

CITY OF ALVARADO

County of Johnson

State of Texas

September 12, 2011

MINUTES

The City Council of the City of Alvarado met in Special Called Session on Monday, September 12, 2011 at 6:30 p.m. in the Council Chambers at City Hall. The following were present for roll call:

Dewayne Richters	*	Mayor
Joe Sain	*	Mayor Pro Tem
Tom Moore	*	Councilperson
Jacob Wheat	*	Councilperson
Shawn Goulding	*	Councilperson
Arrdeen Vaughan	*	Councilperson

Absent:

David Bayless	*	Councilperson
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Others Present:

Clint Davis	*	City Manager
Kelle Whitfill	*	Finance Director

INVOCATION

Mayor Dewayne Richters called this special called meeting to order at 6:30 P.M. and gave the invocation.

PUBLIC HEARING REGARDING FISCAL YEAR 2011-2012 MUNICIPAL AND ECONOMIC DEVELOPMENT BUDGET.

Mayor Dewayne Richters opened the public hearing at 6:35 p.m. The public hearing was closed at 6:54 p.m. Motion was made by Councilperson Tom Moore, duly seconded by Mayor Pro Tem Joe Sain that the vote on the municipal and economic development budget would be on Monday, September 19, 2011 at the regular scheduled council meeting. This motion supported four votes in approval and zero votes opposed. Motion carried.

PUBLIC HEARING REGARDING THE 2011 AD VALOREM TAX RATE.

Mayor Dewayne Richters opened the public hearing at 6:56. The public hearing was closed at 6:59 p.m. The mayor stated that the vote on the ad valorem tax rate for 2011 would be at the next regular scheduled council meeting on Monday, September 19, 2011.

DISCUSSION REGARDING THE STATUS OF CITY OWNED INFRASTRUCTURE INCLUDING WATER DISTRIBUTION/STORAGE AND THE WASTEWATER TREATMENT PLANT.

Clint Davis, City Manager explained to the council the status of city owned infrastructure and what will be required to update them to handle the future growth of the city. The wastewater treatment plant will need a new intake and larger drying beds immediately so that it will be adequate during a large rain. A list has been compiled of all of the updates that are required for future growth.

CONSIDERATION AND ACTION REGARDING FINANCING, DESIGN, CONSTRUCTION, OPERATION AND MANAGEMENT OF AN ADULT JAIL/DETENTION FACILITY CONTAINING APPROXIMATELY 530 BEDS.

After discussion, motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Arrdeen Vaughan to go forward with the financing, design, construction, operation and management of an adult jail/ detention facility containing approximately 530 beds within the city of Alvarado. This motion supported four votes in approval and zero votes opposed. Motion carried.

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.

After discussion, motion was made by Councilperson Tom Moore, duly seconded by Mayor Pro Tem Joe Sain, to table this item with direction to staff to negotiate further with Haley & Olson, P.C. This motion supported four votes in approval and zero votes opposed. Motion carried.

EXECUTIVE SESSION

There was not an executive session at this meeting.

ADJOURNMENT

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Jacob Wheat to adjourn this special called meeting of the Alvarado City Council at 7:15 p.m. This motion supported four votes in approval and zero votes opposed. Motion carried.

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Passed and approved this this ____ day of _____, 2011.

E. Dewayne Richters, Mayor

ATTEST:

Debbie Thomas, TRMC
City Secretary