

CITY OF ALVARADO
104 W. COLLEGE
June 8, 2015
6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Regular Session on Monday, June 8, 2015 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

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.**

1. Consideration and action regarding appointment of Council Member to fulfill vacancy in Ward I. 1

2. Swearing in of new councilmembers.

3. Consideration and action regarding election of Mayor Pro Tem. 2

CONSENT AGENDA:

A. Minutes, Regular Meeting May 11, 2015 3

4. Presentation by Jacob Wheat concerning recent activity of the Prairiелands Public Facility Corporation including but not limited to the Operation, Management, and Maintenance agreement with Emerald Companies, LLC.

5. Consideration and action regarding appointment of Michael Bennett to the Prairiелands Public Facility Corporation and the Prairiелands Recycling Public Facility Corporation. 8

6. Consideration and action to approve amending the Articles of Incorporation of the Prairielands Public Facility Corporation and authorizing the President to execute and file Restated Articles of Incorporation with the Texas Secretary of State pursuant to Section 303.029 of the Texas Local Government Code. 9
7. Consideration and action regarding a Housing Agreement between the City of Alvarado and the Prairielands Public Facility Corporation. 20
8. Consideration and action regarding an ordinance of the City Council of the Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex Division regarding the company’s 2014 and 2015 rate review mechanism filings; approving a settlement agreement with attached rate tariffs and proof of revenues; 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 and in the public interest; requiring the company to reimburse ACSC’s reasonable ratemaking expenses; determining that ordinance was passed in accordance with the requirements of the Texas Open Meetings Act. 35
9. Consideration and action regarding an ordinance amending Section 42-204 of Division 3 of Article III of Chapter 40 of the City Code to revise the regulations regarding grease, oil, and sand interceptors and providing for additional penalties for violation. 70
10. Consideration and action regarding a resolution directing publication of notice of intention to issue combination tax and revenue certificates of obligation. 76
11. Consideration and action regarding a resolution of the City Council of the City of Alvarado, adopting the Fee Schedule attached as Exhibit “A”. 86
12. Consideration and action regarding a Right of Way License Agreement with United Private Networks for fiber optic cables. 89

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.

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.

13. 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 June 5, 2015 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

