

CITY OF ALVARADO
104 W. COLLEGE
September 17, 2012
6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Regular Session on Monday, September 17, 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:

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| A. Minutes, Regular Meeting August 20, 2012. | 1 |
| B. Minutes, Special Meeting August 30, 2012 | 7 |
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| 1. Public Hearing and consideration and action regarding an ordinance rezoning Lots 7, 8, and 9, Block D, New Town Addition, Alvarado, Texas, also known as 708 S. Sparks from an SF-2 (Single Family) to a TF (Two Family) zone. | 9 |
| | |
| 2. Consideration and action regarding an ordinance amending the Code of Ordinances by amending Chapter 42, the Zoning Ordinance of the City; amending regulations governing the accidental destruction of a non-conforming use. | 15 |

3. Public Hearing and consideration and action regarding the replat Of Block 15, Lot 2R, Original Town Addition, A. J. Patton Survey, Abstract 685, also known as 206 N. Baugh, to be called Block 15, Lot 3R, Original Town Addition, A. J. Patton Survey, Abstract 685. 19
4. Consideration and action regarding an Ordinance vacating and abandoning the east-west and north-south alley in the City of Alvarado, within an abutting Lot 3R, Block 15 of the Original Town Addition, A. J. Patton Survey, Abstract No. 685, Johnson County, Texas; finding that the alley is not needed for public use and therefore constitutes a a public charge without corresponding benefit. 21
5. Consideration and action regarding a request for a variance to the number of signs and location of a monument sign at 1130 Hwy 67 W. 25
6. Consideration and action regarding a contract for providing fire extinguishment and emergency services between Johnson County Emergency Services District No. 1 and the City of Alvarado, Texas. 31
7. Consideration and action regarding a resolution of the City Council of the City of Alvarado, Texas adopting a budget for the fiscal year beginning October 1, 2012 and ending September 30, 2013 and providing an effective date. 54
8. Consideration and action regarding an ordinance affixing and levying municipal ad valorem taxes for the fiscal year beginning October 1, 2012 and ending September 30, 2013 and for each year thereafter until otherwise provided on all taxable property within the corporate city limits. 56
9. Consideration and action regarding a customer service agreement between the City of Alvarado and Unifirst Uniform Company. 60
10. Consideration and action regarding a resolution regarding the sale of certain real property located at 500 Sycamore which was acquired at a delinquent tax foreclosure sale. 64

11. Consideration and action regarding appointment of member to the Planning and Zoning Commission. 72
12. Consideration and action regarding a resolution to enter into a finance contract with Government Capital Corporation for the purpose of procuring vehicles and various equipment. 73
13. Consideration and action regarding the ballot for Texas Municipal League Intergovernmental Risk Pool Board of Trustees election. 85
14. Consideration and action regarding an ordinance delegating the responsibility of local governmental units to adopt regulations designed to minimize flood losses adoption of the Flood Hazard Boundary Map, dated December 4, 2012, and any revisions thereto. 92
15. Consideration and action regarding a drainage and utility easement agreement with the Alvarado Independent School District for 16.3131 acres of land, more or less, situated in the Ira Glaze Survey, Abstract No. 313 and the L. Mullican Survey, Abstract No. 583, Johnson County, Texas. 113
16. Consideration and action regarding a resolution amending the Master Schedule of Fees and providing an effective date. 125
17. Consideration and action regarding an ordinance of the City of Alvarado, Texas, repealing Ordinance No. 2011-017 governing the registration of non-consent tow trucks. 148
18. Consideration and action regarding the contracted sales price for the property located at 206 N. Baugh from \$45,818.00 for 1.98 acres to \$39,917.20 for 1.725 acres. 151
19. Consideration and action regarding the expenditure of additional funds from Oil and Gas Revenue in the amount of \$7,500.00 for construction of the new animal control facility. 152

20. Consideration and action regarding a resolution the sale of certain real property; Lot 13, Block 4, Robertson Addition, known as 711 N. Spears Street. 153
21. Discussion regarding the sale of one acre of the Museum of Glass Property on Burnet Drive. 161

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.

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

CITY MANAGER'S REPORT

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.

23. 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 August 17, 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