

CITY OF ALVARADO

County of Johnson

State of Texas

September 14, 2015

MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, September 14, 2015 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 |
| Refugio Hernandez | * | Councilperson |
| Dewayne Richters | * | Mayor |
| Arrdeen Vaughan | * | Councilperson |

Others Present:

| | | |
|--------------------|---|-----------------------|
| Clint Davis | * | City Manager |
| Michael Dwiggins | * | Public Works Director |
| Kelle Whitfill | * | Finance Director |
| Brad Anderson | * | Police Chief |
| Richard Van Winkle | * | Fire Chief |

INVOCATION

Mayor Dewayne Richters called this regular meeting to order at 7:05 P.M. and gave the invocation.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There were no public comments at this meeting.

WORKSHOP

A Budget workshop was held from 6:30 to 6:58 p.m. regarding the 2015/2016 fiscal year budget.

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CONSENT AGENDA

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

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING THE REQUEST FOR REZONING LOTS 3, 4, 5, AND 6 , BLOCK 8, NEW TOWN ADDITION, ALSO KNOWN AS 1003 TO 1009 TRAVIS AVENUE FROM AND “SF-2” (SINGLE FAMILY RESIDENTIAL) ZONING DISTRICT TO A “MF” (MULTI-FAMILY) ZONING DISTRICT.

Mayor Dewayne Richters opened this public hearing at 7:08. After discussion, he then closed this public hearing at 7:16 p.m. Motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Shawn Goulding, to approve and ordinance rezoning Lots 3, 4, 5 and 6, Block 8, New Town Addition from an “SF-2” (single family residential) to a “MF (Multi-Family) zoning district. This motion supported six votes in approval and zero votes opposed. Motion carried.

PUBLIC HEARING REGARDING THE 2015/2015 AD VALOREM TAX RATE

Mayor Dewayne Richters opened the public hearing at 7:17 p.m. City Manager Clint Davis stated that the proposed tax rate of .733/\$100 valuation was the first tax rate increase in four years. He then closed the public hearing at 7:18 p.m.

PUBLIC HEARING REGARDING THE 2015/2016 FISCAL YEAR BUDGET

Mayor Dewayne Richters opened the public hearing at 7:19 p.m. He then closed the Public Hearing at 7:20 p.m.

CONSIDERATION AND ACTION REGARDING GROUP MEMBERSHIP AGREEMENT EXTENSION BETWEEN CAREFLITE AND CITY OF ALVARADO.

Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Shawn Goulding, to approve the membership agreement extension between Careflite and the City of Alvarado. This motion supported six votes of approval and zero votes opposed. Motion carried.

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CONSIDERATION AND ACTION REGARDING A CONTRACT FOR PROVIDING FIRE EXTINGUISHMENT AND EMERGENCY SERVICES BETWEEN JOHNSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 AND THE CITY OF ALVARADO.

After discussion, motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Shawn Goulding, to approve a contract for providing fire extinguishment and emergency services between Johnson County Emergency Services District No. 1 and the City of Alvarado. This motion supported six votes in approval and zero votes opposed. Motion carried.

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

Motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Michael Bennett, 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 in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE APPEAL OF THE REVOCATION OF THE HEALTH PERMIT FOR TAQUERIA TORRES LOCATED AT 307 HWY 67 W.

After discussion, motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Michael Bennett, to reinstate the health permit for Taqueria Torres, located at 307 Hwy 67 W., after all cooks and the owner must complete a state approved food manager certification course, and all other employees must complete a state certified food handler course, all items noted on the Building Inspector's inspection must be completed and grease handling must be addressed. This motion supported six votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING APPOINTMENT OF MEMBER TO THE PARKS BOARD.

Motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Shawn Goulding, to appoint Judy Durlington to the Parks Board. This motion supported six votes of approval and zero votes opposed. Motion carried.

EXECUTIVE SESSION

There was not an Executive Session held at this meeting.

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CITY MANAGER'S REPORT

There was not a city managers 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 7:50 p.m.

Passed and approved this the _____ day of _____, 2015.

Mayor Dewayne Richters

ATTEST:

Debbie Thomas, TRMC
City Secretary