

CITY OF ALVARADO  
104 W. COLLEGE  
May 19, 2014  
6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Regular Session on Monday, May 19, 2014 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	Page No.
INVOCATION	
PLEDGE OF ALLEGIANCE	
PRESENTATION OF AWARD	
PROCLAMATION	
Motorcycle Awareness Month – May 2014	1
Police Week – May 11 through 17, 2014	2
PRESENTATION BY MAYOR	
1. Swearing in of new councilmembers.	
2. Consideration and action regarding election of a Mayor Pro Tem.	3
PUBLIC COMMENTS	
The City Council invites citizens to speak on any topic.	
<b>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:</b>	
* <b>Responding with a statement of specific factual information or reciting the City's existing policy on that issue; or</b>	
* <b>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.</b>	
CONSENT AGENDA:	
A. Minutes, Regular Meeting April 17, 2014.	4
B. Minutes, Special Called Meeting, April 30, 2014.	10
C. Resolution denying the rate increase requested by Atmos Energy Corp., Mid-Tex Division under the company's 2014 annual rate review mechanism filing in all cities exercising original jurisdiction; requiring the company to	11

reimburse cities' reasonable ratemaking expense pertaining to review of the RRM; authorizing the city's participation with Atmos Cities Steering Committee in any appeal filed at the Railroad Commission of Texas by the Company; requiring the company to reimburse cities' reasonable ratemaking expenses in any such appeal to the Railroad Commission; determining that this resolution was passed in accordance with the requirements of the Texas Open Meetings Act.

3. Consideration and action regarding an ordinance amending Chapter 9, "Business Regulations," of the Alvarado Code of Ordinances by adding Article IV, "Food Establishments," regarding the regulation of food establishments including food service establishments, retail food stores, temporary food establishments, mobile food units, and roadside food vendors. 16
4. Consideration and action regarding a professional service agreement between Bureau Veritas North America, Inc., and the City of Alvarado for inspections of food establishments. 24
5. Consideration and action regarding a resolution of the City Council of the City of Alvarado adopting the Fee Schedule attached as Exhibit "A". 33
6. Public Hearing and consideration and action regarding an ordinance approving a request for rezoning property described as 1.197 acres being a tract of land situated in the John Dixon Survey, Abstract 14, City of Alvarado, Texas, Johnson County, from an "A" (Agriculture) zoning district to a Commercial (C-2) zoning district. 35
7. An Ordinance closing and abandoning ten (10) feet of Baugh Street, adjacent to Lots 6 and 12, Block 49, Original Town Addition, Alvarado, Johnson County, Texas, and authorizing its conveyance to adjacent property owners by issuance of a quitclaim deed. 39
8. Consideration and action regarding adopting the appendices for the 2012 International Fire Code. 41
9. Report on the Public Facilities Corporation regarding Scrap Rubber 2 Oil. 19

## EXECUTIVE SESSION

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council may convene in Executive Session to deliberate regarding the following matters.

- 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 agenda item.

## 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 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.

## 9. 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: [thomasd@cityofalvarado.org](mailto:thomasd@cityofalvarado.org). Please call at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

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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 16, 2014 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