

# **CITY OF ALVARADO**

## **County of Johnson State of Texas January 22, 2018 MINUTES**

The City Council of the City of Alvarado met in Regular Called Session on Monday, January 22, 2018 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:

Dewayne Richters	*	Mayor
Jacob Wheat	*	Councilperson
Shawn Goulding	*	Mayor Pro Tem
Beverly Short	*	Councilperson
Michael Bennett	*	Councilperson
Cherry Bryant	*	Councilperson
Arrdeen Vaughn	*	Councilperson

### Others Present:

Clint Davis	*	City Manager
Debbie Thomas	*	City Secretary
Michael Dwiggin	*	Public Works Director
Brad Anderson	*	Police Chief
Paula Hardison	*	Finance Director
Richard Van Winkle	*	Fire Chief

## **INVOCATION**

Mayor Richters called this regular meeting to order at 7:02 P.M. and Reverend Calvin Jenkins gave the invocation.

## **PLEDGE OF ALLEGIANCE**

## **PUBLIC COMMENTS**

Loretta Griggs addressed the council in reference to the lack of communication between the city and its citizens regarding upcoming events.

## **NEW EMPLOYEE RECOGNITION**

Chief Brad Anderson introduced three new police officers to the council. City Manager Clint Davis then introduced our new Finance Director, Paula Hardison.

**CONSENT AGENDA**

Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Michael Bennett, 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 TO DETERMINE WHETHER THE STRUCTURE LOCATED AT LOT 2C, BLOCK 22, ORIGINAL TOWN ADDITION, ALSO KNOWN AS 208 W. PATTON, IS SUBSTANDARD AND /OR DANGEROUS AND WHETHER THE STRUCTURE COMPLIES WITH MINIMUM STANDARDS SET OUT IN THE ALVARADO CODE OF ORDINANCES, SECTION 8-212 – 8-222 ENTILTED “DANGEROUS BUILDINGS”.**

Mayor Dewayne Richters opened this public hearing at 7:15 p.m. Lilliana Garza addressed the council in reference to the repairs she has made to the property. Doug Ballard, Building Inspector, stated that the repairs had been made without pulling any permits. Mayor Dewayne Richters then closed this public hearing at 7:34 p.m. After discussion, motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Michael Bennett, for Ms. Garza to pull necessary permits and direct staff to inspect and then place this item back on the next council meeting. This motion supported six votes in approval and zero votes opposed. Motion carried.

**PUBLIC HEARING AND CONSIDERATION AND ACTION TO DETERMINE WHETHER THE STRUCTURE LOCATED AT LOT 27PT, BLOCK 32, COLLEGE HILL ADDITION, ALSO KNOWN AS 112 W WATSON, IS SUBSTANDARD AND /OR DANGEROUS AND WHETHER THE STRUCTURE COMPLIES WITH MINIMUM STANDARDS SET OUT IN THE ALVARADO CODE OF ORDINANCES, SECTION 8-212 – 8-222 ENTILTED “DANGEROUS BUILDINGS”.**

Mayor Dewayne Richters opened this public hearing at 7:36 pm. Mr. Shakarchi addressed the council on the cleanup process that has been made. Doug Ballard, Building Inspector, stated that Mr. Sacharki had applied for a Remodel Permit. Mayor Richters then closed this public hearing at 7:44 pm. After discussion, motion was made by Mayor Pro Tem Shawn Goulding,, duly seconded by Councilperson Michael Bennett, deem the structures substandard and to to give Mr. Shakarchi fifteen (15) days to secure the house and all outbuildings, 30 days to pull necessary permits and ninety (90) days to bring the house into compliance. This motion supported six votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING AN ORDINANCE AMENDING CHAPTER 22 “MUNICIPAL COURT”, OF THE CODE OF ORDINANCES, CITY OF ALVARADO, TEXAS TO ADD ARTICLE IV, “CITY MARSHAL”, PROVIDING FOR THE CREATION OF THE CITY MARSHAL POSITION.**

After discussion, motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Beverly Short, to table this item until the next meeting. This motion supported six votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING A RESOLUTION AMENDING AUTHORIZED REPRESENTATIVES FOR THE TEXAS LOCAL GOVERNMENT INVESTMENT POOL (TEXPOOL).**

Motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Michael Bennett, to approve the resolution as presented. This motion supported six votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALVARADO, TEXAS, CALLING FOR A GENERAL ELECTION TO BE HELD ON MAY 5, 2018 AND ESTABLISHING PROCEDURES FOR THAT ELECTION.**

Motion was made by Councilperson Michael Bennett, duly seconded by Mayor Pro Tem Shawn Goulding, to approve the resolution as presented and designate April 23 and April 25, 2018 as the two 12 hour required days for early voting. This motion supported six votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING AN AMENDMENT TO THE CURRENT FISCAL YEAR BUDGET FOR THE EXPENDITURE OF FUNDS TO PAY THE SALARY EXPENSES OF DYLAN MANSELL TO SERVE AS A POLICE LIAISON WITH LASALLE AND THE PRAIRIELANDS DETENTION CENTER.**

After discussion, motion was made by Councilperson Beverly Short, duly seconded by Councilperson Michael Bennett, to approve the amendment to the current fiscal year budget for the expenditure of funds to pay the salary expenses of Dylan Mansell to serve as a police liaison with LaSalle and Prairieland Detention Center. This motion supported six votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING THE ALVARADO POLICE DEPARTMENT HEALTH AND PHYSICAL FITNESS POLICY.**

Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Beverly Short, to approve the Alvarado Police Department Health and Physical Fitness policy. 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 38-51 (B) TO AUTHORIZE THE ERECTION OF A FOUR WAY STOP SIGN AT THE INTERSECTIONS OF S. SPEARS AND WEST DAVIS AND ALSO SOUTH FRIOU AND WEST DAVIS STREET.**

After discussion, motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Cherry Bryant, to erect a 4 way stop sign at the intersection of South Spears and West Davis only. This motion supported six votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING A RESOLUTION FINDING IT IN THE BEST INTEREST OF THE CITIZENS OF ALVARADO AND JOHNSON COUNTY THAT THE RIFLE RESISTANT ARMOR GRANT BE OPERATED IN THE YEAR 2018.**

Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Cherry Bryant to approve the resolution as written. This motion supported six votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING THE BOAT RAMP PROJECT AND LOWERING THE LEVEL OF THE LAKE UP TO 48 INCHES.**

Motion was made by Councilperson Michael Bennett, duly seconded by Mayor Pro Tem Shawn Goulding, to table this item until after the Town Hall meeting regarding the lake. This motion supported six votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALVARADO, TEXAS DESIGNATING CERTAIN POSITIONS AUTHORIZED SIGNATORIES FOR ALL CITY ACCOUNTS MAINTAINED BY FIRST FINANCIAL BANK.**

Regular Called Council Meeting  
Minutes  
January 22, 2018  
Page Five

Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Beverly Short to approve the resolution as presented. This motion supported six votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALVARADO, TEXAS, BY AMENDING APPENDIX I, FEE SCHEDULE, OF THE CITY OF ALVARADO CODE OF ORDINANCES BY ADDING A COLLECTION FEE FOR CERTAIN DELINQUENT UTILITY BILL PAYMENTS.**

Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Michael Bennett, to approve this ordinance as written. This motion supported six votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALVARADO, TEXAS ADOPTING THE FEE SCHEDULE ATTACHED AS EXHIBIT "A" REGARDING REMOVAL OF RESIDENTIAL ALARM PERMITS.**

Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Beverly Short, to adopt the resolution as presented. This motion supported six votes in approval and zero votes opposed. Motion carried.

**EXECUTIVE SESSION**

There was not an executive session at this meeting.

**CITY MANAGER'S REPORT**

Clint Davis, City Manager, informed the council that the City Managers report was in Dropbox. There will also be a Town Hall Meeting for Ward II at the Pioneers and Old Settlers Reunion at 6:00 p.m. on February 21, 2018. A date needs to be set to have a Long Range Planning Workshop in the near future.

**COUNCIL COMMENTS**

There were no council comments at this meeting.

Regular Called Council Meeting  
Minutes  
January 22, 2018  
Page Six

**ADJOURNMENT**

Mayor Dewayne Richters then adjourned this regular meeting of the Alvarado City Council at 8:37 p.m.

Passed and approved this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Mayor E. Dewayne Richters

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Debbie Thomas, TRMC, City Secretary