

CITY OF ALVARADO

County of Johnson

State of Texas

July 16, 2012

MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, July 16, 2012 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
Joe Sain	*	Mayor Pro Tem
Tom Moore	*	Councilperson
Jacob Wheat	*	Councilperson
David Bayless	*	Councilperson
Shawn Goulding	*	Councilperson
Arrdeen Vaughan	*	Councilperson

Others Present:

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

INVOCATION

Mayor Dewayne Richters called this regular meeting to order at 6:45 P.M. and gave the invocation.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Mr. Earl Dickey addressed the Council in reference to discontinuance of taxation on property.

CONSENT AGENDA

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson David Bayless, to approve the Consent Agenda special. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSENT AGENDA

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson David Bayless, to approve the Consent Agenda special. This motion supported six votes in approval and zero votes opposed. Motion carried.

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING A VARIANCE FROM THE ALVARADO ZONING ORDINANCES REGARDING THE PLACEMENT OF A MANUFACTURED HOME TO REPLACE A NON-CONFORMING USE MANUFACTURED HOME THAT BURNED DOWN.

Mayor Dewayne Richters opened the public hearing at 6:50 p.m. He then closed the public hearing at 6:51 p.m. Motion was made by Councilperson Shawn Goulding, duly seconded Councilperson Tom Moore to approve the placement of a manufactured home to replace a non-conforming use manufactured home that burned down. This motion supported six votes in approval and zero votes opposed. Motion carried.

PUBLIC HEARING REGARDING THE PETITION REQUESTING ANNEXATION FROM SUPERIOR GROCERS, FOR THE PROPERTY LOCATED AT ABSTRACT 536, TRACT 97G OF THE S MORRIS ADDITION, JOHNSON COUNTY, TEXAS, ALSO KNOWN AS 5537 E HIGHWAY 67.

Mayor Dewayne Richters opened this public hearing at 6:52 p.m. No one was here to speak. He then closed this public hearing at 6:53 p.m.

CONSIDERATION AND ACTION REGARDING ALVARADO ECONOMIC DEVELOPMENT BOARD'S APPROVAL OF AN EXPENDITURE OF \$200,000.00 TO PROVIDE FINANCIAL ASSISTANCE TOWARD THE COSTS OF EXTENTIONS OF UTILITY INFRASTRUCTURE DOWN GLENWOOD, PURDOM, AND A SMALL PORTION OF PARKWAY SUBJECT TO QUICKTRIP'S COMMITMENT TO BORE AND INSTALL AN EIGHT INCH LINE UNDER 35W WITHIN A TIME FRAME NOT TO EXCEED ONE YEAR FROM THIS DATE.

Motion was made by Councilperson David Bayless, duly seconded by Mayor Pro Joe Sain, approve the expenditure of \$200,000.00 to provide financial assistance toward the costs of extension of utility infrastructure down Glenwoo, Purdom, and a small portion of Parkway subject to Quicktrip's commitment to bore and install an eight inch line under 35W within a time frame not to exceed one year from this date. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE USE OF ROYALTY FUNDS TO PURCHASE LAPTOPS AND RELATED EQUIPMENT AND OSSI OPERATING SOFTWARE FOR THE POLICE DEPARTMENT.

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Tom Moore, to approve the use of royalty funds to purchase laptops and related equipment and OSSI Operating Software for the police department. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING ADDENDUM/AGREEMENT CONCERNING THE SALES CONTRACT FOR 206 N. BAUGH TO ALLOW THE CITY TO OCCUPY THE PROPERTY THROUGH YEAR END AND ALSO GIVE THE CITY THE AUTHORITY TO REMOVE THE CURRENT ACO OFFICE BUILDING.

Motion was made by Councilperson David Bayless, duly seconded by Councilperson Tom Moore, to approve and addendum/agreement with Johnson County concerning the sales contract for 206 N. Baugh to allow the city to occupy the property through year end and also give the city the authority to remove the current ACO office building. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE EXPENDITURE OF COURT SECURITY FUNDS TO REPAIR/REPLACE LOCKS ON ALL OUTSIDE DOORS AND TO INSTALL A SECURITY MONITORING SYSTEM.

Motion was made by Councilperson David Bayless, duly seconded by Councilperson Tom Moore, to approve the expenditure of court security funds to repair/replace locks on all outside doors and to install a security monitoring system at city hall. This motion supported six votes of approval and zero votes opposed. Motion carried.

EXECUTIVE SESSION

There was not an Executive Session held at this meeting.

Minutes
Regular Council Meeting
July 16, 2012
Page Four

CITY MANAGERS REPORT

There was not a City Managers report at this meeting.

COUNCIL COMMENTS

There were no council comments at this meeting.

ADJOURNMENT

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson David Bayless to adjourn this regular meeting of the City Council of the City of Alvarado at 7:00 p.m. This motion supported six votes in approval and zero votes opposed. Motion carried.

Passed and approved this the _____ day of _____, 2012.

Mayor Dewayne "Coach" Richters

ATTEST:

Debbie Thomas, TRMC
City Secretary