

CITY OF ALVARADO

County of Johnson State of Texas January 13, 2014 MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, January 13, 2014 at 7:10 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
Tom Moore	*	Councilperson
Shawn Goulding	*	Councilperson
Joe Sain	*	Mayor Pro Tem
David Bayless	*	Councilperson

Absent:

Aardeen Vaughan	*	Councilperson
-----------------	---	---------------

Others Present:

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

INVOCATION

Mayor Dewayne Richters called this regular meeting to order at 7:10P.M. and Councilperson Jacob Wheat gave the invocation.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There were no public comments at this meeting.

CONSENT AGENDA

Motion was made by Councilperson Shaw Goulding, duly seconded by Councilperson David Bayless, to approve the Consent Agenda. This motion supported five votes in approval and zero votes opposed. Motion carried.

Minutes
Regular Council Meeting
January 13, 2014
Page Two

EXECUTIVE SESSION

Mayor Dewayne Richters convened in Executive Session at 7:12 p.m. He then reconvened into open session at 8:12 p.m.

CONSIDERATION AND ACTION REGARDING APPOINTMENT OF MEMBERS TO THE PLANNING & ZONING COMMISSION.

Mayor Dewayne Richters tabled this item per staff recommendation.

PRESENTATION FROM SCRAP RUBBER 2 OIL.

A presentation was given by the representatives from Scrap Rubber 2 Oil on their progress.

CONSIDERATION AND ACTION TO ENGAGE RAMON VELA AS OUTSIDE LEGAL COUNSEL.

Mayor Dewayne Richters tabled this item per staff recommendation.

CONSIDERATION AND ACTION AUTHORIZING THE CITY MANAGER TO PURCHASE LOTS 7-10, BLOCK 12, NEW TOWN ADDITION, ALVARADO, TEXAS, ALSO KNOWN AS 100 SOUTH THIRD STREET FOR THE PURCHASE PRICE OF \$5,000.00 WITH FUNDS TAKEN OUT OF THE ROYALTY FUND.

After discussion, motion was made by Councilperson Tom Moore, duly seconded by Councilperson Shawn Goulding, to authorize the city manager to purchase Lots 7-10, Block 12, New Town Addition, also known as 100 South Third Street for the purchase price of \$5,000.00 and to include the ability for a clear title search. This motion supported four votes in approval and one votes opposed (Bayless. Motion carried.

CITY MANAGERS REPORT

Clint Davis, City Manager, stated that a city manager's report was in dropbox.

COUNCIL COMMENTS

No council comments were made at this meeting.

Minutes
Regular Council Meeting
January 13, 2014
Page Three

ADJOURNMENT

Mayor Dewayne Richters then adjourned this regular meeting of the Alvarado City Council at 8:32 p.m.

Passed and approved this the _____ day of _____, 2014.

Mayor Dewayne "Coach" Richters

ATTEST:

Debbie Thomas, TRMC
City Secretary