an ordinance amending Chapter 42 of the City Code, the Zoning Ordinance of the City of Alvarado, Texas, by amending the official zoning map and changing the zoning of 103.193 acres in the Hiram Lewis Survey, Abstract Number 516, Johnson County, Texas from the Heritage Estates PD Planned Development District, Ordinance 2016-008, and a Agricultural to the Parks at Alvarado PD Planned Development district.

13. Consideration and action regarding a developers agreement between VLMC, Inc. and the City of Alvarado.
14. Consideration and action regarding an ordinance closing and abandoning 150 feet of Elm Street west of North Cummings, adjacent to Lots 1,2, and 3, Block 8, and Lots 4, 5, and 6, Block 7, Original Town Addition, authorizing its conveyance to adjacent property owners by issuance of a quitclaim deed.

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. Agenda Item 13, related to an Impact Fee Agreement for the Parks at Alvarado.
 2. Any posted item..

15. 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.

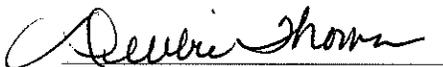
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ACCESSIBILITY STATEMENT

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 March 13 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