

CITY OF ALVARADO CITY COUNCIL  
PRAIRIELANDS PUBLIC FACILITIES CORPORATION  
104 W. COLLEGE  
September 12, 2011  
6:30 P.M.

AGENDA

There will be a joint meeting of the City Council of the City of Alvarado and the Prairielands Public Facilities Corporation in a Special Called Session on Thursday, September 12, 2011 at 6:30 p.m. in the Council Chambers at City Hall.

CALL TO ORDER- Roll Call

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INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

1. Fiscal Year 2011-2012 Municipal and Economic Development Budget.
2. 2011 Ad Valorem Tax Rate.

NEW BUSINESS

3. Discussion regarding the status of city owned infrastructure including water distribution/storage and the Wastewater Treatment Plant.
4. Consideration and action regarding financing, design, construction, operation and management of an adult jail/detention facility containing approximately 530 beds.
5. Consideration and action regarding the approval and ratification of legal services agreement for the engagement of Haley & Olson, P.C. to provide legal services related to the proposed Prairielands Public Facilities Corporation detention center project.

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:

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1. Any posted agenda item.
6. Consider possible action resulting from items posted and legally discussed in Executive Session.
7. 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 September 8, 2011 at 4:30 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Debbie Thomas, TRMC  
City Secretary