

CITY OF ALVARADO

County of Johnson

State of Texas

May 11, 2015

MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, May 11, 2015 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 |
| Michael Bennett | * | Councilperson |
| Jacob Wheat | * | Councilperson |
| Shawn Goulding | * | Councilperson |
| Joe Sain | * | Mayor Pro Tem |
| Dewayne Richters | * | Mayor |
| Arrdeen Vaughan | * | Councilperson |

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 |

INVOCATION

Mayor Dewayne Richters called this regular meeting to order at 7:00 P.M. and gave the invocation.

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Mayor Dewayne Richters then read and presented the Motorcycle Awareness Month Proclamation to the Armadillo Motorcycle Club.

He then read and presented the National Police and Memorial Week proclamation to the Alvarado Police Department.

PUBLIC COMMENTS

There were no public comments at this meeting.

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CONSENT AGENDA

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

PRESENTATION BY EMERALD CORPORATION REGARDING ICE FACILITY.

Steve Affeman representing Emerald Corporation addressed the council informing them that they would be at every council meeting to bring updates on this facility and that things are moving quickly towards construction.

PRESENTATION AND DISCUSSION REGARDING CONSTRUCTION OF A NEW MOBILE HOME PARK BY ELITE, INC.

No one representing Elite, Inc was present at this meeting. This item was skipped.

CONSIDERATION AND ACTION REGARDING A FINAL PLAT TO BE CALLED LOT 1R, BLOCK 14, COPELAND ADDITION, ALSO KNOWN AS 306 N. BAUGH.

Motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Michael Bennett, to approve the final plat to be called Lot 1R, Block 14, Copeland 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, REZONING LOT 1R, BLOCK 14, COPELAND ADDITION, ALSO KNOWN AS 306 N. BAUGH FROM AN "SF-2" (SINGLE FAMILY RESIDENTIAL) TO A "C-2" (COMMERCIAL ZONING DISTRICT).

Mayor Dewayne Richters opened this public hearing at 7:17 p.m. Clint Davis, City Manager explained to the council that this has been approved by the Planning and Zoning Commission. Mayor Dewayne Richters then closed this public hearing at 7:20 p.m. Motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Shawn Goulding, to approve an ordinance rezoning Lot 1R, Block 14, Copeland Addition, from an "SF-2" (Single Family Residential) to a "C-2" (Commercial) zoning district. This motion supported five votes of approval and zero votes opposed. Motion carried.

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PUBLIF HEARING AND CONSIDERATION AND ACTION REGARDING AN ORDINANCE AMENDING ZONING ON LOT 1R, BLOCK 14, COPELAND ADDITION, ALSO KNOWN AS 306 N. BAUGH, BY AUTHORIZING THE ISSUANCE OF A SPECIFIC USE PERMIT TO ACCOMMODATE A “MICRODISTILLERY” IN A GENERAL COMMERCIAL (C-2) ZONING DISTRICT.

Mayor Dewayne Richters then opened this public hearing at 7:21 p.m. Robert Copeland, owner of the property presented a slide show and answered questions regarding the operation of the microdistillery he wishes to open. Mayor Richters then closed the public hearing at 7:23 p.m. Motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Michael Bennett, to approve an ordinance issuing a specific use permit for 306 N. Baugh as written.. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING CANCELLATION OF THE MAY 25, 2015 REGULAR MEETING DUE TO HOLIDAY.

Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Shawn Goulding, to cancel the May 25, 2015 regular meeting.. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AGREEMENT FOR AUTOMATIC FIRE PROTECTION SERVICES BETWEEN CITY OF BURLESON AND CITY OF ALVARADO.

Richard Van Winkle, Fire Chief, explained to the council that agreement is already in place and this is the formal paperwork to accept it. He stated that the City of Burleson has been assisting Alvarado and we have been assisting Burleson. Motion was made by Councilperson Shawn Goulding, duly seconded by Mayor Pro Tem Joe Sain, to approve this agreement for automatic fire protection between the City of Burleson and City of Alvarado. This motion supported five votes in approval and zero votes opposed. Motion carried.

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EXECUTIVE SESSION

There was not an Executive Session held at this meeting.

CITY MANAGER'S REPORT

Clint Davis spoke to the Council regarding the several project within the city. He updated the Council on the water tower at Well #10, the Sewer projects, purchasing a new telephone system that will allow all building to transfer calls, street projects, and upcoming budget for 2015-2016 year. He also stated that he had gone out for bids to repair the Senior Center which is need of several repairs.

COUNCIL COMMENTS

Mayor Pro Tem Joe Sain would like the gas wells on the next agenda.

ADJOURNMENT

Mayor Dewayne Richters then adjourned this regular meeting of the Alvarado City Council at 7:41 p.m.

Passed and approved this the _____ day of _____, 2015.

Mayor E. Dewayne Richters

ATTEST:

Debbie Thomas, TRMC
City Secretary

