

**REGULAR CALLED MEETING OF THE CITY OF ALVARADO CITY COUNCIL**  
**104 W. COLLEGE**  
**February 19, 2018**  
**6:30 P.M.**

AGENDA

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

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, Regular Meeting, January 22, 2018
- B. An Ordinance of the city council of the City of Alvarado, Texas, approving a tariff authorizing an annual rate review mechanism (“RRM”) as a substitution for the annual interim rate adjustment process defined by section 104.301 of the Texas utilities code, and as negotiated between Atmos energy corp., Mid-Tex division (“Atmos MidTex” or “company”) and the steering committee of cities served by Atmos; requiring the company to reimburse cities’ reasonable ratemaking expenses; adopting a savings clause; determining that this ordinance was passed in accordance with the requirements of the open meetings act; declaring an effective date; and requiring delivery of this ordinance to the company and legal counsel for the steering committee.

1. Consideration and action regarding the fiscal year 2016/2017 audit.

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2. Consideration and action regarding an update on the structure located at Lot 2C, Block 22, Original Town Addition, also known as 108 W. Patton.
3. Consideration and action regarding an update on the structure located at Lot 5, Block 44, Original Town Addition, also known as 203 W. Atchley.
4. Consideration and action regarding an ordinance amending Chapter 22 “Municipal Court,” of the Code of Ordinances, City of Alvarado, Texas to add Article IV, “City Marshal,” providing for the creation of the City Marshal position.
5. Consideration and action regarding resolution of the City Council of the City of Alvarado, adopting the fee schedule attached as Exhibit “A” regarding additional re-inspection fees for Certificate of Occupancies.
6. Consideration and action regarding an amended emergency action plan for Lake Alvarado.
7. Consideration and action concerning the renewal of a general services contract with Freese and Nichols.
8. Consideration and action concerning the contract for services to study and amend the CCN boundaries for water and sewer services.
10. Consideration and action concerning the allocation of funds for the engineering of North Cummings Drive and advertisement for a Request for Quotes.
12. Presentation of salary survey and study by the Police Chief and City Manager.
13. Consideration and action concerning the appointment of a member to the Parks Board.
14. Consideration and action concerning the allocation of funds to purchase a new police vehicle.

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15. Consideration and action concerning amending the Code of Ordinances, Article II, Chapter 14, Division 6 concerning Donation containers.

## 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.

16. 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.

- 17 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

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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 16, 2018 at 1:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



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Clint Davis, City Manager