

CITY OF ALVARADO
Special Meeting and Workshop
County of Johnson
State of Texas
February 2, 2012

MINUTES

The City Council of the City of Alvarado met in a Special Called Session on Thursday, February 2, 2012 at 7:00 p.m. in the Council Chambers at City Hall. The following were present for roll call:

Joe Sain	*	Mayor Pro Tem
Tom Moore	*	Councilperson (arrived at 7:20 p.m.)
Jacob Wheat	*	Councilperson
Shawn Goulding	*	Councilperson
Arrdeen Vaughan	*	Councilperson
David Bayless	*	Councilperson

Absent:

Dewayne Richters	*	Mayor
------------------	---	-------

Others Present:

Clint Davis	*	City Manager
Debbie Thomas	*	City Secretary
Brad Anderson	*	Chief of Police
Terry Hafer	*	Public Works Director
Richard Van Winkle	*	Fire Chief

INVOCATION

Mayor Pro Tem Joe Sain called this special called meeting to order at 7:00 P.M. and David Bayless gave the invocation.

PLEDGE OF ALLEGIENCE

CONSIDERATION AND ACTION REGARDING EASEMENT AND RIGHT OF WAY REQUEST FROM ONCOR ELECTRIC FOR PARKWAY PARK.

Motion was made by Councilperson David Bayless, duly seconded by Councilperson Arrdeen Vaughan, to approve an agreement with Oncor Electric regarding easements and right of way in Parkway Park. This motion supported five votes in approval and zero votes opposed. Motion carried.

WORKSHOP

Clint Davis, City Manager, addressed the Council in reference to short and long term needs for the city. He explained that our water and wastewater systems will have to be updated to handle the

Minutes
Special Called Council Meeting
February 2, 2012
Page Two

future growth of the city. The Wastewater Treatment plant is in need of immediate upgrading to keep up with the demand. Council then discussed the animal control building, streets, other municipal buildings and vehicles.

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 9:00 p.m.. This motion supported six votes in approval and zero votes opposed. Motion carried.

Passed and approved this this ___ day of _____, 2012.

E. Dewayne Richters, Mayor

ATTEST:

Debbie Thomas, TRMC
City Secretary