

**CITY OF ALVARADO**  
**Special Meeting and Workshop**  
**County of Johnson**  
**State of Texas**  
**October 2, 2012**

**MINUTES**

The City Council of the City of Alvarado met in a Special Called Session on Tuesday, October 2, 2012 at 7:00 p.m. in the Council Chambers at City Hall. The following were present for roll call:

Dewayne Richters	*	Mayor
Jacob Wheat	*	Councilperson
Shawn Goulding	*	Councilperson
Arrdeen Vaughan	*	Councilperson
David Bayless	*	Councilperson

Absent:

Tom Moore	*	Councilperson
Joe Sain	*	Mayor Pro Tem

Others Present:

Clint Davis	*	City Manager
Debbie Thomas	*	City Secretary
Brad Anderson	*	Chief of Police
Terry Hafer	*	Public Works Director
Richard Van Winkle	*	Fire Chief
Micheal Dwiggins	*	Assistant Public Works Director

**INVOCATION**

Mayor Dewayne Richters called this special called meeting to order at 7:10 P.M. and gave the invocation.

**PLEDGE OF ALLEGIENCE**

**PUBLIC COMMENTS**

Ms. Jacqueline Wygant addressed the council in reference to reducing the speed limit in the Lakeview subdivision. It currently is 30 miles per hour and she stated that there were too many children playing and the speed limit needs to be reduced. Council advised her to meet with staff and leave a formal request.

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**CONSIDERATION AND ACTION REGARDING AN AUTOMATIC AID AGREEMENT BETWEEN THE CITY OF ALVARADO FIRE DEPARTMENT AND BRIAROAKS VOLUNTEER FIRE DEPARTMENT.**

Richard Van Winkle, Fire Chief, explained to the council that this agreement was needed in order for persons living in Briaroaks Volunteer Fire Department area to receive reduced rates on their homeowners insurance. Motion was made by Councilperson David Bayless, duly seconded by Councilperson Shawn Goulding, to approve an agreement with the Briaroaks Volunteer Fire Department. This motion supported four votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING A RESOLUTION FOR A LEASE PURCHASE AGREEMENT FOR THE PURPOSE OF PROCURING “VEHICLES AND VARIOUS EQUIPMENT” FOR THE POLICE DEPARTMENT.**

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Ardeen Vaughan to approve a resolution for a lease purchase agreement for the purpose of procuring police vehicles and equipment. This motion supported four votes in approval and zero votes opposed. Motion carried.

**WORKSHOP**

Clint Davis, City Manager, addressed the Council in reference to the recent problems within our water and sewer system. He explained that with our aging water infrastructure, incorrect water maps and the recent drought, had taken a toll on our system. The oldest infrastructure is in the old town addition and the current maps are incorrect. It will be quite expensive to replace all of the aging infrastructure within the city. It was suggested that a Town Public Forum be held at the Alvarado Independent school district board room regarding the problems and possible solutions to our water system. A date was not planned for this meeting.

The council does not wish to pursue the banning of plastic bags within the city at this time.

**ADJOURNMENT**

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson David Bayless to adjourn this special called meeting of the Alvarado City Council at 9:00 p.m.. This motion supported six votes in approval and zero votes opposed. Motion carried.

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Passed and approved this this \_\_\_\_ day of \_\_\_\_\_, 2012.

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E. Dewayne Richters, Mayor

ATTEST:

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Debbie Thomas, TRMC  
City Secretary