

**REGULAR CALLED MEETING OF THE CITY OF ALVARADO CITY COUNCIL**  
**104 W. COLLEGE**  
**April 15, 2019**  
**6:30 P.M.**

AGENDA

The City Council of the City of Alvarado will meet in a Regular Called Session on Monday, April 15, 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

Motorcycle Awareness Month  
National Small Business Week May 5 – 11, 2019

CITY MANAGER'S REPORT

- Boat Ramp Update
- Safe Schools Sidewalk Grant

CONSENT AGENDA:

- A. Minutes, Regular Meeting, March 18, 2019
- B. Accounts Payable Check Register – March 2019.
- C. A Resolution of the City of Alvarado, Texas finding that Oncor Electric Delivery Company LLC'S application for approval to amend its distribution cost recovery factor pursuant to 16 Tex. Admin. Code§ 25.243 to increase distribution rates within the City should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the Company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.
  1. Public Hearing and consideration and action regarding a resolution of the City of Alvarado, Texas, adopting land use assumptions and water, wastewater and roadway capital improvements plans relating to possible adoption of an impact fee for the City of Alvarado.
  2. Presentation and update from Jim Schwartz regarding Careflite services.

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- 3 Presentation regarding a highway gateway sign on Interstate 35 W.
4. Consideration and action regarding and the final plat Eagle Glen Addition, Phase 1, 174 residential lots and 5 HOA lots.
5. Consideration and action regarding a final plat of Lot 1, Block 1, SDA English Addition also known as 908 Church Street.
6. 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.
7. Consideration and action regarding a no-parking area on the downtown square.
8. Consideration and action regarding appointment of a member to the Alvarado Zoning Board of Adjustments.
- 9 Consideration and action regarding request for a variance to the sign ordinance for a billboard sign and waive the fee.

## 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..

10. 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 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.

11 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 April 10, 2019 at 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Debbie Thomas, TRMC  
City Secretary