

CITY OF ALVARADO
104 W. COLLEGE
August 18, 2014
6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Regular Session on Monday, August 18, 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

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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.**

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CONSENT AGENDA:

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| A. Minutes, Regular Meeting July 21, 2014. | 1 |
| B. Minutes, Special Called Meeting, July 28, 2014. | 7 |
| 1. Consideration and action regarding a performance agreement between the Alvarado Economic Development Corporation and the City of Alvarado. | 9 |
| 2. Public Hearing and consideration and action regarding an ordinance amending Division 11 "CBD – Central Business District" of Article III "District Regulations" of Chapter 42 "Zoning" of the comprehensive zoning ordinance to clarify permitted uses and regulations and to add requirements for building facades. | 14 |

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3. Consideration and action regarding appointment of member to the City of Alvarado Parks Board. 20
4. Public Hearing for the 2014/2015 Ad Valorem Tax Rate. 21
 - a. Announce time, date and place of next public hearing.
 - b. Announce time, date and place of adoption of tax rate.
5. Public Hearing for the voluntary annexation of property described as a 33.055 acre tract of land situated in the Robert M. Billingsley Survey, Abstract No. 49, Johnson County, Texas. 22
6. Consideration and action regarding an ordinance abandoning a utility easement, located in the City of Alvarado, Texas; declaring that such property is unnecessary for use by the public; authorizing the mayor to execute a release of easement releasing public ownership interest and control of this easement. 23
7. Consideration and action regarding utility easement agreement between Dexter Real Estate, LLC and the City of Alvarado for a permanent Utility easement described as 0.178 acres, more or less, out of the J. Dixon Survey, Abstract No. 214, Johnson County, Texas. 29
8. Consideration and action regarding utility easement agreement between Dexter Tuttle and the City of Alvarado for a permanent Utility easement described as 0.178 acres, more or less, out of the J. Dixon Survey, Abstract No. 214, Johnson County, Texas. 37
9. Consideration and action regarding a permanent utility easement for the placement of a potable water line to connect Well site #10 to Johnson County Special Utility District. 45
10. Consideration and action regarding allocation of funds from the hotel/motel tax for the specific use of advertising dollars for request for Hotel/Motel Funds for WCHA-World Shoot Out at Diamond W Arena. 58
11. Consideration and action regarding placement of a stop sign at the intersection of Cotter and South Cummings. 60
12. Consideration and action regarding the purchase of a police vehicle to replace the 2011 Ford recently totaled. 61

13. Consideration and action regarding a resolution authorizing the City of Alvarado to nominate Sabre Communications Corporation to the office Of the Governor’s Economic Development and Tourism (“OOGEDT”) Through the Economic Development Bank (“Bank”) for designation as A qualified business and Enterprise Project (“Project”) under the Texas Enterprise Zone Program under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code (“Act”).

14. Discussion concerning standard work week (excluding fire and police). 63

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 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.

15. 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 August 15, 2014 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