

CITY OF ALVARADO

County of Johnson State of Texas April 18, 2016 MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, April 18, 2016 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
Joe Sain	*	Mayor Pro Tem
Arrdeen Vaughan	*	Councilperson
Dewayne Richters	*	Mayor
Refugio Hernandez	*	Councilperson

Others Present:

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

INVOCATION

Mayor Dewayne Richters called this regular meeting to order at 7:15 P.M. and Emile Moline 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 Michael Bennett, to approve the Consent Agenda as presented. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A PRELIMINARY PLAT FOR A 94.936 ACRE TRACT OF LAND SITUATED IN THE HIRAM LEWIS SURVEY, ABSTRACT NO. 516, ALVARADO, JOHNSON COUNTY, TEXAS.

Motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Michael Bennett, to approve a preliminary plat for a 94.936 acre tract of land situated in the Hiram Lewis Survey, Abstract No. 516, Alvarado, Johnson County, Texas. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING FIRST AMENDMENT TO EROIGSA-15-0001 INTERGOVERNMENTAL SERVICE CONTRACT BETWEEN UNITED STATES DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT OFFICE ENFORCEMENT REMOVAL OPERATIONS AND THE CITY OF ALVARADO.

After discussion, motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Shawn Goulding, to approve the first amendment to EROIGSA-15-0001 as presented. This motion supported six votes of approval and zero votes opposed. Motion carried.

PUBLIC HEARING AND CONSIDERATION REGARDING AN ORDINANCE AMENDING CHAPTER 16 OF THE CITY CODE BY ADDING SECTION 16-106 "FIRE HYDRANT REQUIREMENTS" TO ARTICLE IV "FIRE CODE".

Motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Arrdeen Vaughan, to approve an ordinance amending Chapter 16 of the City Code by adding Section 16-106 "Fire Hydrant Requirements" to Article IV "Fire Code". This motion supported six votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A RESOLUTION DIRECTING ONCOR ELECTRIC DELIVERY COMPANY, LLC TO FILE CERTAIN INFORMATION WITH THE CITY OF ALVARADO; SETTING A PROCEDURAL SCHEDULE FOR THE GATHERING AND REVIEW OF NECESSARY INFORMATION IN CONNECTION THEREWITH; SETTING DATES FOR THE FILING OF THE CITY'S ANALYSIS OF THE COMPANY'S FILING OF THE CITY'S REBUTTAL TO SUCH ANALYSIS; RATIFYING THE HIRING OF LEGAL COUNSEL AND CONSULTANTS; RESERVING THE RIGHT FO REQUIRE THE REIMBURSEMENT OF THE CITY OF ALVARADO'S RATE CASE EXPENSES; SETTING A PUBLIC HEARING

FOR THE PURPOSES OF DETERMINING IF THE EXISTING RATES OF ONCOR ELECTRIC DELIVERY COMPANY ARE UNREASONABLE OR IN ANY WAY IN VIOLATION OF ANY PROVISION OF LAW AND THE DETERMINATION BY THE CITY OF ALVARADO OF JUST AND REASONABLE RATES TO BE CHARGED BY ONCOR ELECTRIC DELIVERY COMPANY, LLC.

After discussion, motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Shawn Goulding, to approve the resolution as presented. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN AGREEMENT BETWEEN THE CITY OF ALVARADO AND PETPOINT PETHEALTH SERVICES, INC. FOR PET REGISTRATION.

Chief Brad Anderson gave a presentation to the council regarding Animal Control Services. After discussion, motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Refugio Hernandez, to approve an agreement with Petpoint Pethealth Services, Inc. after review from our city attorney. This motion supported five votes in approval and one vote opposed (Goulding). 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".

After discussion, motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Michael Bennett, to approve a resolution adopting the fee schedule attached. This motion supported six votes of approval and zero votes opposed. Motion carried.

EXECUTIVE SESSION

Mayor Dewayne Richters convened into Executive Session at 7:30p.m. He then reconvened the open meeting at 8:20 p.m.

CONSIDERATION AND ACTION REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION.

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Refugio Hernandez to approve a contract with the City Manager with the following changes and the city

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attorney's review: Term of 3 years and remove Section 6.3. This motion supported six votes in approval and zero votes opposed. Motion carried.

CITY MANAGER'S REPORT

Clint Davis, City Manager, informed the council that the city had won the HEB Health Community Challenge.

COUNCIL COMMENTS

Mayor Pro Tem Joe Sain commented on how well Antique Alley went over this year.

ADJOURNMENT

Mayor Dewayne Richters then adjourned this regular meeting of the Alvarado City Council at 8:26 p.m.

Passed and approved this the _____ day of _____, 2016.

Mayor E. Dewayne Richters

Attest:

Debbie Thomas, TRMC
City Secretary

