

CITY OF ALVARADO

County of Johnson State of Texas August 21, 2017 MINUTES

The City Council of the City of Alvarado met in Regular Called Session on Monday, August 21, 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:

Dewayne Richters	*	Mayor
Jacob Wheat	*	Councilperson – arrived at 7:10 p.m.
Shawn Goulding	*	Mayor Pro Tem
Beverly Short	*	Councilperson
Michael Bennett	*	Councilperson
Cherry Bryant	*	Councilperson

Absent:
Arrdeen Vaughn * Councilperson

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 Richters called this regular meeting to order at 7:00 P.M. and Rev. Calvin Jenkins gave the invocation.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Mrs. Winkfield addressed the council in reference to property next to her church that had gone out for bids and had been awarded to the highest bidder.

PRESENTATION OF AWARD TO MAYOR

Terry Fulton then presented the Mayor with his award for his first prize rock in the sister cities rock painting even.

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CONSENT AGENDA

Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Michael Bennett, to approve the consent agenda as presented. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION FOR THE ALLOCATION OF FUNDS AND AWARD OF BID FOR THE LAKE ALVARADO BOAT RAMP AND RESTROOM FACILITIES.

Clint Davis, City Manager explained to the council that the Economic Development Board had approved the extra funding for this project at their meeting which was held on August 8, 2017. After discussion, motion was made by Councilperson Michael Bennett, duly seconded by Mayor Pro Tem Shawn Goulding, to award the bid to Green Scaping for the Alternate Bid A in the amount of \$691,561.26. This motion supported five votes in approval and zero votes opposed. Motion carried. Motion was made by Myor Pro Tem Shawn Goulding, duly seconded by Councilperson Beverly Short, to allocate \$260,478.00 from the Economic Development Board. This motion supported five votes in approval and zero votes opposed. Motion carried.

PUBLIC HEARING REGARDING THE 2018 AD VALOREM TAX RATE.

Mayor Richters opened this public hearing at 7:15 p.m. Clint Davis, City Manager, explained the 2018 tax rate will stay the same as last years rate which is \$.733 per \$100 valuation.

CONSIDERATION AND ACTION REGARDING A RESIDENTIAL DEVELOPER AGREEMENT BETWEEN THE CITY OF ALVARADO AND THE ESTATES OF ALVARADO ADDITION.

Motion was made by Councilperson Micheal Bennett, duly seconded by Councilperson Beverly Short, to approve a residential developer agreement between the City of Alvarado and take Estates of Alvarado. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE AWARD OF BID FOR IMPROVEMENTS TO THE WASTEWATER TREATMENT PLANT.

Clint Davis, City Manager, stated that this project is being funded with the 2012 CO funds.. After discussion, motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Cherry Bryant, to award the bid to Pipe Works Constructors, Inc. in the amount of \$459,120.00. This motion supported five votes in approval and zero votes opposed. Motion carried.

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**CONSIDERATION AND ACTION REGARDING ADOPTION OF ALVARADO
FILMING GUIDELINES.**

Emile Moline, Economic Development Director, addressed the council in reference to adoption of filming guidelines for the city. After discussion, motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Beverly Short, to adopt the Alvarado filming guidelines as presented. This motion supported five 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 were no council comments at this meeting.

ADJOURNMENT

Mayor Dewayne Richters then adjourned this regular meeting of the Alvarado City Council at 7:25 p.m.

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

Mayor E. Dewayne Richters

Debbie Thomas, TRMC, City Secretary

