

CITY OF ALVARADO
104 W. COLLEGE
May 20, 2013
6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Regular Session on Monday, May 20, 2013 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.)**

1. Consideration and action regarding resolution canvassing the General and Special Elections held on May 11, 2013. 1
2. Swearing in of Councilpersons.
3. Consideration and action regarding election of a Mayor Pro Tem. 5

PROCLAMATIONS

- A. Peace Officers Memorial Day and Police Week 6
- B. Fire Prevention Week 7
- C. Motorcycle Safety and Awareness Month 8
- D. Relay for Life Days 9

CONSENT AGENDA:

- A. Minutes, Regular Meeting April 15, 2013. 10
- B. Minutes, Special Called Meeting, May 14, 2013 15

- C. Award of bid to Johnson Electronics for the purpose of replacing sound system and surveillance cameras for Municipal Court out of the court security funds. 17
- D. Ordinance amending Appendix 1 of the City Code, the fee schedule of the City of Alvarado; establishing a fee for non-metered residential sewer service. 19
- E. Ordinance of the City Council of the City of Alvarado, Texas, (City) approving and adopting rate schedule “RRM – Rate Review Mechanism” for Atmos Energy Corporation, Mid-Tex Division to be in force in the city for a period of time as specified in the rate schedule. 22
- F. Ordinance establishing hours of operation for “Lake Parks” within the City; providing a definition of “Lake Park”. 33
- G. Ordinance amending section 40-285 of the City Code, governing a water service vacation hold. 37

- 4. Public Hearing and consideration and action regarding the rezoning Of Block 43, Lots 5A and 6, Old Town Addition, also known as 300 S. Spears, from an SF-2 (Single Family Residential) Zoning District to an I (Institutional) Zoning District. 41

- 5. Consideration and action regarding changing the terms of the sale of certain real property described as approximately 2 acres of the 7.141 acre tract of land of the G. S. McIntosh Survey, Abstract 625, located at the intersection of East U.S. Highway 67 and Burnett Blvd. 46

- 6. Consideration and action regarding purchase offer for property located at 119 E. College. 49

- 7. Public Hearing and consideration and action regarding an ordinance amending Chapter 24, “Offenses”, Article III, “Curfew Hours for Minors,” of the City Code, providing for daytime curfew hours for juveniles; providing for review and re-adoption of regulations governing curfew hours for juveniles. 51

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.

8. Consider possible action resulting from items posted and legally discussed in Executive Session.

CITY MANAGER'S REPORT

Report of Police Satisfaction Survey

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.

9. 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

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accessible to the general public at all times and said Agenda was posted on May 17, 2013 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