

**REGULAR MEETING OF THE CITY OF ALVARADO CITY COUNCIL
104 W. COLLEGE**

May 16, 2016

6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Regular Session on Monday, May 16, 2016 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

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INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATION

Motorcycle Awareness Month – May 2016

1. Consideration and action approving a resolution canvassing the results of votes of the General and Special Election held on May 7, 2016.
2. Consideration and action regarding certificate of election to the declared candidates elected.
3. Administer the Statement of Elected Officials and Official oaths to the candidates declared elected.
4. Consideration and action regarding appointing a Mayor Pro Tem for a one year term.
5. Consideration and action regarding resolution of the City Council of the City of Alvarado, Texas, calling for a Second Election for Ward II of the Alvarado City Council for a term of two years to be held on June 7, 2016.

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, April 28, 2016.
 - B. 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.
 - C. Ordinance of the City Council of the City of Alvarado, Texas, approving a negotiated settlement between the Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex Division regarding the company’s 2016 rate review mechanism filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the settlement tariffs to be just and reasonable in the public interest; requiring the company to reimburse ASCS’s reasonable ratemaking
6. Public Hearing and consideration and action regarding an ordinance amending Ordinance 2015-005 of the Zoning Ordinance of the City of Alvarado, Texas, by amending the official zoning map and changing the zoning of 94.936 acres in the Hiram Lewis Survey, Abstract Number 516, Johnson County, Texas, from an Agricultural zoning district to the PD (Planned Development) zoning district.
 7. Public Hearing and consideration and action regarding the addition of a Townhome Zoning District to the current zoning ordinance of the City of Alvarado.
 8. Consideration and action regarding an increase in salary for the Municipal Court Judge.
 9. Consideration and action regarding 2016 mid-year budget amendments.
 10. Consideration and action regarding Stonegate flooding/drainage solution design.
 11. Consideration and action regarding a grant request and 380 agreement for the Karbasi Project located at the corner of Highway 67 and Burnett Blvd.
 12. Consideration and action regarding a grant request from G & L Enterprise for property located at 118 E. Weaver, G & L Hardware Store.

13. Consideration and action regarding award of bid for Cummings Street Reconstruction.
14. Consideration and action regarding Comprehensive Land Use Plan, Parks Master Plan, Water and Wastewater Master Plan and Impact Fee study.
15. Consideration and action regarding an ordinance amending the code of ordinances of the City of Alvarado, Texas, by amending Article V of Chapter 14, entitled "Gas Drilling and Production." by revising certain technical regulations governing tank battery facilities, valves, and abandoned wells.
16. Consideration and action regarding a request for additional funds for the Parks Barn museum.

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.

17. 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;

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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.

18. 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 May 13, 2016 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