

# CITY OF ALVARADO

## County of Johnson State of Texas May 17, 2017 MINUTES

The City Council of the City of Alvarado met in Regular Called Session on Monday, May 15, 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:

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

### Others Present:

Clint Davis	*	City Manager
Debbie Thomas	*	City Secretary
Michael Dwiggin	*	Public Works Director
Emile Moline	*	Economic Development Director
Gary Melson	*	Captain
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**

There were no public comments at this meeting.

## **CONSIDERATION AND ACTION APPROVING A RESOLUTION CANVASSING THE RESULTS OF VOTES OF THE GENERAL ELECTION HELD ON MAY 6, 2017.**

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Michael Bennett, to approve a resolution canvassing the results of votes of the general election held on May 6, 2017. This motion supported six votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING CERTIFICATE OF ELECTION TO THE DECLARED CANDIDATES ELECTED.**

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Michael Bennett, to approve the certificate of election declaring the candidates elected. This motion supported six votes in approval and zero votes opposed. Motion carried.

**PRESENTATION TO JOE SAIN FOR HIS SERVICE TO THE CITY OF ALVARADO.**

Mayor Dewayne Richters presented a plaque to Joe Sain for his long time service as a Councilperson to the City of Alvarado.

**ADMINISTER THE STATEMENT OF ELECTED OFFICIALS AND OFFICIAL OATHS TO THE CANDIDATES DECLARED ELECTED.**

Debbie Thomas, City Secretary, then administered the oaths to each candidate that was duly elected. Councilperson Cherry Bryant then took her seat at the podium.

**CONSIDERATION AND ACTION REGARDING APPOINTING A MAYOR PRO TEM FOR A ONE YEAR TERM.**

Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Beverly Short, to appoint Shawn Goulding as Mayor Pro Tem. This motion supported six votes in approval and zero votes opposed. Motion carried.

**CONSENT AGENDA**

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

**CONSIDERATION AND ACTION REGARDING DESIGNATION OF THE CITY OF ALVARADO AS A PURPLE HEART CITY.**

After discussion, motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Michael Bennett to approve the designation of the City of Alvarado as a Purple Heart city. This motion supported six votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALVARADO, TEXAS APPROVING A NEGOTIATED SETTLEMENT BETWEEN ATMOS ENERGY STEERING COMMITTEE AND ATMOS ENERGY CORP, MID-TEX DIVISION REGARDING THE COMPANY'S 2017 RATE REVIEW MECHANISM FILINGS; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE SETTLEMENT TARIFFS TO JUST AND REASONABLE AND IN THE PUBLIC INTEREST; REQUIRING RECONCILIATION AND RATE ADJUSTMENTS IF FEDERAL INCOME TAX RATE CHANGE; TERMINATING THE RRM FOR 2018 PENDING RENEGOTIATION OF RRM TERMS AND CONDITIONS; REQUIRING THE COMPANY TO REIMBURSE ACSC'S REASONABLE RATEMAKING EXPENSES.**

Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Arrdeen Vaughan, to approve an ordinance declaring the negotiated rates with Atmos Energy Corp, Mid-Tex Division to be just and reasonable. This motion supported six votes of approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING A REQUEST AND A VARIANCE FOR A FINAL PLAT FOR LOTS 1 THROUGH 7, CARGO ADDITION, JOHNSON COUNTY, TEXAS, BENG A PLAT OF TWO TRACTS OF LAND HAVING A TOTAL OF 28.652 ACRES IN THE IRA GLAZE SURVEY, ABSTRACT NO. 313, AND WILLIAM BALCH SURVEY, ABSTRACT NO. 48.**

Mr. Cargo addressed the council and stated that the he will maintain the road and this addition will be gated with site built homes. After discussion, motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Cherry Bryant, to grant the variance from our requirements for public streets and approve this plat. This motion supported six votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING A REQUEST FOR A FINAL PLAT FOR LOTS 3R, 4R, AND 5R, BLOCK 2, JOSEPH H BLAYDES FARM ADDITION.**

Regular Called Council Meeting  
Minutes  
May 17, 2017  
Page Four

Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Michael Bennett, to approve a final plat for Lots 3R, 4R, and 5R, Block 2, Joseph H Blaydes Farm addition. This motion supported six votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING THE STOP TASK FORCE OF JOHNSON COUNTY.**

After discussion, motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Jacob Wheat, to consider this item when the 2017-2018 budget is discussed. This motion supported six votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING 2016-2017 MID-YEAR BUDGET ADJUSTMENTS.**

After discussion and explanation of these budget adjustments, motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Beverly Short, to approve the 2016-2017 mid-year budget adjustments. This motion supported six votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING ACQUIRING EASEMENTS TO ALLOW FOR MITIGATION OF FLOODING IN STONEGATE MANOR ADDITION.**

Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Cherry Bryant, to instruct staff to bring this back to council when more information is obtained. This motion supported six votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING THE APPOINTMENT OF A MEMBER TO THE PARKS BOARD.**

Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Beverly Short to appoint Terry Fulton as a member of the parks board. This motion supported six votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION CONCERNING IMPROVEMENTS TO WELL #4 STORAGE TANK.**

After discussion, motion was made by Councilperson Michael Bennett, duly seconded by Mayor Pro Tem Shawn Goulding, to get an estimate for a new tank at well #4. This motion supported six votes in approval and zero votes opposed. Motion carried.

Regular Called Council Meeting  
Minutes  
May 17, 2017  
Page Five

**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 8:00 p.m.

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

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

Attest:

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