

CITY OF ALVARADO

County of Johnson State of Texas March 17, 2014 MINUTES

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

Dewayne Richters	*	Mayor
Shawn Goulding	*	Councilperson
Joe Sain	*	Mayor Pro Tem
David Bayless	*	Councilperson
Arrdeen Vaughan	*	Councilperson
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
Kelle Whitfill	*	Finance Director

OFFICER RECOGNITION

Chief Brad Anderson addressed the council regarding the heroic action of Corporal Travis McKeon and Officer Clayton Farmer for saving the life of a women passenger in an overturned vehicle accident in the ice storm in December 2013. Mayor Dewayne Richters presented each officer with a plaque to recognize their great service to the community.

INVOCATION

Mayor Dewayne Richters called this regular meeting to order at 7:02 P.M. and gave the invocation.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There were no public comments at this meeting.

CONSENT AGENDA

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

CONSIDERATION AND ACTION REGARDING AN ORDINANCE APPROVING A REQUEST FOR REZONING PROPERTY DESCRIBED AS LOTS 6 THRU 10, BLOCK 41, ORIGINAL TOWN ADDITION, ALVARADO, JOHNSON COUNTY, TEXAS, AND ALSO KNOWN AS 300 SOUTH SPARKS FROM AN SF-2 (SINGLE FAMILY RESIDENTIAL) TO A COMMERCIAL (C-1) ZONING DISTRICT.

Mayor Dewayne Richters opened this public hearing at 7:07 p.m. Clint Davis, City Manager stated that the owner of this property would like to open a boutique and the that property across the street is already zoned commercial. Mayor Richters then closed this public hearing at 7:09 p.m. Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Tom Moore to approve an ordinance rezoning property described as Lots 6 thru 10, Block 41, Original Town Addition also known as 300 South Sparks from an SF-2 (Single Family Residential) to a C-1 (Commercial) zoning district. This motion supported six votes in approval and zero votes opposed. Motion carried.

PUBLIC HEARING AND CONSIDERATION A CONTRACT BETWEEN URBAN SAFETY ASSESSMENT AND THE CITY OF ALVARADO FOR THIRD PARTY GAS WELL INSPECTIONS.

A presentation was made to the council by Urban Safety Assessment for third party gas well inspections. After discussion, motion was made by Councilperson David Bayless, duly seconded by Councilperson Tom Moore, to authorize the city manager to terminate the agreement with Mr. Hulsey and place this item back on the next regular agenda. This motion supported six votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING PARTIAL EXEMPTION RACIAL PROFILING REPORT.

Brad Anderson, Police Chief submitted to the council and the city secretary the partial exemption racial profiling report required by law. Motion was made by Councilperson David Bayless, duly seconded by Councilperson Tom Moore, to accept the partial exemption racial profiling report as submitted. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AWARD OF BID FOR SOUTH CUMMINGS, COTTER STREET AND SOUTH SPEARS SANITARY SEWER PROJECT.

Clint Davis, City Manager explained to the council that bids had been received for this project and low bidder was J & K Excavation in the amount of \$117,393.00. Childress Engineering has reviewed their bid and has recommended awarding the bid for this project to J & K Excavation. Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Shawn Goulding to award the bid for the South Cummings, Cotter Street and South Spears to J & K Excavation in the amount of \$117,393.00. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING EASEMENT AGREEMENTS FOR A WATER TRANSMISSION LINE LOCATED ON TRACT 3, ABSTRACT 516, H. LEWIS SURVEY AND PROPERTY LOCATED AT 7100 CR 604.

Clint Davis, City Manager, explained to the council that these easements were necessary in order to construct our overhead water tower and storage tank and tie in to Johnson County Special Utility Districts line. After discussion, motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Tom Moore, to approve the easement agreements for a water transmission line on property located at 7100 CR 604. This motion supported six votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN EASEMENT AGREEMENT FOR A REGIONAL LIFT STATION AND SANITARY SEWER LINES LOCATED ON LOT 2, BLOCK 1, BURGER KING ADDITION AND TRACTS II, III, IV, V, VI, VII AND VIII, J. DIXON SURVEY, ABSTRACT 214.

Clint Davis, City Manager, explained to the council that this easement with Lynn Smith was needed to have a regional lift station on the east side of 35W. This would open up growth in this area. Motion was made by Councilperson David Bayless, duly seconded by Councilperson Shawn Goulding to approve an easement agreement with Lynn Smith for a regional lift station and sanitary sewer lines located on Lot 2, Block 1, Burger King Addition and Tracts II, III, IV, V, VI, VII and VIII, J. Dixon Survey, Abstract 214. This motion supported six votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS WITH SCRAP RUBBER 2 OIL.

Council had open discussion with the representative from SR20 regarding their possible move to Alvarado. No action was taken on this item.

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CONSIDERATION AND ACTION CONCERNING A CONTRACT FOR SERVICES FROM CHILDRESS ENGINEERS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDED FOR IMPROVEMENTS IN ALVARADO HILLS ADDITION.

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Tom Moore, to approve a contract for services from Childress Engineers for the CDBG grant funded for improvements in Alvarado Hills Addition. This motion supported six votes in approval and zero votes opposed. Motion carried.

EXECUTIVE SESSION

There was no executive session held at this meeting.

ADJOURNMENT

Mayor Dewayne Richters then adjourned this regular meeting of the Alvarado City Council at 7:50 p.m.

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

Mayor E. Dewayne Richters

ATTEST:

Debbie Thomas, TRMC
City Secretary

