

CITY OF ALVARADO

County of Johnson State of Texas April 21, 2014 MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, April 21, 2014 at 7:35 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
Joe Sain	*	Mayor Pro Tem
David Bayless	*	Councilperson
Arrdeen Vaughan	*	Councilperson
Jacob Wheat	*	Councilperson
Tom Moore	*	Councilperson

Absent:

Shawn Goulding	*	Councilperson
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Others Present:

Clint Davis	*	City Manager
Debbie Thomas	*	City Secretary
Brad Anderson	*	Chief of Police
Richard Van Winkle	*	Fire Chief
Kelle Whitfill	*	Finance Director
Michael Dwiggins	*	Public Works Director

INVOCATION

Mayor Dewayne Richters called this regular meeting to order at 7:35 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 Jacob Wheat, duly seconded by Councilperson Tom Moore, to approve the Consent Agenda. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE APPOINTMENT OF MEMBERS TO THE CITY OF ALVARADO TYPE B ECONOMIC DEVELOPMENT BOARD

Motion was made by Councilperson Jacob Wheat, duly seconded by Mayor Pro Tem Joe Sain to reappoint John Percifield, Jacob Wheat, David Bayless, Joe Paul Boyd, Jerry Pritchard, Loyd Adair, and Rick Hickman to the Alvarado Type B Economic Board for a period of two years. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE APPOINTMENT OF EMILE MOLINE TO THE PLANNING AND ZONING BOARD.

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Jacob Wheat, to appoint Emile Moline to the Planning and Zoning Board for a period of two years. This motion supported five votes of approval and zero votes opposed. Motion carried.

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

Motion was made by Councilperson Jacob Wheat, duly seconded by Mayor Pro Tem Joe Sain, to approve a contract between Urban Safety Assessment and the City of Alvarado including Addendum "A" for third party gas well inspections. This motion supported five votes in approval and zero votes opposed. Motion carried.

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING AN ORDINANCE OF THE CITY OF ALVARADO, TEXAS, AMENDING ORDINANCE NO. 2004-040 BY ADDING REGULATIONS GOVERNING THE SETBACKS FROM PROPERTY LINES OF STRUCTURES LOCATED ON LOTS 1 THROUGH 294 OF THE STONEGATE MANOR ADDITION, CITY OF ALVARADO.

Mayor Dewayne Richters opened this public hearing at 7:38 p.m. He then closed the public hearing at 7:39 p.m. Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Jacob Wheat to approve an ordinance amending Ordinance No. 2004-040 by adding regulations governing the setbacks from property lines of structures located on Lots 1 through 294 of the Stonegate Manor Addition. This motion supported five votes in approval and zero votes opposed. Motion carried.

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING AN ORDINANCE OF THE CITY OF ALVARADO, TEXAS, AMENDING CHAPTER 42 OF THE CODE OF ORDINANCES OF THE CITY OF ALVARADO, TEXAS, BY ADDING SECTION 42-85 TO GRANT THE ZONING BOARD OF ADJUSTMENTS THE AUTHORITY TO WAIVE THE AREA AND SETBACK REQUIREMENTS CONTAINED IN THE ZONING ORDINANCE UNDER CERTAIN CIRCUMSTANCES.

Mayor Dewayne Richters opened this public hearing at 7:42 p.m. He then closed this public hearing at 7:43 p.m. Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Jacob Wheat, to approve an ordinance amending Chapter 42 of the Code of Ordinances of the City of Alvarado, Texas, by adding Section 42-85 to grant the Zoning Board of Adjustments the authority to waive the area and setback requirements contained in the zoning ordinance under certain circumstances. This motion supported five votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN ORDINANCE CLOSING AND ABANDONING A PORTION OF 5TH STREET (AKA 65TH, WEAVER) ADJACENT TO LOTS 5 AND 6, BLOCK 80, AND LOT 1, BLOCK 81, ORIGINAL TOWN ADDITION, ALVARADO, JOHNSON COUNTY, TEXAS, AND AUTHORIZING ITS CONVEYANCE TO ADJACENT PROPERTY OWNERS BY ISSUANCE OF A QUITCLAIM DEED.

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson David Bayless to approve an ordinance closing and abandoning a portion of 5th Street (AKA 65th, Weaver) adjacent to Lots 5 and 6, Block 80, and Lot 1, Block 81, Original Town Addition, and authorize its conveyance to adjacent property owners by issuance of a quitclaim deed.. This motion supported five votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING PARTICIPATION IN THE NORTH CENTRAL TEXAS REGIONAL REVIEW COMMITTEE.

