

**REGULAR CALLED MEETING OF THE CITY OF ALVARADO CITY COUNCIL
104 W. COLLEGE
February 20, 2017
6:30 P.M.**

AGENDA

The City Council of the City of Alvarado will meet in a Regular Called Session on Monday, February 20, 2017 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

PUBLIC COMMENTS

The City Council invites citizens to speak on any topic.

Unless the item is specifically noted on this agenda, the City Council is required under the Texas Open Meetings Act to limit its response to one of the following:

- * **Responding with a statement of specific factual information or reciting the City's existing policy on that issue; or**
- * **Directing the person making the inquiry to visit with City Staff about the issue. Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.**

CONSENT AGENDA:

A. Minutes, Special Called Meeting, January 9, 2017.

1. Consideration and action regarding acceptance of the 2015-2016 fiscal year audit.
2. Consideration and action regarding a resolution to replace certain ETJ boundaries between the City of Burleson, Texas and the City of Alvarado.
3. Consideration and action regarding award of bid for the George Washington Carver Park improvements.
4. Presentation regarding the Project Horizon located on property south of Alvarado High School.

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5. Consideration and action regarding a final plat for Lots 1-19, Cotter Oaks Addition, Alvarado, Johnson County, Texas, and consideration of an exception to the park land dedication requirements of Chapter 34, Article IV of the City's Code of Ordinances.
6. Consideration and action regarding a resolution of support for efforts to obtain financing through the Texas Department of Housing and Community Affairs for property located at 1035 N. Cummings, also known as Alvarado Senior Apartments.
7. Consideration and action regarding a resolution approving minimal funding by waiving certain applicable fees (permit fees, inspection fees, etc.) for the project located at 1035 N Cummings, also known as Alvarado Senior Apartments.
8. Consideration and action regarding a resolution concerning funding from a grant for Police Body Cameras.
9. Public Hearing and consideration and action for the purpose of determining whether certain buildings or structures comply with building standards set out in Section 8-215 of the Alvarado Code of Ordinances at the following locations:
 - A. 401 S. Baugh Street, Lots 1A,2A, Block 50, Original Town Addition.
 - B. 108 W. Patton, Lot2C, Block 50, Original Town Addition.
10. Consideration and action regarding approval and acceptance of a new Zoning Map.
11. Consideration and action regarding a request to close the alley between Lots 4 and 9, Block 7, New Town Addition also known as 1107 Fannin.
12. Consideration and action regarding purchase of Neptune radio read system through HD Supply as part of HGAC purchasing program.
13. Consideration and action regarding appointment of members to the Tax Increment Finance II Board.
14. Consideration and action regarding an agreement between Emerald Correctional Management, LLC and City of Alvarado for the reimbursement of all fees and expenses incurred by the City of Alvarado and/or Prairielands Public Facility Corporation relating to re-evaluation and strategic consideration for the Prairieland Detention Center.

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. Discussion with Special Counsel, Ramon Vela, by telephone conference call as authorized by Texas Local Government Code Section 551.129 (a) (d) to discuss an Economic Development Project as authorized by Section 551.087 of the Texas Local Government Code.

b. §551.072. Deliberation regarding Real Property. The City Council may convene in executive session to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the City n negotiations with a third person

1. Real property described as SR20 Addition, Alvarado, Johnson County, Texas.

15. Consideration and action regarding items discussed in Executive Session

CITY MANAGER'S REPORT

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.

16. 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

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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 17, 2017 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