

CITY OF ALVARADO

County of Johnson

State of Texas

June 20, 2016

MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, June 20, 2016 at 6:30 p.m. in the Council Chambers at City Hall with up to the first thirty minutes of the meeting consisting of a workshop. The following were present for roll call:

Michael Bennett	*	Councilperson
Jacob Wheat	*	Councilperson
Shawn Goulding	*	Councilperson
Joe Sain	*	Mayor Pro Tem
Arrdeen Vaughan	*	Councilperson
Dewayne Richters	*	Mayor
Beverly Short	*	Councilperson

Others Present:

Clint Davis	*	City Manager
Debbie Thomas	*	City Secretary
Brad Anderson	*	Chief of Police
Richard Van Winkle	*	Fire Chief
Michael Dwiggins	*	Public Works Director
Emile Moline	*	Economic Development Director

INVOCATION

Mayor Dewayne Richters called this regular meeting to order at 7:25 P.M. and Tom Durlington gave the invocation.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Charles Johnson addressed the council in reference to stray dogs, poor streets, high grass and weeds and the detention center.

CONSIDERATION AND ACTION APPROVING A RESOLUTION CANVASSING THE RESULTS OF VOTES OF THE SECOND ELECTION HELD ON JUNE 7, 2016.

Regular Council Meeting

Motion was made by Councilperson Shawn Goulding, duly seconded by Mayor ProTem Joe Sain, to approve the resolution canvassing the result of the votes of the second election held on June 7, 2016. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING CERTIFICATE OF ELECTION TO THE DECLARED CANDIDATES ELECTED.

Motion was made by Councilperson Beverly Short, duly seconded by Mayor Pro Tem Joe Sain, to certify the election of Arrdeen Vaughan to Councilperson Ward II. This motion supported six votes in approval and zero votes opposed. Motion carried.

ADMINISTER THE STATEMENT OF ELECTED OFFICIALS AND OFFICIAL OATHS TO THE CANDIDATES DECLARED ELECTED.

City Secretary Debbie Thomas administered the Oath of Office to the candidate elected. The new councilperson then took his seat.

CONSENT AGENDA

Motion was made by Councilperson Shawn Goulding , duly seconded by Councilperson Beverly Short, to approve the Consent Agenda as presented. This motion supported six votes in approval and zero votes opposed. Motion carried.

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING AN ORDINANCE AMENDING ORDINANCE 2016-005 OF THE ZONING ORDINANCE FOR THE CITY OF ALVARADO, TEXAS BY AMENDING THE OFFICIAL ZONING MAP AND CHANGING THE ZONING OF LOTS 1A, 2A, BLOCK 36, ORIGINAL TOWN ADDITION, ALVARADO, JOHNSON COUNTY, TEXAS, FROM AN SF -2 (SINGLE FAMILY RESIDENTIAL) TO A SF-A (SINGLE FAMILY ATTACHED) ZONINGDISTRICT

Mayor Dewayne Richters opened the public hearing at 7:40 p.m. Mayor Richters then closed the public hearing at 7:44 p.m. Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Jacob Wheat, to appoint Joe Sain as Mayor Pro Tem. This motion supported six votes in approval and zero votes opposed. Motion carried.

DISCUSSION REGARDING THE PLACEMENT OF TRASH RECEPTACLES WITHIN THE CITY.

Several residents addressed the council in reference to the placement of trash receptacles. The ordinance stays as written.

CONSIDERATION AND ACTION REGARDING DRAINAGE BETWEEN JESSUP AND CHRIS COURT.

Clint Davis, City Manager, explained to the council that an engineering study had been done on the drainage on these streets and that one house on Chris Court has been flooded several times. After discussion, motion was made by Councilperson Beverly Short, duly seconded by Councilperson Michael Bennett, to proceed with the construction to correct the drainage between Jessup and Chris Court not to exceed \$30,000.00 and funds to be taken out of streets and Royalty. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING FUNDING FOR PIONEER AND OLD SETTLERS REUNION GROUND IMPROVEMENTS.

