

CITY OF ALVARADO

County of Johnson State of Texas January 14, 2013 MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, January 14, 2013 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
Joe Sain	*	Mayor Pro Tem
Tom Moore	*	Councilperson
David Bayless	*	Councilperson
Arrdeen Vaughan	*	Councilperson
Shawn Goulding	*	Councilperson
Jacob Wheat	*	Councilperson

Others Present:

Clint Davis	*	City Manager
Debbie Thomas	*	City Secretary
Kelle Whitfill	*	Finance Director
Terry Hafer	*	Public Works Director
Richard VanWinkle	*	Fire Chief
Brad Anderson	*	Chief of Police

INVOCATION

Mayor Dewayne Richters called this regular meeting to order at 7:00 P.M. and Councilperson David Bayless gave the invocation.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Police Chief Brad Anderson introduced our new police officer Daniel Collins to the council.

CONSENT AGENDA

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

PUBLIC HEARING REGARDING ANNEXATION OF 18.759 ACRE TRACT OF LAND OUT OF THE JOHN DIXON SURVEY, ABSTRACT 214, TRACT 1, LOCATED ON PERCIFIELD TRAIL, JOHNSON COUNTY, TEXAS, 4.685 ACRE TRACT OF LAND OUT OF THE JOHN MULLICAN SURVEY, ABSTRACT NO. 584, TRACT, 9, JOHNSON COUNTY, TEXAS, AND 48.658 ACRE TRACT OF LAND OUT OF THE JOHN MULLICAN SURVEY, ABSTRACT NO. 584, AND ALONG A SOUTHEASTERLY LINE OF COUNTY ROAD NO. 604, JOHNSON COUNTY, TEXAS.

Mayor Dewayne Richters opened the public hearing at 7:02 p.m. Clint Davis, City Manager explained to the council the location of these three pieces of property that the owner has requested to be annexed into the city limits. Mayor Dewayne Richters then closed this public hearing at 7:12. p.m. This is the first of two public hearings and no action was taken.

CONSIDERATION AND ACTION REGARDING RENEWAL FOR EMPLOYEES HEALTH BENEFITS FOR THE 2013 BENEFIT YEAR.

Clint Davis, City Manager explained to the council that the employees health benefits renewal date is February 1, 2013. He stated that the current health insurance with BCBS is staying at the same rate as last year with no increase. The dental plan will change to MetLife at a lower premium than what was paid last year. Vision and life insurance remain the same. Motion was made by Councilperson David Bayless, duly seconded by Mayor Pro Tem Joe Sain to approve the renewal for the employee health benefits for the year 2013. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN ORDINANCE VACATING AND ABANDONING A PORTION OF A UTILITY EASEMENT, LOCATED IN THE CITY OF ALVARADO, TEXAS, DECLARING THAT SUCH PROPERTY IS UNNECESSARY FOR USE BY THE PUBLIC; AUTHORIZING THE MAYOR TO EXECUTE A PARTIAL RELEASE OF EASEMENT RELEASING PUBLIC OWNERSHIP AND CONTROL OF A PORTION OF THIS EASEMENT.

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Tom Moore, to approve an ordinance vacating and abandoning a portion of a utility easement located in the City of Alvarado, Texas, declaring that such property is unnecessary for use by the public; authorizing the Mayor to execute a partial release of easement releasing public ownership and control of a portion of this easement. This motion supported six votes in approval and zero votes opposed. Motion carried.

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EXECUTIVE SESSION

There was not an Executive Session held at this meeting.

CITY MANAGER'S REPORT

There was not a city manager's report at this meeting.

COUNCIL COMMENTS

There were no council comments at this meeting.

ADJOURNMENT

Motion was made by Councilperson David Bayless, duly seconded by Councilperson Shawn Goulding to adjourn this regular meeting of the City Council of the City of Alvarado at 7:18 p.m. This motion supported six votes in approval and zero votes opposed. Motion carried.

Passed and approved this the _____ day of _____, 2013.

Mayor Dewayne "Coach" Richters

ATTEST:

Debbie Thomas, TRMC
City Secretary