

CITY OF ALVARADO

County of Johnson

State of Texas

September 16, 2013

MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, September 16, 2013 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
Joe Sain	*	Mayor Pro Tem
David Bayless	*	Councilperson
Jacob Wheat	*	Councilperson
Tom	*	Councilperson

Absent:

Shawn Goulding	*	Councilperson
Arrdeen Vaughan	*	Councilperson

Others Present:

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

INVOCATION

Mayor Dewayne Richters called this regular meeting to order at 7:00 P.M. and the Invocation was given.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There were no public comments at this meeting.

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PROCLAMATION

The American Legion of Foreign Wars then read the POW/MIA proclamation.

CONSENT AGENDA

Motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Tom Moore, to approve the Consent Agenda with the exclusion of Items C and F. This motion supported four votes in approval and zero votes opposed. Motion carried.

Item F: Motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Tom Moore to approve the resolution foreclosing on property located at 100 S. Third Street and to remove or clarify the 710 S. Spears. This motion supported four votes of approval and zero votes opposed. Motion carried.

PUBLIC HEARING REGARDING THE 2013/2014 FISCAL YEAR BUDGET.

Mayor Dewayne Richters then opened this public hearing at 7:04 p.m. He then closed the public hearing at 7:05 p.m.

CONSIDERATION AND ACTION REGARDING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALVARADO, TEXAS ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014 AND PROVIDING AN EFFECTIVE DATE.

Motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson David Bayless, to approve a resolution adopting the budget for the fiscal year beginning on October 1, 2013 and ending on September 30, 2014. This motion supported four votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION RATIFYING THE 2013/2014 FISCAL YEAR OPERATING BUDGET.

Motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson David Bayless, to ratify the 2013/2014 operating budget. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN ORDINANCE AFFIXING AND LEVYING MUNICIPAL AD VALOREM TAXES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014, AND FOR EACH YEAR THEREAFTER UNTIL OTHERWISE PROVIDED ON ALL TAXABLE PROEPRTY WITHIN THE CORPORATE CITY LIMITS.

Motion was made by Councilperson Davie Bayless, duly seconded by Councilperson Tom Moore, to adopt Ordinance Number 2013-039 affixing and levying the municipal ad valorem taxes for the fiscal year beginning October 1, 2013 and ending September 30, 2014, and further move that the property tax rate be increased by the adoption of a tax rate of \$.700494 which is effectively a 9.01% increase in the tax rate. This motion supported four votes in approval and zero votes opposed. Motion carried.

PUBLIC HEARING, CONSIDERATION AND ACTION REGARDING WHETHER TO ORDER THE REPAIR, REMOVAL, OR DEMOLITION OF THE FOLLOWING SUBSTANDARD STRUCTURE(S) LOCATED AT 107. S. BILL JACKSON, BLOCK 32, LOTS 1PT AND 2, COLLEGE HILL ADDITION.

Motion was made by Councilperson Tom Moore, duly seconded by Mayor Pro Tem Joe Sain that the city council finds: "We the City Council **FIND**:

1. That such defects or conditions exist to the extent that the life, health, property or safety of the public or occupancy of the building are endangered; and
2. It is probable that the building may be repaired within 30 days, however, there is no reasonable probability that the building will be repaired within a reasonable period of time if additional time, beyond 30 days, is given."

"We the City Council **FIND** the following violations of municipal standards present in the building:

1. See attached list of violations labeled Exhibit 'A'"

"We the City Council **ORDER**:

1. A. That the owner demolish the building OR repair the building to meet all municipal standards and remedy all violations set forth in the attached and incorporated Exhibit "A" within 30 days of the effective date hereof; or
- B. That in the event the owner fails to repair or demolish the building within 30 days of the effective date hereof, the

building may be repaired or demolished by any of the mortgagees or lienholders, if any, within 30 days thereafter; or

2. That the City will vacate, secure, remove, and/or demolish the building or relocate the occupants of the building if the ordered action is not taken within the time allotted, and charge the cost to the property.”

This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE LEASE AGREEMENT BETWEEN THE CITY OF ALVARADO AND MUSEUM OF GLASS MADE IN AMERICA, INC.

Mayor Dewayne Richters then convened into Executive Session according to Texas Open Meetings Act, Chpter 551.071, Consultation with Attorney at 7:21 p.m. He then reconvened into open session at 7:43 p.m.

Motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Tom Moore, to approve the lease termination between the City of Alvarado and the Museum of Glass Made In America, Inc.. This motion supported four votes in approval and zero votes opposed. Motion carried.

EXECUTIVE SESSION

CITY MANAGERS REPORT

Clint Davis, City Manager, addressed the council regarding scheduling a special meeting. The special meeting will be held on October 1, 2013 at 7:00 p.m. He told the council that the following events will be in October:

- City wide Clean-up day – October 5, 2013
- Electronic Recycling Event – October 19, 2013
- Frost your Fanny 5K run – October 12, 2013
- Fall Festival – October 31, 2013

COUNCIL COMMENTS

There were no council comments.

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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 _____, 2013.

Mayor Dewayne “Coach” Richters

ATTEST:

Debbie Thomas, TRMC
City Secretary