

CITY OF ALVARADO

104 W. COLLEGE

April 21, 2014

6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Regular Session on Monday, April 21, 2014 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

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 March 17, 2014.
- B. Minutes, Special Called Meeting March 31, 2014.
- C. Resolution by the City Council of the City of Alvarado, Texas designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program (TXCDBG) project.
 1. Consideration and action regarding the appointment of members to the City of Alvarado Type B Economic Development Board.
 2. Consideration and action regarding the appointment of Emile Moline to the Planning and Zoning Commission
 3. Consideration and action regarding a contract between Urban Safety Assessment and the City of Alvarado for third party gas well inspections.
 4. Public Hearing and consideration and action regarding an ordinance of the City of Alvarado, Texas, amending Ordinance No. 2004-040 by adding regulations governing the setbacks from property lines of structures located on Lots 1 through 294 of the Stonegate Manor Addition, City of Alvarado.

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5. Public Hearing and consideration and action regarding an ordinance of the City of Alvarado, Texas, amending Chapter 42 of the Code of Ordinances of the City of Alvarado, Texas, by adding Section 42-85 to grant the Zoning Board of Adjustments the authority to waive the area and setback requirements contained in the zoning ordinance under certain circumstances.
6. Consideration and action regarding an ordinance closing and abandoning a portion of 5th Street (AKA 65th, Weaver) adjacent to Lots 5 and 6, Block 80, and Lot 1, Block 81, Original Town Addition, Alvarado, Johnson County, Texas, and authorizing its conveyance to adjacent property owners by Issuance of a Quitclaim Deed.
7. Consideration and action regarding participation in the North Central Texas Regional Review Committee.
8. Consideration and action regarding a resolution of the City Council of the City of Alvarado, Texas adopting a revised budget for the fiscal year beginning October 1, 2013 and ending September 30, 2014.
9. Consideration and action regarding a resolution of the City Council of The City of Alvarado, Texas adopting the Fee Schedule attached as "Exhibit A".
10. Consideration and action regarding authorizing the City Manager to execute a Letter of Intent as discussed in Executive Session held at Special Council Meeting, March 31, 2014 regarding real property.
11. Consideration and action regarding an ordinance amending Section 38-255 of the Alvarado Code of Ordinances, prohibiting on-street parking on north side of Stonegate Boulevard from Pebble Creek Way and to a point 175 feet east on Stonegate Boulevard.
12. Consideration and action regarding an Interlocal Agreement for participation in Fort Worth's Environmental Collection Center for household hazardous waste program.
13. Consideration and action regarding abandoning a utility easement along The northern line of Lot 1, Block 1, Lot 1, CFW Addition, Block 2, CFI Addition, and Lot 1, Block 1, Sunny Addition and the acceptance of a 20 foot utility easement along the southern line of Lot 1, Block 1, CFI Addition, Lot 1, Block 2, CFI Addition, and Lot 1, Block 1, Sunny Addition.

14. Consideration and action regarding purchase of accounts receivable
of Tax Increment Refinance District No. 1.

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.

CITY MANAGER'S REPORT

- Light it Up Blue for Autism
- Update on water system and drought contingency
- Update on regional sewer system west of I-35

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.

13. 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

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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 April 16, 2014 at 4:30 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Clint Davis
City Manager