

# CITY OF ALVARADO

## County of Johnson

### State of Texas

July 18, 2016

#### MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, July 18, 2016 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:

Michael Bennett	*	Councilperson
Jacob Wheat	*	Councilperson
Shawn Goulding	*	Councilperson
Joe Sain	*	Mayor Pro Tem
Arrdeen Vaughan	*	Councilperson
Dewayne Richters	*	Mayor
Refugio Hernandez	*	Councilperson

#### Others Present:

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

## INVOCATION

Mayor Dewayne Richters called this regular meeting to order at 7:07 P.M. and Tom Durlington gave the invocation.

## PLEDGE OF ALLEGIANCE

## PUBLIC COMMENTS

Charles Johnston addressed the council in reference to the display of building permits on premises and a crosswalk for the library for safety purposes.

**CONSENT AGENDA**

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Michael Bennett, to approve the Consent Agenda as presented. This motion supported six votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING APPROVAL OF A FINAL PLAT FOR HERITAGE ESTATES PHASE 1.**

Motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Michael Bennett, to approve the final plat for Heritage Estates Phase 1. This motion supported six votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING THE THE SIZE AND MOTORIZED BOATS IN STONEGATE PARK LAKE.**

Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Shawn Goulding, to approve an ordinance amending Chapter 26 of the Alvarado Code of Ordinances by amending Section 26-142, "Boating". This motion supported six votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING CATCH/RELEASE IN STONEGATE PARK LAKE.**

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Beverly Short, to approve an ordinance amending Chapter 26 of the Alvarado Code of Ordinances by amending Section 26-115 "Fishing". This motion supported six votes of approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING AN ORDINANCE AMENDING SECTION 38-225 OF THE ALVARADO CODE OF ORDINANCES, PROHIBITING ON-STREET PARKING ON THE CUL-DE-SAC AT THE INTERSECTION OF SHIRLEY AND LAKEVIEW DRIVE.**

After discussion, motion was made by Councilperson Shawn Goulding, duly seconded by Mayor Pro Tem Joe Sain, to table this item. This motion supported six votes of approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING EMPLOYEE HEALTH INSURANCE BENEFITS FOR 2016-2017.**

After discussion, motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Shawn Goulding, to change the agent of record to Creative Insurance Concepts and approve the level funded health plan as proposed. This motion supported six votes of approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING SALE OF STRUCK OFF PROPERTY.**

After discussion, motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Michael Bennett, to approve the sale of struck-off property at an auction to be held by the Johnson County Constable. This motion supported six votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING A RESOLUTION OF THE CITY OF ALVARADO APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE – 107 S. BILL JACKSON AND 111 W. PURDOM**

After discussion, motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Beverly Short, to approve the sale of real property acquired at a delinquent property tax foreclosure sale being known as 107 S. Bill Jackson and 111 W. Purdom. This motion supported six votes of approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING PROPERTY LOCATED AT 510 N. SPEARS STREET, REGISTERED OWNER – TAMMY BUCKLES ON WHETHER TO ORDER THE IMPROVEMENT AND ASSESSMENT OF THE PROPERTY AND/OR TO REPAIR, REMOVE OR DEMOLISH THE STRUCTURE AND TO CAUSE THE COST OF SUCH WORK TO BE PAID AND LEVIED AS A SPECIAL ASSESSMENT AGAINST THE PROPERTY.**

Motion was made by Councilperson Michael Bennett, duly seconded by Mayor Pro Tem Joe Sain to approve a 30 day repair/demolition order for the property located at 510 N. Spears Street owned by Tammy Buckles. This motion supported six votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING A REQUEST FOR ANNEXATION FOR ABSTRACT 583, TRACT 8, J. MULLICAN SURVEY, ALSO KNOWN AS 6156 S. IH-35W.**

Motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Shawn Goulding, to approve a request for annexation for Abstract 538, Tract 8, J. Mullican Survey. This motion supported six votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING A DESIGNATION OF A TRUCK ROUTE ON NORTH CUMMINGS TO COUNTY ROAD 508 TO CITY LIMIT SIGN.**

After discussion, motion was made by Councilperson Michael Bennett, duly seconded by mayor Pro Tem Joe Sain, to approve an ordinance amending Chapter 38 of the City Code of the City of Alvarado, as amended, amending Section 38-189 to establish an additional truck route in the city. This motion supported five votes in approval and one vote opposed (Goulding). Motion carried.

**CONSIDERATION AND ACTION REGARDING AN ORDINANCE VACATING AND ABANDONING CERTAIN DESCRIBED STREET RIGHT-OF-WAY PREVIOUSLY DEDICATED TO THE CITY OF ALVARADO, TEXAS; DECLARING THAT SUCH RIGHT-OF-WAY IS UNNECESSARY FOR USE BY THE PUBLIC; AUTHORIZING THE MAYOR TO EXECUTE A NO WARRANTY DEED AND ASSIGNING THE REAL PROPERTY TO THE OWNER OF THE FEE ESTATE SURROUNDING THE ABANDONED RIGHT-OF-WAY**

After discussion, motion was made by Councilperson Shawn Goulding, duly seconded by Mayor Pro Tem Joe Sain, to terminate the lease and approve the ordinance abandoning the street right-of-way and authorize the mayor to execute a no warranty deed to the property owner. This motion supported six votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING THE APPOINTMENT OF AN ADVISORY COMMITTEE FOR THE COMPREHENSIVE PLAN AND IMPACT FEE STUDIES.**

Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Beverly Short, to appoint the members of the Planning & Zoning Commission, Greg LaFountain, Jay Rapp, Rick Hickman to the committee for the Comprehensive Plan and Impact Fee Studies. This motion supported six votes in approval and zero votes opposed. Motion carried.

Regular Council Meeting  
Minutes  
July 18, 2016  
Page Five

**CONSIDERATION AND ACTION REGARDING AWARD OF BID FOR THE IMPROVEMENTS AT THE OLD SETTLERS AND PIONEERS REUNION GROUNDS.**

After discussion, motion was made by Councilperson Shawn Goulding, duly seconded by Mayor Pro Tem Joe Sain, to award the bid to Bennett Building System in the amount of \$248,385.00 after the City Attorneys review. This motion supported six votes supported six votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION FOR A PROFESSIONAL SERVICE AGREEMENT WITH FREESE AND NICHOLS FOR ENGINEERING SERVICES FOR IMPROVEMENTS TO THE HEADWORKS AT THE WASTEWATER TREATMENT PLANT.**

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Jacob Wheat, do approve a professional agreement not to exceed \$35,962.00 with Freese and Nichols for engineering services for improvements to the headworks at the wastewater treatment plant. This motion supported six votes in approval and zero votes opposed. Motion carried.

**EXECUTIVE SESSION**

There was not an executive session at this meeting.

**CONSIDERATION AND ACTION REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION.**

This item was skipped.

**CITY MANAGER'S REPORT**

Clint Davis, City Manager, informed the council that the City Managers report was in Dropbox.

**COUNCIL COMMENTS**

The council commented stating the fireworks were great this year.

**ADJOURNMENT**

Mayor Dewayne Richters then adjourned this regular meeting of the Alvarado City Council at 8:10 p.m.

Regular Council Meeting  
Minutes  
July 18, 2016  
Page Six

Passed and approved this the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

---

Mayor E. Dewayne Richters

Attest:

---

Debbie Thomas, TRMC  
City Secretary