

CITY OF ALVARADO

County of Johnson

State of Texas

June 17, 2013

MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, June 17, 2013 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:

Joe Sain	*	Mayor Pro Tem
David Bayless	*	Councilperson
Shawn Goulding	*	Councilperson
Arrdeen Vaughan	*	Councilperson
Jacob Wheat	*	Councilperson
Tom Moore	*	Councilperson

Absent:

Dewayne Richters	*	Mayor
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Others Present:

Clint Davis	*	City Manager
Debbie Thomas	*	City Secretary
Richard VanWinkle	*	Fire Chief
Brad Anderson	*	Chief of Police
Kelle Whitfill	*	Finance Director

INVOCATION

Mayor ProTem Joe Sain called this regular meeting to order at 6:56 P.M. and gave Councilperson Jacob Wheat 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 Tom Moore, to approve the Consent Agenda. This motion supported six votes in approval and zero votes opposed. Motion carried.

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING THE REZONING OF A 9.437 ACRE TRACT OF LAND OUT OF ABSTRACT 844, C. L. HICKEY SURVEY, ALVARADO, JOHNSON COUNTY, TEXAS ALSO KNOWN AS 8653 HWY 67 EAST FROM AN "A" (AGRICULTURE" TO A "C-2" (GENERAL COMMERCIAL) ZONING DISTRICT.

Mayor Pro Tem Joe Sain opened the public hearing at 7:01 p.m. Clint Davis, City Manager explained to the council that this is the property that had been annexed into the city that belongs to Sabre Industries. They are building a test facility for their towers on this property. Mayor Pro Tem Joe Sain closed this public hearing at 7:05 p.m. Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Shawn Goulding, to approve the rezoning of a 9.437 acre tract of land out of Abstract 844, C. L. Hickey Survey, Alvarado, Johnson County, Texas, from an "A" (Agriculture) zoning district to a "C-2" (General Commercial) zoning district. This motion supported six votes of approval and zero votes opposed. Motion carried.

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING AN ORDINANCE AMENDING ZONING ON LOT 7R, VILLAGE PARK ADDITION, ALVARADO, JOHNSON COUNTY, TEXAS ALSO KNOWN AS 202 VILLAGE PARK DRIVE, BY AUTHORIZING THE ISSUANCE OF A SPECIFIC USE PERMIT TO ACCOMMODATE TOBACCO SALES IN A GENERAL COMMERCIAL "C-2" ZONING DISTRICT.

Mayor Pro Tem Joe Sain opened the public hearing at 7:06 p.m. Mr. Joseph Hakemy explained to the council that he would like to open a tobacco smoke shop in his strip shopping center. The store would also sell gift items such as t-shirts and hats. Mayor Pro Tem Joe Sain then closed the public hearing at 7:07 p.m. Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Tom Moore, to approve an ordinance amending zoning on Lot 7R, Village Park Addition, also known as 202 Village Park Drive by authorizing the issuance of a Specific Use Permit to accommodate tobacco sales in a general commercial "C-2" zoning district. This motion supported six votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING APPOINTMENT OF MEMBERS TO THE PARKS BOARD.

After discussion, motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Tom Moore, to reconsider Item F from the consent agenda. This motion supported six votes in approval and zero votes opposed. Motion carried.

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Shawn Goulding to approve the deletion of Section 26-33 out of the amending park ordinance (Item F). This motion supported six votes in approval and zero votes opposed. Motion carried.

After discussion, motion was made by Councilperson Tom Moore, duly seconded by Councilperson Shawn Goulding, to accept Caleb Rhom, David Bayless, Michael Owens, Tracy Melson, and Michelle McCorley as park board members to serve a two year term. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING REQUEST FOR BIDS FOR IMPROVEMENTS TO WASTEWATER COLLECTION LINES ON SPEARS AND COTTER.

Clint Davis, City Manager, explained to the council that when it rains, the property owners living from Spears down Cotter Street cannot flush their toilets due to decaying sewer lines. Several attempts have been made to repair this line but has not worked. He then presented the engineer's statement of probable cost for this project. The total estimated project total is \$166,288.00 to replace this sewer line. Motion was made by Councilperson David Bayless, duly seconded by Councilperson Tom Moore, to authorize the City Manager to advertise for bids for improvements to the wastewater collection line on Spears and Cotter. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING ADOPTION OF CITY OF ALVARADO FUND BALANCE POLICY.

Kelle Whitfill, Finance Director, addressed the council in reference to the adoption of a fund balance policy. Motion was made by Councilperson David Bayless, duly seconded by Councilperson Shawn Goulding to adopt the City of Alvarado Fund Balance Policy. This motion supported six votes in approval and zero votes opposed. Motion carried.

EXECUTIVE SESSION

Mayor Pro Tem called for an Executive Session at 7:43 p.m.
Mayor Pro Tem reconvened into Open Session at 8:13 p.m.

CONSIDERATION AND ACTION REGARDING REAPPOINTMENT OF PLANNING AND ZONING COMMISSION MEMBERS IN SEATS 1, 3 AND 5.

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson David Bayless to table this item until the next regular council meeting. This motion supported six votes in approval and zero votes opposed. Motion carried.

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CITY MANAGERS REPORT

Clint Davis, City Manager, addressed the council in reference to the Emergency Management protocol that was in place for the city. He also stated that the city had been nominated for the Community Spotlight Award from the Fort Worth Builders Association.

COUNCIL COMMENTS

ADJOURNMENT

Motion was made by Councilperson David Bayless, duly seconded by Councilperson Jacob Wheat to adjourn this regular meeting of the Alvarado City Council at 8:26 p.m.

Passed and approved this the _____ day of _____, 2013.

Mayor Dewayne "Coach" Richters

ATTEST:

Debbie Thomas, TRMC
City Secretary