

CITY OF ALVARADO

County of Johnson State of Texas August 5, 2013 MINUTES

The City Council of the City of Alvarado met in Special Called Session on Monday, August 5, 2013 at 6:30 p.m. in the Council Chambers at City Hall. The following were present for roll call:

Joe Sain	*	Mayor Pro Tem
Shawn Goulding	*	Councilperson
Jacob Wheat	*	Councilperson
Arrdeen Vaughan	*	Councilperson
Absent:		
Dewayne Richters	*	Mayor
David Bayless	*	Councilperson
Tom Moore	*	Councilperson
Others Present:		
Clint Davis	*	City Manager
Debbie Thomas	*	City Secretary
Kelle Whitfill	*	Finance Director

INVOCATION

Mayor Pro Tem Joe Sain called this regular meeting to order at 6:37 P.M. and gave the Clint Davis, City Manager gave the Invocation.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There were no public comments at this meeting.

CONSIDERATION AND ACTION REGARDING FISCAL YEAR 2013-2014 AD VALOREM TAX RATE:

A. TAKE RECORD VOTE.

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Arrdeen Vaughan to approve the proposed tax rate of .0700494 per \$100 valuation. This motion supported four votes of approval:

Shawn Goulding- For ,Joe Sain – For, Arrdeen Vaughan – For, Jacob Wheat – For

Zero votes opposed. Motion carries

B. Announce time, date and place of Public Hearings on ad valorem tax rate.

The Public Hearings will be held at the Regular Council Meeting on August 19, 2013 and a Special Called Meeting held on September 9, 2013 at 6:30 p.m. at City Hall, 104 W. College, Alvarado, Texas in the council chambers.

C. Announce time, date and place when vote will be taken adopting the 2013-2014 ad valorem tax rate.

The 2013-2014 ad valorem tax rate will be adopted at the regular council meeting held on September 16, 2013 at 6:30 p.m. at City Hall, 104 W. College, Alvarado, Texas in the council chambers.

CONSIDERATION AND ACTION REGARDING A RESOLUTION OF THE CITY OF ALVARADO, TEXAS APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE DESCRIBED AS LOT 6, BLOCK 49, ORIGINAL TOWN ADDITION ALSO KNOWN AS 310 DAVIS AVENUE

Clint Davis, City Manager addressed the council and explained that this piece of property had been auctioned at the court house steps with no bids. We received an offer on this property of \$1,000.00 after the original auction date. Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Arrdeen Vaughan to accept the \$1,000.00 bid for property described as Lot 6, Block 49, Original Town Addition also known as 310 Davis Avenue. This motion supported four votes of approval and zero votes opposed. Motion carried.

DISCUSSION REGARDING 2013-2014 FISCAL YEAR OPERATING BUDGET.

Clint Davis, City Manager, opened up discussion regarding any questions on the 2013-2014 operating budget. No action was taken on this item.

ADJOURNMENT

Mayor Pro Tem Joe Sain then adjourned this regular meeting at 7:12 p.m.

Passed and approved this the _____ day of _____, 2013.

Mayor Pro Tem Joe Sain

ATTEST:

Debbie Thomas, TRMC
City Secretary

