

**REGULAR CALLED MEETING OF THE CITY OF ALVARADO CITY COUNCIL**  
**104 W. COLLEGE**  
**April 16, 2018**  
**6:30 P.M.**

AGENDA

The City Council of the City of Alvarado will meet in a Regular Called Session on Monday, April 16, 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

PRESENTATION/RECOGNITION OF OFFICIALS

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, March 19, 2018.
  - B. Minutes, Special Called Meeting March 29, 2018
1. Consideration and action requesting a Resolution authorizing continued participation with the Steering Committee of Cities served by Oncor; and authorizing the payment of 11 cents per capita to the steering committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC.

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2. Consideration and action regarding a resolution regarding the Chambers Creek Watershed Improvements for Site #10 and Site #11- Supplemental Watershed Plan No. VII.
3. Consideration and action regarding a 380-grant agreement by and between the City of Alvarado, Texas and Bloomfield Homes, LP.
4. Consideration and action regarding a service and maintenance agreement between the City of Alvarado, Texas and Fort Worth Heat & Air for all a/c units in the city.
5. Public Hearing and consideration and action regarding a request to rezone from an Agriculture zoning district to a Planned Development zoning district to be located on 66.55 acres of land being a portion of the 275 Alvarado LLC tract, also known as the 900 block of East Davis, Alvarado, Johnson County, Texas.
6. Consideration and action regarding a preliminary plat for 66.55 acres of land being a portion of the 275 Alvarado LLC tract, also known as the 900 block of East Davis, Alvarado, Johnson County, Texas.
7. Consideration and action regarding a final plat for 8.724 acres of land being Abstract No. 47, William Balch Survey, Johnson County, Texas.
8. Consideration and action regarding acceptance of the City Manager's resignation.
9. Consideration and action regarding appointment of an Interim City Manager.
10. Consideration and action regarding salaries and allocation of funding.
11. Public Hearing and consideration and action to determine whether to order the improvement and assessment of the property and/or to repair remove or demolish the structure located at Block 82, Lots 1A, 2C, Original Town Addition, also known as 402 Ezell, Alvarado, Johnson County, Texas.
12. Consideration and action regarding a concealed carry policy within the City of Alvarado.

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13. Consideration and action regarding grant/assistance requests for Tuxedo Distributors, 1905 N. Main Street, Suite C, Cleburne, Texas from the Type B Economic Development Board.
14. Consideration and action regarding award of RFQ for engineering for the expansion and rehabilitation of North Cummings Drive.
15. Consideration and action regarding an amendment to Ordinance 2018-005 to remove Section 22-50 (a) "The city marshals shall have no off-duty police authority"

#### 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.
  2. A proposed local government code Chapter 380 Agreement between the City of Alvarado and Bloomfield Homes, LLC, a matter in which the duty of the attorney to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code..
- b. §551.074. Personnel Matters. A government body may conduct an executive session to discuss matters dealing with individual officers or employees. Specifically, this exception allows governmental bodies to:
  - (a) Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;
  - (b) hear a complaint or charge against an officer or employee.

City Manager

16. Consideration and action regarding items discussed in Executive Session

CITY MANAGER'S COMMENTS  
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:

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- \* 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 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 13, 2018 at 12:30 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, CPM  
City Manager