

CITY OF ALVARADO

County of Johnson

State of Texas

February 17, 2014

MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, February 17, 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:

Shawn Goulding	*	Councilperson
Joe Sain	*	Mayor Pro Tem
David Bayless	*	Councilperson
Arrdeen Vaughan	*	Councilperson

Absent:

Dewayne Richters	*	Mayor
Jacob Wheat	*	Councilperson
Tom Moore	*	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

INVOCATION

Mayor Pro Tem Joe Sain called this regular meeting to order at 7:00 P.M. and City Manager Clint Davis gave the invocation.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There were no public comments at this meeting.

CONSENT AGENDA

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

CONSIDERATION AND ACTION REGARDING THE PRESENTATION OF THE ANNUAL AUDIT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2013.

Gil Vollmering from Waters, Vollmering & Associates, LLP presented the annual audit for the year ending September 30, 2013 to the council. He stated that the city was in very good financial condition. Motion was made by Councilperson Davis Bayless, duly seconded by Councilperson Ardeen Vaughan to accept the annual audit for year ending September 30, 2013. This motion supported four votes in approval and zero votes opposed. Motion carried.

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING AN ORDINANCE APPROVING A REQUEST TO REZONING PROPERTY DESCRIBED AS ABSTRACT 770, TRACT 35, A. SPIVA SURVEY, ALVARADO, JOHNSON COUNTY, TEXAS, AND ALSO KNOWN AS 100, 102, AND 104 LENARD LANE FROM AN SF-2 (SINGLE FAMILY RESIDENTIAL) TO A MH-1 (MOBILE HOME) ZONING DISTRICT.

Mayor Pro Tem Joe Sain opened the Public Hearing at 7:04 p.m. Clint Davis, City Manager, explained to the council that this area an agricultural area and that there are currently two mobile homes on this site and that water and sewer were available for a new home. Mayor Pro Tem Joe Sain then closed the Public Hearing at 7:07 p.m. Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson David Bayless, to approve an ordinance rezoning property described as Abstract 770, Tract 35, A. Spiva Survey, Alvarado, Johnson County, Texas also known as 100, 102 and 104 Lenard lane from an SF-2 (Single Family Residential) zoning district to a MH-1 (Mobile Home) zoning district. This motion supported four votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN ORDINANCE OF THE CITY OF ALVARADO, TEXAS, AMENDING THE CODE OF ORDINANCES BY ADOPTING REGULATIONS PROHIBITING THE POSSESSION AND PURCHASE OF ELECTRONIC VAPING DEVICES BY MINORS AND THE SALE AND DISTRIBUTION OF ELECTRONIC VAPING DEVICES TO MINORS.

Motion was made by Councilperson Ardeen Vaughan, duly seconded by Councilperson Shawn Goulding, to authorize an ordinance amending the code of ordinances by adopting regulations prohibiting the possession and purchase of electronic vaping devices by minors and the sale and distribution of electronic vaping devices to minors. This motion supported four votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING FUNDING FOR
ADDITIONAL CONCRETE WORK FOR THE PROJECT AT THE PARKS
WAGON BARN.**

No action was taken on this item.

**CONSIDERATION AND ACTION REGARDING POSSIBLE PURCHASE OF
PROPERTY LOCATED AT LOTS 3, 4 AND 5, BLOCK 73, ORIGINAL TOWN
ADDITION WHICH WAS SOLD TO NEXLOTS IN NOVEMBER, 2013.**

Clint Davis, City Manager, explained to the council that there was no council action and rezoning making this property a city park. After discussion, motion was made by Councilperson David Bayless, duly seconded by Councilperson Shawn Goulding, to not proceed with the repurchase of this property. This motion supported four votes of approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING AN ORDINANCE
AMENDING ARTICLE II OF CHAPTER 14 OF THE ALVARADO CODE OF
ORDINANCES TO DECLARE DONATION CONTAINERS TO BE A
NUISANCE.**

Motion was made by Councilperson David Bayless, duly seconded by Councilperson Shawn Goulding to approve an ordinance amending Article II of Chapter 14 of the Alvarado Code of Ordinances to declare donation containers a nuisance. This motion supported four votes of approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING AN ORDINANCE
AMENDNIG SECTION 38-128 OF THE ALVARADO CODE OF
ORDINANCES; ESTABLISHING THE MAXIMUM PRIMA FACIE SPEED
LIMIT ON STONEGATE BOULEVARD, LIMESTONE DRIVE, STONEWOOD
WAY, FOSSIL WAY, PEBBLECREEK WAY, BRIARSTONE DRIVE,
BOULDER CREEK DRIVE, ROCKHAVEN DRIVE AND LAKEVIEW DRIVE
AS TWENTY MILES PER HOUR.**

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson David Bayless to approve an ordinance amending Section 38-128 of the Alvarado Code of Ordinances; establishing the maximum prima facie speed limit on Stonegate Boulevard, Limestone Drive, Stonewood Way, Fossil Way, Pebblecreek Way, Briarstone Drive, Boulder Creek Drive, Rockhaven Drive and Lakeview Drive as twenty miler per hour. This motion supported four votes of approval and zero vote opposed. Motion carried.

Minutes
Regular Council Meeting
February 17, 2014
Page Four

PRESENTATION FROM PLUS5 REGARDING POSSIBLE BUSINESS VENTURE TO BE RELOCATING TO THE CITY OF ALVARADO.

Mr. Paul Andrade from Plus5 presented a presentation to the council.

Councilperson Ardeen Vaughan left the meeting at 7:45 p.m.

EXECUTIVE SESSION

There was no executive session held at this meeting.

ADJOURNMENT

Mayor Pro Tem Joe Sain then adjourned this regular meeting of the Alvarado City Council at 8:02 p.m.

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

Mayor Pro Tem Joe Sain

ATTEST:

Debbie Thomas, TRMC
City Secretary