

CITY OF ALVARADO
Special Meeting and Workshop
County of Johnson
State of Texas
July 24, 2012

MINUTES

The City Council of the City of Alvarado met in a Special Called Session on Tuesday, July 24, 2012 at 6:30 p.m. in the Council Chambers at City Hall. The following were present for roll call:

Dewayne Richters	*	Mayor
Joe Sain	*	Mayor Pro Tem
Tom Moore	*	Councilperson (arrived at 6:20 p.m.)
Jacob Wheat	*	Councilperson
Arrdeen Vaughan	*	Councilperson
Shawn Goulding	*	Councilperson

Absent:

David Bayless	*	Councilperson
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Others Present:

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

INVOCATION

Mayor Dewayne Richters called this special called meeting to order at 6:42 P.M. and gave the invocation.

PLEDGE OF ALLEGIENCE

CONSIDERATION AND ACTION REGARDING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BURLESON AND THE CITY OF ALVARADO FOR OSSI SERVICES.

After discussion, motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Tom Moore, to approve an Interlocal Agreement with the city of Burleson for providing OSSI services. This motion supported five votes in approval and zero votes opposed. Motion carried.

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CONSIDERATION AND ACTION REGARDING AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF CITY OF ALVARADO, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2012, LEVYING AN ANNUAL AD VALOREM TAX AND PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SAID CERTIFICATES; APPROVING THE OFFICIAL STATEMENT, PROVIDING AN EFFECTIVE DATE; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT.

John Martin, Southwest Securities, presented a presentation to the council explaining the interest rate and payment amounts for this certificate of obligation. Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Shawn Goulding, that the City Council of the City of Alvarado, located in Johnson County, Texas award the \$4,810,000.00 Combination Tax and Revenue Certificates of Obligation, Series 2012 to First Southwest Company, and the Mayor and City Secretary are hereby instructed to take all necessary action to perfect the Sale and authorize the issuance thereof. This motion supported five ayes and zero nays. Motion carried.

CONSIDERATION AND ACTION REGARDING AN ORDINANCE OF THE CITY OF ALVARADO, TEXAS ADOPTING ADDITIONAL LOCAL MODIFICATIONS TO THE 2006 INTERNATIONAL PLUMBING CODE; PROVIDING THAT CERTAIN INSPECTIONS BE PERFORMED BY APPROVED INSPECTORS.

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Tom Moore, to approve an ordinance adopting additional local modifications to the 2006 International Plumbing Code; providing that certain inspections be performed by approved inspectors. This motion supported five ayes and zero nays. Motion carried.

CONSIDERATION AND ACTION REGARDING EXPENDITURE OF HOTEL/MOTEL TAX FUNDS FOR "TODAY IN AMERICA" NEWS SERIES IN THE AMOUNT OF \$19,800.00.

After discussion, motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Shawn Goulding, to table this item until further information can be obtained. This motion supported five ayes and zero nays. Motion carried.

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ADJOURNMENT

Motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Tom Moore to adjourn this special called meeting of the Alvarado City Council at 7:35 p.m. This motion supported five votes in approval and zero votes opposed. Motion carried.

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

E. Dewayne Richters, Mayor

ATTEST:

Debbie Thomas, TRMC
City Secretary