

CITY OF ALVARADO
104 W. COLLEGE
February 10, 2014
6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Special Called Session on Monday, February 10, 2014 at 6:30 p.m. in the Council Chambers at City Hall.

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.**
1. Consideration and action regarding appointment of members to the Planning & Zoning Commission.
 2. Consideration and action regarding to engage Ramon Vela as outside legal counsel.
 3. Consideration and action designating the weekends of April 18-20 and September 19-21, 2014 as Antique Alley and waiving all garage sale fees for these dates.
 4. Consideration and action regarding struck-off property located at Lots 3, 4 and 5, Block 73, Original Town Addition which was sold to Nexlots in November, 2013.
 5. Consideration and action regarding a resolution authorizing and approving the creation of a non-profit Public Facilities Corporation to act on behalf of the City of Alvarado, Texas, to finance or provide for the development, acquisition, construction, rehabilitation, renovation, repair, equipping, furnishing,

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maintenance and placement in service of certain municipal solid waste recycling (public) facilities of the city and everything necessary to accomplish same and approving Articles of Incorporation and Bylaws thereof.

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.

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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 February 7, 2014 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