

# **CITY OF ALVARADO**

## **County of Johnson**

### **State of Texas**

**March 20, 2017**

#### **MINUTES**

The City Council of the City of Alvarado met in Regular Called Session on Monday, March 20, 2017 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:

Michael Bennett	*	Councilperson
Jacob Wheat	*	Councilperson
Shawn Goulding	*	Councilperson
Dewayne Richters	*	Mayor
Beverly Short	*	Councilperson
Arrdeen Vaughn	*	Councilperson
Joe Sain	*	Mayor Pro Tem

#### Others Present:

Clint Davis	*	City Manager
Debbie Thomas	*	City Secretary
Brad Anderson	*	Chief of Police
Michael Dwiggin	*	Public Works Director
Emile Moline	*	Economic Development Director
Kelle Whitfill	*	Finance Director

### **INVOCATION**

Mayor Dewayne Richters called this regular meeting to order at 7:07 P.M. and gave the invocation.

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENTS**

Phong Van Meter, owner of Frank's Place addressed the council in reference to her restaurant that was closed by the city for its health inspection. Council advised to contact staff regarding this matter.

### **PROCLAMATION**

Mayor Richters then read the proclamation declaring Poison Prevention week.

### **CONSENT AGENDA**

Regular Called Council Meeting  
Minutes  
March 20, 2017  
Page Two

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

**CONSIDERATION AND ACTION REGARDING A RESOLUTION AMENDING THE FEE SCHEDULE FOR ADDITIONAL YARDAGE CHARGE FOR DUMPSTERS.**

Clint Davis, City Manager explained to the council that some of our businesses are overloading their dumpsters and causing garbage to fall out on the ground. They will have one courtesy letter and then will be charged a \$25.00 per yard overage fee for excess garbage in their dumpster. Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Beverly Short to approve a resolution amending the fee schedule for additional yardage charge for dumpsters. This motion supported six votes in approval and zero votes opposed. Motion carried.

**PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING A REQUEST FOR REZONING FOR LOTS 3A, 4A, BLOCK 28, ORIGINAL TOWN ADDITION, ALSO KNOWN AS 303 E. WEAVER, FROM AN SF-2 (SINGLE FAMILY) TO A C-1 (COMMERCIAL) ZONING DISTRICT.**

Mayor Richters opened this public hearing at 7:15. He then closed the public hearing at 7:16. Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Michael Bennett, to approve an ordinance requesting rezoning on Lots 3A, 4A, Block 28, Original Town Addition, also known as 303 E. Weaver from an SF-2 (Single Family) to a C-1 (Commercial) zoning district. This motion supported six votes of approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING CANCELLATION OF THE GENERAL ELECTION FOR WARDS 1 AND 3 AND DECLARING THE UNOPPOSED CANDIDATES ELECTED.**

Motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Michael Bennett, to cancel the election for Wards 1 and 3 and declare the unopposed candidates elected. This motion supported six votes of approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING AN ORDINANCE OF THE CITY OF ALVARADO, TEXAS, AMENDING CHAPTER 9 (BUSINESS REGULATIONS) OF THE ALVARADO CODE OF ORDINANCES BY AMENDING ARTICLE IV, "FOOD ESTABLISHMENT RULES", REGARDING THE REGULATION OF FOOD ESTABLISHMENTS.**

Motion was made by Councilperson Shawn Goulding, duly seconded by Mayor Pro Tem Joe Sain, to approve an ordinance amending Chapter 9 (Business Regulations), by amending Article IV "Food Establishment Rules" regarding the regulation of food establishments. This motion supported six votes of approval and zero votes opposed. Motion carried.

**PUBLIC HEARING AND CONSIDERATION AND ACTION FOR THE PURPOSE OF DETERMING WHETHER CERTAIN BUILDINGS OR STRUCTURES COMPLY WITH BUILDING STANDARDS SET OUT IN SECTION 8-215 OF THE ALVARADO CODE OF ORDINANCES.**

**A. STRUCTURE LOCATED AT 108 W. PATTON, LOT 2C, BLOCK 50, ORIGINAL TOWN ADDITION.**

Mayor Dewayne Richters then continued this public hearing at 7:20 p.m. The property owner did not show up for this meeting as she is in the hospital. Clint Davis, City Manager, explained to the council that she had already started work on this property and expected to have the work finished within three months. Mayor Richters then closed this public hearing at 7:25 p.m. Motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Michael Bennett, to allow the property owner 90 days to bring this property up to code and at the end of the 90 day period, confirm with staff for a re-evaluation of her progress. This motion supported six votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ALVARADO AND ALVARADO 228LLC.**

Motion was made by Councilperson Shawn Goulding, duly seconded by Mayor Pro Tem Joe Sain, to enter into a Memorandum of Agreement with Alvarado 228 LLC. This motion supported six votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BURLESON AND THE CITY OF ALVARADO FOR FIRE SERVICES.**

Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Beverly Short, to approve an interlocal agreement with the City of Burleson for fire services. This motion supported six votes in approval and zero votes opposed. Motion carried.

Regular Called Council Meeting  
Minutes  
March 20, 2017  
Page Four

**CONSIDERATION AND ACTION REGARDING A RESOLUTION TO SUSPEND THE APRIL 21, 2017 EFFECTIVE DATE OF THE ONCOR ELECTRIC DELIVERY COMPANY'S RATE INCREASE FOR THE MAXIMUM PERIOD PERMITTED BY LAW.**

Motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Shawn Goulding, to approve a resolution to suspend the April 21, 2017 effective date of the Oncor Electric Delivery Company's rate increase. 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.

**COUNCIL COMMENTS**

There were no council comments.

**ADJOURNMENT**

Mayor Dewayne Richters then adjourned this regular meeting of the Alvarado City Council at 7:31 p.m.

Passed and approved this the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Mayor E. Dewayne Richters

Attest:

\_\_\_\_\_  
Debbie Thomas, TRMC, City Secretary

