

CITY OF ALVARADO
104 W. COLLEGE
August 20, 2012
6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Regular Session on Monday, August 20, 2012 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. (No Council deliberation is permitted.)**

CONSENT AGENDA:

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| A. Minutes, Regular Meeting July 16, 2012. | 1 |
| B. Minutes, Special Meeting July 24, 2012 | 5 |
| 1. Public Hearing and consideration and action regarding an ordinance rezoning Lot 3, Block 1, Rosewood Park Addition, Alvarado, Texas, also known as 131 Tulane Ave. from a C-2 (Commercial) to an M-2 (Manufacturing) zone. | 7 |
| 2. Consideration and action regarding an ordinance providing for the annexation into the City of Alvarado of approximately 0.96 acres of territory described as Abstract 536, Tract 97G, of the S. Morris Addition, Johnson County, Texas, known locally as 5537 East Highway 67; for all municipal purposes; approving a service plan for such territory. | 17 |

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3. Consideration and action regarding the final plat for 7.0 acres (+/-), Abstract 536, Tract 316, 315C of the Seth Morris Addition, also known as 901 CR 810, Alvarado, Texas. 26
4. Consideration and action regarding the request of funds from the Hotel Motel Tax fund for the Adult Biker's Rally. 33
5. Consideration and action regarding a resolution authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the community development fund; authorizing the Mayor to act as the city's executive officer and authorized representative in all matters pertaining to the city's participation in the Texas Community Development Block Grant Program. 34
6. Consideration and action regarding a resolution of the City of Alvarado committing matching funds in support of activities associated with the 2013/2014 Sewer System improvements proposed in an application to the Texas Department of Agriculture for the Community Development Block Grant Program. 38
7. Consideration and action regarding an ordinance of Alvarado, Texas appointing the presiding Judge of the Municipal Court of Record in the City of Alvarado. 40
8. Consideration and action regarding an ordinance repealing Ord. No. 2012-016 regarding non-residential plumbing inspections. 43
9. Consideration and action regarding a resolution establishing fees for residential and non-residential plumbing inspections. 46
10. Consideration and action regarding an ordinance closing, vacating and abandoning a portion of North 6th Street in the City of Alvarado, Texas; finding that the affected street is not needed for public use and therefore constitutes a public charge without corresponding benefit; authorizing the City Manager to execute a quit claim or deed without warranty and convey title to the underlying property owner. 48

11. Consideration and action regarding an ordinance closing, vacating and abandoning an alley in the City of Alvarado, abutting Lots 4-9, Block D of the New Town Addition, Robert Bell Survey; finding that the alley is not public charge without correspondence benefit; authorizing the City Manager to execute a quit claim or deed without warranty and convey title to the underlying property owners. 53
12. Consideration and action regarding an Interlocal Agreement between the North Central Texas Council of Governments and the City of Alvarado for the Emergency Management to develop mitigation plans for Johnson County under grant project number DR-1931-004. 58
13. Announcement of the date, time and place of meeting to vote on the 2012 Ad Valorem tax rate.

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.

14. Consider possible action resulting from items posted and legally 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.

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: thomasd@cityofalvarado.org. 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 17, 2012 at 4:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Debbie Thomas, TRMC
City Secretary