

CITY OF ALVARADO

County of Johnson

State of Texas

March 19, 2018

MINUTES

The City Council of the City of Alvarado met in Regular Called Session on Monday, March 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
Jacob Wheat	*	Councilperson
Michael Bennett	*	Councilperson

Others Present:

Clint Davis	*	City Manager
Debbie Thomas	*	City Secretary
Michael Dwiggin	*	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 7:00 P.M. and Tom Durlington gave the invocation.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There were no public comments at this meeting.

CONSENT AGENDA

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

Regular Called Council Meeting
Minutes
March 19, 2018
Page Two

CONSIDERATION AND ACTION REQUESTING AN APPEAL FROM THE OWNERS OF THE LA QUINTA MOTEL LOCATED AT 1165 US HIGHWAY 67W , ALVARADO, TEXAS, CONCERNING THE REVOCATION OF THEIR SPECIFIC USE PERMIT WHICH ALLOWED TRUCK PARKING ON A GRAVEL PARKING LOT ADJACENT TO THEIR MOTEL.

There was no one representing the La Quinta Motel at this meeting. After discussion, motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Michael Bennett to deny their appeal. This motion supported six 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. Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Beverly Short, to order the repair per the written schedule as submitted and place back on the agenda after 90 days for review. This motion supported six votes in approval and zero votes opposed. Motion carried.

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 this property had been sold and a demo permit has been issued. No action was taken.

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 Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Cherry Bryant, to approve the ordinance as presented. This motion supported five votes in approval and one votes opposed (Short). Motion carried.

CONSIDERATION AND ACTION REGARDING AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALVARADO, TEXAS REDUCING THE SPEED LIMIT TO 20MPH ON 5TH STREET.

Clint Davis explained to the council that a traffic study had been done on 5th street and it is recommended to lower the speed limit to 20 mph. After discussion, motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Michael Bennett, to approve the ordinance as presented. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE PLACEMENT OF SPEED BUMPS ON LAKEVIEW AND SHIRLEY STREETS WITH PRESENTATION OF TRAFFIC STUDY.

Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Michael Bennett, to approve the placement of speed bumps on Lakeview and Shirley at a cost not to exceed \$20,000 out of the Royalty Fund. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A RESOLUTION AND LETTER OF AUTHORIZATION TO CHANGE THE SIGNATORIES FOR THE MULTI-BANK SECURITIES, INC.

After discussion, motion was made by Councilperson Beverly Short, duly seconded by Councilperson Michael Bennett, to approve the resolution to remove Kelle Whitfill and to add Paula Hardison to this account. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN AMENDMENT/MODIFICATION OF CONTRACT WITH ICE/DETENTION COMPLIANCE TO INCREASE THE CAPACITY OF THE FACILITY FROM 707 TO 747 BEDS.

After discussion, motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Beverly Short, to approve the amendment/modification of contract with ICE/Detention Compliance from 707 to 747 beds. This motion supported six votes in approval and zero votes opposed. Motion carried.

Regular Called Council Meeting
Minutes
March 19, 2018
Page Four

CONSIDERATION AND ACTION REGARDING AN ORDER OF CANCELLATION FOR CITY COUNCILPERSONS FOR WARD I AND WARD III AND DECLARING THE UNOPPOSED CANDIDATES ELECTED.

After discussion, motion was made by Councilperson Beverly Short, duly seconded by Mayor Pro Tem Shawn Goulding, to approve the resolution as presented and declare the unopposed candidates from Ward I and Ward III elected. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION A RESOLUTION AMENDING THE FEE SCHEDULE FOR SECTION 16.00 ANIMAL IMPOUNDMENT.

Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Michael Bennett, to approve this resolution as written. This motion supported six 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 City Council Workshop to discuss Long Term Planning on March 29, 2018 at 6:30 p.m.

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 7:30 p.m.

Regular Called Council Meeting
Minutes
March 19, 2018
Page Five

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

Mayor E. Dewayne Richters

Debbie Thomas, TRMC, City Secretary