Tom Durlington addressed the council and discussed bids he had received for the reunion grounds building improvements. Tim Sralla, City Attorney, advised the council that this item would have to advertise for competitive bidding. The council could approve the purchase of chairs, dollies, and floor cleaner. After discussion, motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Michael Bennett, to approve the purchase of the chairs, dollies and floor cleaner not to exceed \$9,929.00 taken out of Hotel Motel Tax funds. This motion supported six votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING STONEGATE FLOODING/DRAINAGE SOLUTION DESIGN.

Council instructed staff to place this on the next regular agenda.

CONSIDERATION AND ACTION REGARDING DEDICATION OF A 20 FOOT STRIP OF PROPERTY AS A RIGHT-OF-WAY BEHIND THE FIRE STATION LOCATED ON FRIOU STREET TO ACCOMMODATE UTILITIES AND A STREET

After discussion, motion was made by Councilperson Michael Bennett, duly seconded by Mayor Pro Tem Joe Sain, to negotiate with the developer and have staff prepare legal document before dedication begins. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN ORDINANCE AMENDING SECTION 38 OF THE ALVARADO CODE OF ORDINANCES BY ADDING TO SUBSECTION 38-51 TO AUTHORIZE THE ERECTION OF A FOUR-WAY STOP SIGN AT THE INTERSECTION OF PURDOM AND FRIOU STREETS.

Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Beverly Short to approve an ordinance authorizing the erection of a four-way stop sign at the intersection of Purdom and Friou Streets. This motion supported six votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A RESOLUTION CREATING THE NORTH CENTRAL TEXAS REGIONAL 911 EMERGENCY COMMUNICATIONS DISTRICT.

After discussion, motion was made by Councilperson Shawn Goulding, duly seconded by Mayor Pro Tem Joe Sain, to approve a resolution creating the North Central Texas Regional 911 Emergency Communications District. This motion supported six votes of approval and zero votes opposed. Motion carried.

DISCUSSION AND ACTION REGARDING STREETS IN ALVARADO HILLS ADDITION. PRESENTATION BY JIM SOUTH AND MIKE REINCE.

Jim South and Mike Reince, owners of the Alvarado Hills Mobile Home Park, addressed the council in reference to the repaving timeline of the streets located within their area. They also were not happy with the way Burnett Blvd. was repaved.

CONSIDERATION AND ACTION REGARDING THE OFFICIAL LOGO FOR THE CITY OF ALVARADO.

Motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Beverly Short, to accept the star with the City of Alvarado on it and the black and white version of the logo. This motion supported six votes in approval and zero votes opposed. Motion carried.

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING PROPERTY LOCATED AT 510 N. SPEARS STREET OWNED BY TAMMY BUCKLES ON WHETHER TO ORDER THE IMPROVEMENT AND ASSESSMENT OF THE PROPERTY AND/OR TO REPAIR, REMOVE OR DEMOLISH THE STRUCTURE AND TO CAUSE THE COST OF SUCH

WORK TO BE PAID AND LEVIED AS A SPECIAL ASSESSMENT AGAINST THE PROPERTY.

Mayor Dewayne Richters opened this public hearing at 9:08 p.m. Clint Davis, City Manager, explained to the council that the city had been dealing with this property for several years and Ms. Buckles has not made any improvements to the property. Mayor Richters then closed this public hearing at 9:12.p.m. Motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Michael Bennett, to give Ms. Buckles 30 days to either improve or demolish the property or submit a plan at the next regular council meeting for improvement or demolition. This motion supported six votes in approval and zero votes opposed. Motion carried.

EXECUTIVE SESSION

There was not an executive session at this meeting.

CONSIDERATION AND ACTION REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION.

This item was skipped.

CITY MANAGER’S REPORT

Clint Davis, City Manager, informed the council that the City Manager’s report was in Dropbox. He also reminded everyone of the City’s Fourth of July celebration to be held at Shepherds Valley Church with Wade Hayes performing.

COUNCIL COMMENTS

There were no council comments at this meeting.

ADJOURNMENT

Mayor Dewayne Richters then adjourned this regular meeting of the Alvarado City Council at 9:16p.m.

Passed and approved this the _____ day of _____, 2016.

Mayor E. Dewayne Richters

Regular Council Meeting
Minutes
June 20, 2016
Page Six

Attest:

Debbie Thomas, TRMC
City Secretary