

CITY OF ALVARADO  
104 W. COLLEGE  
June 18, 2012  
6:30 P.M.

AGENDA

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

Page No.

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:

- |  |    |
|--|----|
| A. Minutes, Regular Meeting May 21, 2012.  | 1  |
| B. Minutes, Special Meeting June 5, 2012   | 7  |
| 1. Public Hearing and consideration and action regarding the rezoning of Block 28, part of Lots 4 and 5 of the Original Town Addition, located at 308 E. College, by issuance of a Specific Use Permit, to accommodate a minor auto repair shop in a C-1 (Commercial) Zone.  | 9  |
| 2. Consideration and action regarding a resolution authorizing continued participation with the Steering Committee of Cities serviced by Oncor, and authorizing the payment of 10 cents per capita to the Steering Committee to fund regulatory and related activities related to Oncor Electric Delivery Company. | 17 |

3. Consideration and action regarding the request for annexation of Abstract 536, Tract 97G of the S Morris Addition, known as 5537 E. Highway 67. 22
4. Consideration and action regarding a resolution directing publication of notice of intention to issue combination tax and revenue certificates of obligation for water and sewer projects. 25
5. Consideration and action regarding the reappointment of members to the Alvarado Economic Development Corporation. 30
6. Consideration and action regarding the reappointment of members to the Alvarado Planning and Zoning Commission. 31
7. Consideration and action regarding an Interlocal Agreement between the City of Alvarado and Johnson County Precinct #3 for: 32
  - A. Reclaim and rebuild approximately 1.1 miles of North Cummings Drive within the city limits of Alvarado.
  - B. Reclaim and rebuild approximately 840 feet of County Road 508 within the city limits of Alvarado.
8. Consideration and action regarding the sale of struck off property for the following: 39
  - East 55 ft Lot 12, Block 6, New Town Addition, 1000 Fannin
  - Lot 27, Block 3, Robertson Addition, 724 N. Cummings
  - Lot 3, Block 74, Original Town Addition, 605 Santa Fe
  - Lot 2A, Block 33, Original Town Addition, 207 N. Weaver
  - East Part of Lot 2, Block 64, Original Town Addition, 602 Santa Fe
  - Lot 4, Block 1, Brown Section, 208 Cotton Street
9. Consideration and action regarding the request for a variance from the City of Alvarado Sign Ordinances, Chapter 30, Section 30-12, to allow The usage of a pole sign and a monument sign on the same premises and Allow the monument sign to exceed the height allowance of 8 feet for Property located at 6940 Hwy 67 W (part of Tract 7 of the J Dixon Survey).

#### 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.

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

#### CITY MANAGER'S REPORT

- Set date for City Council Budget Workshop.

#### 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;
- \* 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: [thomasd@cityofalvarado.org](mailto: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 June 15, 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