

REGULAR MEETING OF THE CITY OF ALVARADO CITY COUNCIL
104 W. COLLEGE
August 19, 2019
6:30 P.M.

AGENDA

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

CITY MANAGERS REPORTS:

1. Inclusive Park Update
2. Safe Routes To School Update.

CONSENT AGENDA:

- A. Minutes from the regular council meeting held on July 15, 2019.
 - B. Minutes from the Special Called Meeting held on August 8, 2019.
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1. Consideration and action regarding entering into a long term lease agreement with Douglas Scarberry for waterfront property located adjacent to property known as 1720 Park Lane.
 2. Fiscal Year 2019-2020 budget workshop.
 3. Consideration and action regarding Jessup Street rehabilitation, awarding of bid and authorizing the City Manager to execute engineering and construction documents.
 4. Consideration and action regarding entering into a renewal Site Lease Agreement between American Tower Asset Sub, LLC and the City of Alvarado on property known as 0.0072 acres in the John Dixon Survey, Abstract No. 2114 and the John Mullican Survey, Abstract No. 583, also known as Glenwood Cemetary.
 5. Consideration and action regarding an agreement for fleet vehicles between the City of Alvarado and Enterprise Car Rental.

- 6 Consideration and action regarding an ordinance vacating and abandoning a portion of Russell Street in the City of Alvarado, abutting Lots 3 and 4, Block 21, A. J. Patton Survey, Johnson County, Texas; finding that the street is not needed for public use and therefore constitutes a public charge without corresponding benefit; authorizing the Mayor to execute a quit claim and convey title to the underlying property owners.
7. Public Hearing regarding the fiscal year 2019-2020 Ad Valorem Tax Rate.
8. Consideration and action regarding an easement agreement for constructing a new at grade crossing at Sunflower Lane – DOT No. 02153T between BNSF Railway Company and the City of Alvarado, Texas.
9. Consideration and action regarding an Interlocal Agreement between the City of Alvarado and Johnson County Dispatch services for the Marshal's office.

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.

10. 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 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;

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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.

11 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 16, 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