

CITY OF ALVARADO
104 W. COLLEGE
July 18, 2011
6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Regular Session on Monday, July 18, 2011 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:

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| A. | Minutes, Regular Meeting, June 20, 2011. | 1 |
| B. | Minutes, Workshop, July 14, 2011 | 6 |
| 1. | Public hearing and consideration and action regarding the Rezoning of Block 12, Lots 11-12, of the Old Town Addition From an SF-2 (Single Family) Zone to an I (Institutional) Zone. | 7 |
| 2. | Public hearing and consideration and action regarding the rezoning of a portion of Tract 27 of the G.S. McIntosh Survey, Abstract 625 , Alvarado, Johnson County, Texas, from an "SF-2"(Single Family) Zone to an "A" (Agricultural) Zone and by authorizing the issuance of a Specific Use Permit to accommodate a detention facility/prison/jail/place of incarceration in an "A" (Agriculture) Zoning district. | 11 |

3. Public hearing and consideration and action regarding an ordinance amending the comprehensive zoning ordinance of the city by amending the land use identified as: “School, Trade or Commercial” and creating two separate land uses to be titled: “School, Trade” and “School, Commercial”; providing for land use definitions; identifying where such uses shall be permitted outright; conditionally permitted and prohibited. 26
4. Public hearing and consideration and action regarding an Ordinance amending amending Chapter 42, the Zoning Ordinance of the city; amending regulations governing the setback of privately owned swimming pools from property lines. 31
5. Consideration and action regarding award of bid for the Lakeview Sanitary Sewer Outfall Phase I. 37
6. Consideration and action regarding contract between Ose Financial Services and the City of Alvarado for copy equipment. 50
7. Consideration and action regarding an amended gas well permit application for the Hidle-Deaver #1-H well, located on CR 607 on Tract 26 of the G. S. McIntosh Survey, Abstract 625. 51
8. Consideration and action regarding scheduling of Public Hearings on 2011 Tax Rate. 59
9. Consideration and action regarding an ordinance amending Section 38-280 of the Alvarado Code of Ordinances setting the maximum charges for non-consent tow operator services. 60
10. Consideration and action regarding 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, refinance or provide the costs of public facilities of the city and approving the Articles of Incorporation and Bylaws thereof and appointing the members thereof.

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| 11. | Consideration and action regarding contract between Childress Engineers and the City of Alvarado for the Wastewater Plant permit renewal. | 64 |
| 12. | Consideration and action regarding an facilities license Agreement with Johnson County Emergency Services District #1 fore the purpose of stationing personnel and equipment in the Alvarado Fire Station. | 72 |

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.
2. Detention facility.

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

CITY MANAGER'S REPORT

- *Wagon Barn Update
- *Street Repairs Update
- * Balch Cemetery Update
- * Water Drought Contingency Update
- * Hotel/Motel Tax Expenditures
- * Removal of Business 67N Bridge over Parkway

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.

14. 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 July 15, 2011 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