

CITY OF ALVARADO

County of Johnson

State of Texas

JULY 17, 2017

MINUTES

The City Council of the City of Alvarado met in Regular Called Session on Monday, July 17, 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	*	Mayor Pro Tem
Beverly Short	*	Councilperson
Arrdeen Vaughn	*	Councilperson
Michael Bennett	*	Councilperson
Cherry Bryant	*	Councilperson

Absent:

Dewayne Richters	*	Mayor
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Others Present:

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

INVOCATION

Mayor Pro Tem Shawn Goulding called this regular meeting to order at 7:00P.M. and Rev. Calvin Jenkins gave the invocation.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Jamey Jones addressed the council and told them about the 2017 Pioneers and Old Settlers Reunion.

CONSENT AGENDA

Motion was made by Councilperson Beverly Short, duly seconded by Councilperson Cherry Bryant, to approve the consent agenda. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION FOR THE PURPOSE OF DETERMINING WHETHER CERTAIN BUILDINGS OR STRUCTURES COMPLY WITH BUILDING STANDARDS SET OUT IN SECTION 8-215 OF THE ALVARADO CODE OF ORDINANCES AT THE FOLLOWING LOCATION: 108 W. PATTON, LOT 2C, BLOCK 50, ORIGINAL TOWN ADDITION.

After discussion with Ms. Garza, motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Beverly Short, to give Mz Garza six (6) months to complete the repairs needed and bring the structure up to code and have council review at that time. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AWARD OF BID FOR THE TXCDBG ALVARADO HILLS SANITARY SEWER PROJECT.

Motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Michael Bennett, to approve the award of bid to Horseshoe Construction in the amount of \$159,964.00 for the TXCDBG Alvarado Hills Sanitary Sewer Project. This motion supported six votes in approval and zero

CONSIDERATION AND ACTION REGARDING A RESOLUTION APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE – LOT 5A, BLOCK 63, ORIGINAL TOWN ADDITION ALSO KNOWN AS 504 SANTA FE.

Motion was made by Councilperson Cherry Bryant, duly seconded by Councilperson Beverly Short, to accept the bid from James Thomas in the amount of \$1,101.00 for the property located at 504 Santa Fe. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE REPAIR, SALE, OR REPLACEMENT OF THE ALVARADO SENIOR CENTER.

Clint Davis, City Manager, stated that because this is such a small job, it is hard to find a contractor that is bonded and insured. After discussion, council directed staff to go out for bids for the repair of

Regular Called Council Meeting
Minutes
July 17, 2017
Page Three

the senior center. The bids will be brought back to council for approval.

CONSIDERATION AND ACTION REGARDING THE PURCHASE OF PROPERTY FOR A NEW SENIOR CENTER.

This item was skipped.

CONSIDERATION AND ACTION REGARDING A RESOLUTION AMENDING THE FEE SCHEDULE SETTING A MINIMUM FEE OF \$35.00 FOR PARKING LOTS.

Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Cherry Bryant, to approve a resolution amending the fee schedule and setting a \$35.00 minimum fee for parking lots. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION THE AWARD OF BID FOR THE FINANCING OF THE FIRE PUMPER TRUCK.

After discussion, motion was made by Councilperson Michael Bennett, duly seconded Councilperson Beverly Short to award the bid to Leasing 2 Inc. with an annual payment of \$76,571.63. This motion supported six votes in approval and zero votes opposed. Motion carried.

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 will be a budget meeting on August 7, 2017 at 6:30 p.m.

Regular Called Council Meeting
Minutes
July 17, 2017
Page Four

ADJOURNMENT

Mayor Pro Tem Shawn Goulding then adjourned this regular meeting of the Alvarado City Council at 7:25 p.m.

Passed and approved this the _____ day of _____, 2017.

Mayor Pro Tem Shawn Goulding

Debbie Thomas, TRMC, City Secretary