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Jacob Wheat, to nominate Mayor Dewayne Richters for this position. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALVARADO, TEXAS ADOPTING A REVISED BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014.

Motion was made by Councilperson Tom Moore, duly seconded by Mayor Pro Tem Joe Sain, to approve a resolution adopting a revised budget for the fiscal year beginning October 1, 2013 and ending September 30, 2014. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALVARADO, TEXAS ADOPTING THE FEE SCHEDULE ATTACHED AS EXHIBIT "A".

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Jacob Wheat, to approve a resolution adopting the fee schedule attached as Exhibit "A". This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AUTHORIZING THE CITY MANAGER TO EXECUTE A LETTER OF INTENT AS DISCUSSED IN EXECUTIVE SESSION HELD AT SPECIAL COUNCIL MEETING ON MARCH 31, 2014 REGARDING REAL PROPERTY.

Motion was made by Councilperson Tom Moore, duly seconded by Mayor Pro Tem Joe Sain, to authorize the City Manager to execute a letter of intent as discussed in Executive Session at a special council meeting held on March 31, 2014 regarding real property. Motion carried.

CONSIDERATION AND ACTION REGARDING AN ORDINANCE AMENDING SECTION 38-255 OF THE ALVARADO CODE OF ORDINANCES, PROHIBITING ON-STREET PARKING ON NORTH SIDE OF STONEGATE BOULEVARD FROM PEBBLE CREEK WAY AND TO A POINT 175 FEET EAST ON STONEGATE BOULEVARD.

Motion was made by Councilperson Tom Moore, duly seconded by Mayor Pro Tem Joe Sain, to approve and ordinance amending Section 38-255 of the Alvarado Code of Ordinances, prohibiting on-street parking on north side of Stonegate Boulevard from Pebble Creek Way and to a point 175 east on Stonegate Boulevard. This motion supported five votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN INTERLOCAL AGREEMENT FOR PARTICIPATION IN FORT WORTH'S ENVIRONMENTAL COLLECTION CENTER FOR HOUSEHOLD HAZARDOUS WASTE.

Motion was made by Councilperson Tom Moore, duly seconded by Mayor Pro Tem Joe Sain, to approve an interlocal agreement with the City of Fort Worth's Environmental Collection Center for household hazardous waste cleanup. This motion supported five votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING ABANDONING A UTILITY EASEMENT ALONG THE NORTHERN LINE OF LOT 1, BLOCK 1 AND LOT 1, BLOCK 2, CFI ADDITION AND LOT 1, BLOCK 1, SUNNY ADDITION AND THE ACCEPTANCE OF A 20 FOOT UTILITY EASEMENT ALONG THE SOUTHERN LINE OF LOT 1, BLOCK 1, AND LOT 1, BLOCK 2, CFI ADDITION AND LOT 1, BLOCK 1, SUNNY ADDITION.

Motion was made by Councilperson Tom Moore, duly seconded by Mayor Pro Tem Joe Sain, to approve abandoning a utility easement along the northern line of Lot 1, Block 1 and Lot 1, Block 2, CFI Addition and Lot 1, Block 1, Sunny Addition by issuance of a quitclaim deed, and accept a 20 foot utility easement along the southern line of Lot 1, Block 1, and Lot 1, Block 2, CFI Addition, and Lot 1, Block 1, Sunny Addition. This motion supported five votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING PURCHASE OF ACCOUNTS RECEIVABLE OF TAX INCREMENT REFINANCE ZONE NO. 1.

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson David Bayless, to negotiate the purchase of the accounts receivable of the Tax Increment Refinance Zone No. 1 and make a purchase offer up to \$210,000.00 subject to legal counsel approval. This motion supported five votes of approval and zero votes opposed. Motion carried.

EXECUTIVE SESSION

There was no executive session held at this meeting.

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CITY MANAGER'S REPORT

Clint Davis, City Manager, addressed the council in reference to the Light it Up Blue Autism Campaign. On Monday, April 28, at 7:30 p.m. everyone is encouraged to change their outdoor light to blue to show support for autism awareness as a plane will be flying over Alvarado to take arial pictures at 8:00 p.m.

ADJOURNMENT

Mayor Dewayne Richters then adjourned this regular meeting of the Alvarado City Council at 7:55 p.m.

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

Mayor E. Dewayne Richters

ATTEST:

Debbie Thomas, TRMC
City Secretary