

CITY OF ALVARADO

County of Johnson

State of Texas

JANUARY 9, 2017

MINUTES

The City Council of the City of Alvarado met in Special Called Session on Monday, January 9, 2017 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
Dewayne Richters	*	Mayor
Beverly Short	*	Councilperson

Absent:

Joe Sain	*	Mayor Pro Tem
Arrdeen Vaughan	*	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 6:50 P.M. and gave the invocation.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There were no public comments at this meeting.

EXECUTIVE SESSION

Mayor Dewayne Richters then convened into Executive Session at 7:05 p.m. He then reconvened the open meeting at 7:30 p.m.

CONSENT AGENDA

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

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING AN ORDINANCE OF THE CITY OF ALVARADO, TEXAS, REZONING THE SOUTHERN PORTION OF LOT 2R, BLOCK 1, QT955 ADDITION, FROM AN (A) AGRICULTURE TO A C-2 (COMMERCIAL) ZONING DISTRICT.

Mayor Dewayne Richters opened this public hearing at 6:59 p.m. City Manager Clint Davis explained to the council that the top portion of this property had been rezoned with the QT replat and rezone. Mayor Dewayne Richters then closed this public hearing at 7:00 p.m. Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Michael Bennett, an ordinance rezoning the southern portion of Lot 2R, Block 1, QT955 Addition from an A (Agriculture) to a C-2 (Commercial) zoning district. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING APPROVAL OF A PRELIMINARY PLAT FOR LOTS 1-19, COTTER OAKS SUBDIVISION, TRACT 1 AND 2, EAST AND WEST OF S. WATSON AND THE INTERSECTION OF COTTER AVENUE.

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Michael Bennett, to approve a preliminary plat for Lots 1-19, Cotter Oaks Subdivision., Tract 1 and 2. This motion supported four votes of approval and zero votes opposed. Motion carried.

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING AN ORDINANCE REZONING LOTS 6-10, BLOCK 41, ORIGINAL TOWN ADDITION, ALSO KNOWN AS 300 S. SPARKS, FROM A C-2 (COMMERCIAL) TO AN SF-2 (SINGLE FAMILY) ZONING DISTRICT.

Mayor Dewayne Richters opened this public hearing at 7:12 p.m. City Manager Clint Davis told the council that the owner of this property would like to have family members live in this house as a residential property. Mayor Dewayne Richters then closed this public hearing at 7:16 p.m. Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Beverly Short, to approve an ordinance rezoning Lots 6-10, Block 41, Original Town Addition, from a C-2 (Commercial) to an SF-2 (Single Family) zoning district. This motion supported four votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE USER AGREEMENT BETWEEN THE CITY OF ALVARADO AND MULTI-BANK SECURITIES.

After discussion, motion was made by Councilperson Beverly Short, duly seconded by Councilperson Michael Bennett, to approve the user agreement between the City of Alvarado and Multi-Bank Securities. This motion supported four votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A RESOLUTION ADOPTING THE CITY OF ALVARADO'S INVESTMENT POLICY.

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Jacob Wheat, to approve a resolution adopting the City of Alvarado's investment policy. This motion supported four votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A PROPOSAL FOR THE EVALUATION OF ONE 250,000 GALLON GROUND STORAGE TANK AT WELL NO. 4.

City Manager Clint Davis explained to the council that a motion was needed to hire an engineering firm to evaluate this storage tank and bring back this proposal to repair this well to the Council. Motion was made by Councilmember Shawn Goulding, duly seconded by Councilperson Jacob Wheat, to hire Kleinfelder Engineers to evaluate Well No. 4. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING CHANGING THE DATE OF THE JANUARY 2017 REGULAR COUNCIL MEETING.

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Michael Bennett, to change the date of the January regular council meeting to January 23, 2017. This motion supported four votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN INDEMNIFICATION AGREEMENT BETWEEN THE CITY OF ALVARADO AND JOHNSON COUNTY SOIL AND WATER CONSERVATION DISTRICT.

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Michael Bennett, to approve an indemnification agreement between the City of Alvarado and Johnson County Soil and Water Conservation District.

This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING CITY COUNCIL SUPPORT FOR THE TEXAS DEPARTMENT OF TRANSPORTATION IN MAKING SERVICE ROADS SOUTH OF HIGHWAY 67 ONE WAY TO ALLEVIATE TRAFFIC CONGESTION ON HIGHWAY 67.

After discussion, motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Beverly Short, to support TXDOT in making these service roads one way. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING APPOINTING AN ALTERNATE MEMBER TO THE PLANNING AND ZONING COMMISSION.

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Michael Bennett, to appoint Lisa Malone as an alternate member to the Planning and Zoning Commission. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION CONCERNING A TASK ORDER FOR FREESE AND NICHOLS TO PROVIDE ENGINEERING SERVICES FOR THE HEADWORK UPGRADES TO THE WASTEWATER TREATMENT PLANT.

Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Shawn Goulding, to approve a task order for Freese and Nichols to provide engineering services for the headwork upgrades to the wastewater treatment plant. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE CALLING OF THE MUNICIPAL ELECTION TO BE HELD ON SATURDAY, MAY 6, 2017.

Motion was made by Councilperson Beverly Short, duly seconded by Councilperson Shawn Goulding, to approve a resolution calling for a municipal election to be held on Saturday, May 6, 2017. This motion supported four votes in approval and zero votes opposed. Motion carried.

DISCUSS AND CONSIDER ADOPTION OF AN ORDINANCE REQUIRING DEVELOPERS TO SUBMIT A DEPOSIT OF \$2,500.00 TO BE HELD IN ESCROW PENDING BILLING BY THE CITY FOR ANY EXPENSES FOR REQUIRED REVIEW OF PLANS BY THE CITY ENGINEER, REQUIRING REPLENISHMENT OF THE DEPOSIT WHEN ENGINEERING FEES REACH

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\$2,000.00 AND PROVIDING FOR RETURN OF ANY FUNDS NOT ACTUALLY ACCRUED FOR PLAN REVIEW.

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Beverly Short, to approve an ordinance amending the city' fee schedule to require developers to submit a deposit of \$2,500.00 to be held in escrow pending billing by the city for any expenses for required review of plans by the city engineer, to require replenishment of the deposit when engineering fees reach \$2,000.00, and to provide a refund of any funds not actually accrued for plan review. This motion supported four votes in approval and zero votes opposed. Motion carried.

CITY MANAGER'S REPORT

Clint Davis, City Manager, informed the council that the City Managers report was in Dropbox.

COUNCIL COMMENTS

There were no council comments.

ADJOURNMENT

Mayor Dewayne Richters then adjourned this regular meeting of the Alvarado City Council at 7:56 p.m.

Passed and approved this the _____ day of _____, 2017.

Mayor E. Dewayne Richters

Attest:

Debbie Thomas, TRMC
City Secretary

