

REGULAR MEETING OF THE CITY OF ALVARADO CITY COUNCIL
104 W. COLLEGE
June 17, 2019
6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Regular Called Session on Monday, June 17, 2019 at 6:30 p.m. in the Council Chambers at City Hall for the following agenda items.

CALL TO ORDER- Roll Call

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATION OF LIFE SAVING AWARD FROM CHIEF VAN WINKLE

CITY MANAGERS REPORTS:

- Possible reallocation of 4B sales tax funds
- Jessup Street rehab update
- Inclusive park update
- Boat Ramp update

CONSENT AGENDA:

- A. Minutes from the regular council meeting held on April 15, 2019.
1. Administer the Statement of Elected Officials and official oaths to the candidates declared elected.
 2. Consideration and action regarding appointing a Mayor Pro Tem for a one year term.
 3. Consideration and action regarding the presentation of the 2017-2018 annual audit from Gil Vollmering of Waters, Vollmering and Associates, LLP.
 4. Consideration and action regarding an ordinance amending Chapter 42 of the City Code, the Zoning Ordinance of the City of Alvarado, Texas, by amending the official zoning

map and changing the zoning of 103.193 acres in the Hiram Lewis Survey, Abstract Number 516; Johnson County, Texas, from the Heritage Estates Planned Development district, ordinance no. 2016-008, and an agricultural to the Parks of Alvarado Planned Development district; making this ordinance cumulative of prior ordinance; providing for the violation of this ordinance; providing a savings clause; and authorizing publication ; and providing an effective date..

5. Consideration and action regarding an Impact Fee Agreement between the City of Alvarado, Texas and VLMC, Inc. for the Parks of Alvarado subdivision.
6. Consideration and action regarding setting the fees for a billboard sign to be located at 1008 Highway 67 E.
7. Consideration and action regarding renewal of health benefits for city staff for the period of August 1, 2019 through July 31, 2020.
8. Public Hearing and consideration and action regarding a replat of Lots 5, 6, 7 and 8, Block A, Missouri-Pacific Addition, being .046 acres of land to be called Lot 5R, Block A, Missouri-Pacific Addition, Johnson County, Alvarado, Texas also known as 808 S. Sparks.
9. Consideration and action regarding a long term lease agreement between the City of Alvarado and Doug Scarberry for waterfront property located adjacent to property known as 1720 Park Lane.
10. Consideration and action regarding a request to obtain an appraisal and authorize sealed bids for the sale of the property known as Lots 4, 5, approximately 0.31 acres, Original Town Addition, and Lot 10, approximately .08 acre, Original Town Addition, located on the corners of Santa Fe, E. Weaver, and Ezell Street.
11. Consideration and action regarding denial of bid for the Well #4 300,000 gallon ground storage tank and authorize re-bid for project.
12. Consideration and action regarding official request from Sex Offender Residency restriction for property located within 1,000 feet of a city park also known as 905 Wildwood Drive.
13. Consideration and action regarding a resolution establishing a Public Hearing date to consider possible adoption of roadway, water, and wastewater impact fees.

14. Consideration and action regarding modification of fees for residential plumbing projects affected by legislation and amending the current agreement between the City of Alvarado and Bureau Veritas.
15. Consideration and action regarding declaring a 2007 Hummer as surplus property and authorize the City Manager to offer the vehicle in trade for other property as he considers to be in the best interest of the city.

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.
 - a. Agenda Item 5 Impact Fee agreement between the City of Alvarado and the Parks of Alvarado Subdivision.
 - b. Agenda Item 12 Exemption request from Sex Offender residency restriction for property located within 1,000 feet of a city park also known as 905 Wildwood Drive.
- b. §551.074 Personnel Matters. The City Council may convene in Executive Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the following public officers or employees:
 1. Chief of Police pursuant to the citizen complaint of Adam Smith sent by email to the City Council on Friday, June 7, 2019.
 2. Police Captain pursuant to the citizen complaint of Adam Smith sent by email to the City Council on Friday, June 7, 2019

16. 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 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 June 14, 2019 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