

CITY OF ALVARADO

County of Johnson

State of Texas

July 21, 2014

MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, July 21, 2014 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
Michael Bennett	*	Councilperson
Arrdeen Vaughan	*	Councilperson
Jacob Wheat	*	Councilperson
Tom Moore	*	Councilperson
Shawn Goulding	*	Councilperson
Dewayne Richters	*	Mayor
Joe Sain	*	Mayor Pro Tem

Others Present:

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

INVOCATION

Mayor Dewayne Richters called this regular meeting to order at 7:00 P.M. and gave the invocation.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There were no public comments at this meeting.

CONSENT AGENDA

Motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Tom Moore, to approve the Consent Agenda. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN ORDINANCE AMENDING THE FEE SCHEDULE OF THE CITY OF ALVARADO TO INCREASE THE FEE FOR GARBAGE COLLECTION.

After discussion, motion was made by Councilperson Tom Moore, duly seconded by Councilperson Michael Bennett to approve an ordinance amending the fee schedule to increase the fee for garbage collection. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN ORDINANCE DESIGNATING THE OFFICIAL NEWSPAPER FOR ALL PUBLICATIONS FOR THE CITY OF ALVARADO.

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Shawn Goulding, to approve an ordinance designating the Cleburne Time Review as the official newspaper for all publications for the City of Alvarado. This motion supported six votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AWARD OF BID FOR PURCHASE OF REAL PROPERTY DESCRIBED AS LOT 1A, 3, 3A, 5A, BLOCK 35, ORIGINAL TOWN ADDITION LOCATED ON WEAVER STREET, ALVARADO, TEXAS.

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Shawn Goulding, to accept the bid of \$2,000.00 from G & L Enterprises for the purchase of this property. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AWARD OF BID FOR PURCHASE OF REAL PROPERTY DESCRIBED AS APPROXIMATELY 1.07 ACRES SITUATED IN THE G.S . MCINTOSH SURVEY, ABSTRACT 625, TRACT 6A AND 6C. (GLASS MUSEUM PROPERTY)

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Michael Bennett to accept the bid of \$25,000.00 per acre for the purchase of this property. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING EXTENSION OF THE INTERLOCAL AGREEMENT FOR PARTICIPATION IN THE CITY OF FORT WORTH'S HOUSEHOLD HAZARDOUS WASTE PROGRAM.

Motion was made by Councilperson Shawn Goulding, duly seconded by Mayor Pro Tem Joe Sain, to approve an extension of the interlocal agreement for participation in the City of Fort Worth's Household Hazardous Waste program. This motion supported six votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING APPROVAL OF A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ALVARADO AND VINCENT M. CROW AND CHRISTOPHER D. CROW FOR PROPERTY DESCRIBED AS 33.055 ACRES OF LAND, TRACT 1, ROBERT BILLINGLEY SURVEY, ABSTRACT NO. 49, JOHNSON COUNTY TEXAS.

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Tom Moore to approve a development agreement between the City of Alvarado and Vincent M. Crow and Christopher D. Crow for property described as 33.055 acres of land, Tract 1, Robert Billingsley Survey, Abstract No. 49, Johnson County Texas. This motion supported six votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A RESOLUTION ACCEPTING A REQUEST FOR THE VOLUNTARY ANNEXATION OF PROPERTY DESCRIBED AS 33.055 ACRE TRACT OF LAND SITUATED IN THE ROBERT BILLINGSLEY SURVEY, ABSTRACT NO. 49, JOHNSON COUNTY, TEXAS, SETTING DATES FOR PUBLIC HEARINGS AND AUTHORIZING THE PUBLICATION NOTICE.

Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Tom Moore, to accept the resolution requesting the voluntary annexation of property described as 33.055 acre tract of land situated in the Robert Billingsley survey, Abstract No. 49, Johnson County, Texas with one change: the adoption of the annexation ordinance to be considered at the City Council meeting on September 15, 2014. This motion supported six votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN ORDINANCE AMENDING DIVISION 7 "ELECTRICAL CODE" OF ARTICLE II OF CHAPTER 8 OF THE CODE OF ORDINANCES TO MODIFY PERMITTING AND REGISTRATION REQUIREMENTS.

