

**REGULAR CALLED MEETING OF THE CITY OF ALVARADO CITY COUNCIL**  
**104 W. COLLEGE**  
**June 19, 2017**  
**6:30 P.M.**

AGENDA

The City Council of the City of Alvarado will meet in a Regular Called Session on Monday, June 19, 2017 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

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.**

RECOGNITION OF FIREFIGHTER

CONSENT AGENDA:

Minutes, Regular Meeting, May 15, 2017

1. Consideration and action regarding revocation of food establishment permit for Frank's Place, 210 W. Hwy 67 W.
2. Consideration and action for the purpose of determining whether certain buildings or structures comply with building standards set out in Section 8-215 of the Alvarado Code of Ordinances at the following location:
  - A. 108 W. Patton, Lot2C, Block 50, Original Town Addition.
3. Public Hearing and consideration and action regarding a request for a Specific Use Permit for Lot 2, Block 1, Gandhi Addition, also known as 1163 Hwy 67 W,

Alvarado, Johnson County, Texas to accommodate a parking lot for heavy trucks in a general commercial zoning district.

4. Consideration and action regarding an interlocal agreement between City of Alvarado and the City of Burleson for a ladder truck.
5. Consideration and action regarding an ordinance of the City of Alvarado, Texas, amending the subdivision regulations of the city, Chapter 34 of the Code of Ordinances, by requiring plats governing property located in the city's extraterritorial jurisdiction to comply with the Johnson County standards for street design; modifying the requirements for water and sewer service for property located in the city's extraterritorial jurisdiction and amending the parkland dedication requirements.
6. Consideration and action regarding an ordinance for changing the right of way width on Russell St.
7. Public Hearing and consideration and action regarding an ordinance adopting the Comprehensive Land Use Plan to become effective upon its passage and approval.
8. Consideration and action regarding a resolution approving the sale of certain real property acquired at a delinquent tax foreclosure sale – Lot 5A, Block 63, Original Town Addition also known as 504 Santa Fe.
9. Consideration and action regarding appointing a member to the Parks board.
10. Discussion regarding holding individual Ward Town Hall Meetings.
11. Consideration and action regarding a resolution authorizing continued participation with the Atmos Cities Steering Committee; and authorizing the payment of two cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.
12. Consideration and action regarding a resolution finding that Oncor Electric Delivery Company LLC's (Oncor or Company) application to change rates within the city should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the Company; finding that the meeting at which this resolution is passed is open to the public as required by law.
13. Consideration and action regarding employee Health insurance for the 2017-2018 benefit year.

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14. Consideration and action regarding a resolution of the City of Alvarado, Texas designating certain positions as authorized signatories for all city accounts maintained by First Financial Bank of Alvarado.

### 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.

15. 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;
- \* 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.

16. 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

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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 16, 2017 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