

CITY OF ALVARADO

County of Johnson

State of Texas

February 19, 2018

MINUTES

The City Council of the City of Alvarado met in Regular Called Session on Monday, February 19, 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
Shawn Goulding	*	Mayor Pro Tem
Beverly Short	*	Councilperson
Cherry Bryant	*	Councilperson
Arrdeen Vaughn	*	Councilperson

Absent:

Jacob Wheat	*	Councilperson
Michael Bennett	*	Councilperson

Others Present:

Clint Davis	*	City Manager
Debbie Thomas	*	City Secretary
Michael Dwigins	*	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

There were no public comments at this meeting.

CONSENT AGENDA

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

CONSIDERATION AND ACTION REGARDING THE FISCAL YEAR 2016/2017 AUDIT.

Gil Volmering addressed the council regarding the fiscal year audit. He stated that the city was in a very good financial state. After discussion, motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Cherry Bryant to approve the audit as presented. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN UPDATE ON THE STRUCTURE LOCATED AT LOT 2C, BLOCK 22, ORIGINAL TOWN ADDITION, ALSO KNOWN AS 108 W. PATTON.

Clint Davis, City Manager, updated the council as to the progress of this structure. The council would like to place this item on the next agenda for further progress.

CONSIDERATION AND ACTION REGARDING THE STRUCTURE LOCATED AT LOT 5, BLOCK 44, ORIGINAL TOWN ADDITION, ALSO KNOWN AS 203 W. ATCHLEY.

Clint Davis, City Manager, explained to the council that the property owner had not been in contact with any staff at city hall. The structure is still as it was. The council would like to place this item on the next meeting agenda.

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.

Motion was made by Councilperson Cherry Bryant, duly seconded by Mayor Pro Tem Shawn Goulding, to table this item until the next meeting. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALVARADO, ADOPTING THE FEE SCHEDULE ATTACHED AS EXHIBIT "A" REGARDING ADDITIONAL RE-INSPECTION FEES FOR CERTIFICATE OF OCCUPANCIES.

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

CONSIDERATION AND ACTION REGARDING AN AMENDED EMERGENCY ACTION PLAN FOR LAKE ALVARADO.

Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Beverly Short, to approve amended emergency action plan for Lake Alvarado as presented. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE RENEWAL OF A GENERAL SERVICES CONTRACT WITH FREESE AND NICHOLS.

After discussion, motion was made by Councilperson Beverly Short, duly seconded by Councilperson Cherry Bryant, to approve the the renewal of a general services contract with Freese and Nichols. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION CONCERNING THE CONTRACT FOR SERVICES TO STUDY AND AMEND THE CCN BOUNDARIES FOR WATER AND SEWER SERVICES.

Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Beverly Short, to allocate \$30,000.00 from fund balance to conduct a study to amend the CCN boundaries for water and sewer services. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION CONCERNING THE ALLOCATION OF FUNDS FOR THE ENGINEERING OF NORTH CUMMINGS DRIVE AND ADVERTISEMENT FOR REQUEST FOR QUOTES.

After discussion, motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Beverly Short , to allocate \$142,000.00 out of fund balance for the engineering of North Cummings Drive and to advertise for Request for Quotes. This motion supported four votes in approval and zero votes opposed. Motion carried.

PRESENTATION OF SALARY SURVEY AND STUDY BY THE POLICE CHIEF AND CITY MANAGER

Brad Anderson, Chief of Police presented a salary survey and study to the city council.
No action was taken.

CONSIDERATION AND ACTION CONCERNING THE APPOINTMENT OF A MEMBER TO THE PARKS BOARD.

Motion was made by Councilperson Beverly Short, duly seconded by Councilperson Cherry Bryant Goulding, to appoint Betty Green to the Parks Board. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION CONCERNING THE ALLOCATION OF FUNDS TO PURCHASE A NEW POLICE VEHICLE.

Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Cherry Bryant, to allocate \$30,000.00 from fund balance to purchase a new police vehicle. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION CONCERNING AMENDING THE CODE OF ORDINANCES, ARTICLE II, CHAPTER 14, DIVISION 6 CONCERNING DONATION CONTAINERS.

Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Cherry Bryant, to approve this ordinance as written. This motion supported four 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 long range planning workshop will be on March 29, 2018 at 6:30 p.m.

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COUNCIL COMMENTS

There were no council comments at this meeting.

ADJOURNMENT

Mayor Dewayne Richters then adjourned this regular meeting of the Alvarado City Council at 7:37 p.m.

Passed and approved this the _____ day of _____, 2018.

Mayor E. Dewayne Richters

Debbie Thomas, TRMC, City Secretary