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Michael Bennett, to approve an ordinance amending Division 7 "Electrical Code" of Article II of Chapter 8 to modify permitting and registration requirements. This motion supported six votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING PUBLIC HEARINGS ON 2014/2015 AD VALOREM TAX RATE:

- A. TAKE RECORD VOTE ON PROPOSED 2014/2015 AD VALOREM TAX RATE.**
- B. SCHEDULE TWO (2) PUBLIC HEARINGS ON AD VALOREM TAX RATE**
- C. ANNOUNCE TIME, DATE, AND PLACE OF PUBLIC HEARINGS.**
- D. ANNOUNCE TIME, DATE, AND PLACE WHEN VOTE WILL BE TAKEN ADOPTING THE 2014/2015 AD VALOREM TAX RATE.**

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Michael Bennett the City of Alvarado proposed to adopt a tax rate on a future agenda, the proposed rate on the future agenda is currently expected to be \$.700494 cents per one hundred dollars (\$100) of assessed valuation on all taxable property within the corporate limits of the city as of January 1, 2014. This motion supported the following roll call vote:

Jacob Wheat	Aye
Arrdeen Vaughan	Nay
Michael Bennett	Aye
Tom Moore	Aye
Joe Sain	Aye
Shawn Goulding	Aye

Motion carried. The two public hearing on the ad valorem tax rate will be held on August 18, and September 8, 2014 at 6:30 p.m. in the Council Chambers of City Hall, 104 W. College, Alvarado, Texas.

CONSIDERATION AND ACTION REGARDING APPOINTMENT OF THE MEMBERS OF THE ZONING BOARD OF ADJUSTMENT.

Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Tom Moore, to approve the new members and renew the current members of the Zoning Board of Adjustment with the stated expiration terms. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING ADDENDUM TO INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CITY OF ALVARADO AND THE ALVARADO INDEPENDENT SCHOOL DISTRICT CONCERNING THE PROVISION OF CERTAIN INFORMATION AND TECHNOLOGY INSTALLATION AND MAINTENANCE SERVICES.

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Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Michael Bennett, to approve the addendum to the interlocal cooperative agreement between the City of Alvarado the AISD for the provision of certain information and technology installation and maintenance services. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AWARD OF BID FOR WASTEWATER TREATMENT PLANT IMPROVEMENTS – 2014.

Motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Shawn Goulding to award the bid for wastewater treatment plant improvements – 2014 to Dake Construction in the amount of \$320,400.00. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AWARD OF BID FOR 5TH STREET RECONSTRUCTION.

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Michael Bennett, to award the bid for the 5th street reconstruction to Old Castle Pavement Solutions in the amount of \$86,841.00. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A PERFORMANCE AGREEMENT OF THE ALVARADO TYPE B ECONOMIC DEVELOPMENT BOARD FUNDING A REGIONAL LIFT STATION AND SEWER IMPROVEMENTS FOR AN AREA WEST OF IH-35W AND HIGHWAY 67.

No action was taken on this item and this will be placed on the next agenda.

CONSIDERATION AND ACTION REGARDING PURCHASE OF RADAR EQUIPMENT FROM CHILD SAFETY FUNDS.

Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Tom Moore, to approve the purchase of radar equipment in the amount of \$5,950.00 with payment out of the Child Safety Funds. This motion supported six votes in approval and zero votes opposed. Motion carried.

EXECUTIVE SESSION

There was no executive session held at this meeting.

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CITY MANAGER'S REPORT

There was not a city manager's report at this meeting.

COUNCIL COMMENTS

There were no council comments at this meeting.

ADJOURNMENT

Mayor Dewayne Richters then adjourned this regular meeting of the Alvarado City Council at 8:20 p.m.

Passed and approved this the _____ day of _____, 2014.

Mayor E. Dewayne Richters

ATTEST:

Debbie Thomas, TRMC
City Secretary