

CITY OF ALVARADO

County of Johnson

State of Texas

October 16, 2017

MINUTES

The City Council of the City of Alvarado met in Regular Called Session on Monday, October 16, 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
Shawn Goulding	*	Mayor Pro Tem
Michael Bennett	*	Councilperson
Cherry Bryant	*	Councilperson
Arrdeen Vaughn	*	Councilperson

Absent:

Beverly Short	*	Councilperson
---------------	---	---------------

Others Present:

Clint Davis	*	City Manager
Debbie Thomas	*	City Secretary
Michael Dwiggins	*	Public Works Director
Kelle Whitfill	*	Finance Director
Gary Melson	*	Police Captain
Emile Moline	*	Economic Development Director
Richard Van Winkle	*	Fire Chief

INVOCATION

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Dante D'Agastino, Mary Cihacek, Richard Brogdon, Johnny Griggs, Jason Carrell, and Steve Newby addressed the council in reference to the dredging of Lake Alvarado and the dam safety.

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 REGARDING AN ORDINANCE CLOSING AND ABANDONING ONE HUNDRED (100) FEET OF SPARKS STREET, ADJACENT TO LOT 5, BLOCK 24, AND LOT 15, BLOCK 23, OF APPROXIMATELY .17 ACRE, ALVARADO, JOHNSON COUNTY, TEXAS, AND AUTHORIZING CONVEYANCE TO ADJACENT PROPERTY OWNERS BY ISSUANCE OF A QUIT CLAIM DEED.

Motion was made by Councilperson Michael Bennett, duly seconded by Mayor Pro Tem Shawn Goulding, to approve and ordinance closing and abandoning one hundred (100) feet of Sparks Street, adjacent to Lot 5, Block 24, and Lot 15, Block 23, and authorizing conveyance to adjacent property owners by issuance of a quit claim deed. This motion supported five votes in approval and zero votes opposed. Motion carried.

PRESENTATION, CONSIDERATION AND ACTION REGARDING A SEMI-PRO FOOTBALL TEAM IN ALVARADO.

A presentation was made and no action was taken on this item.

CONSIDERATION AND ACTION REGARDING A DEBT MANAGEMENT POLICY.

Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Michael Bennett, to approve a City of Alvarado Debt Management Policy. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING ADOPTION OF A LONG-TERM FINANCIAL PLAN.

This item was skipped.

CONSIDERATION AND ACTION REGARDING AN INTERLOCAL AGREEMENT BETWEEN JOHNSON COUNTY AND THE CITY OF ALVARADO FOR THE HOUSING OF CLASS C PRISONERS.

After discussion, motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Michael Bennett, to approve an interlocal agreement with Johnson County for the housing of Class C prisoners. This motion supported four votes in approval and one vote opposed (Goulding). Motion carried.

CONSIDERATION AND ACTION REGARDING APPROVAL OF A MUNICIPAL ADVISORY AGREEMENT BETWEEN THE CITY OF ALVARADO AND HILLTOP SECURITIES.

Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Michael Bennett, to approve an agreement between the City of Alvarado and Hilltop Securities.. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF ALVARADO, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2017: APPOINTING A PRICING OFFICER AND DELEGATING TO THE PRICING OFFICER THE AUTHORITY TO APPROVE THE SALE OF THE BONDS; ESTABLISHING CERTAIN PARAMETERS FOR THE SALE OF THE BONDS; LEVYING AN ANNUAL AD VALOREM TAX AND PROVIDING FOR THE SECURITY AND PAYMENT OF SAID BONDS; AND ENACTING OTHER PROVISIONS RELATING TO THES SUBJECT.

After discussion, motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Michael Bennett, to adopt the Ordinance as presented, which authorizes the sale and issuance of the City of Alvarado, Texas, General Obligation Refunding Bonds, Series 2017, and to approve any and all matters incident thereto. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN INTERLOCAL AGREEMENT FOR LADDER TWO ENGINE BETWEEN THE CITY OF BURLESON AND THE CITY OF ALVARADO.

Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Cherry Bryant, to approve an interlocal agreement between the City of Burlesona and the City of Alvarado for the Ladder Two Engine. This motion supported five votes in approval and zero votes opposed. Motion carried.

Regular Called Council Meeting
Minutes
October 16, 2017
Page Four

CONSIDERATION AND ACTION REGARDING AN ORDINANCE AMENDING CHAPTER 24, "OFFENSES" OF THE CODE OF ORDINANCES, CITY OF ALVARADO, TEXAS, ADDING A NEW ARTICLE V ESTABLISHING CHILD SAFETY ZONES AND DISTANCE RESTRICTIONS FOR REGISTERED SEX OFFENDERS.

Motion was made by Councilperson Michael Bennett, duly seconded by Mayor Pro Tem Shawn Goulding, to approve an ordinance amending Chapter 24, of the code of Ordinances, by adding a new Article V, establishing child safety zones and distance restrictions for registered sex offenders. 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 and all of the event happening in the month of October.

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 7:31 p.m.

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

Mayor E. Dewayne Richters

Debbie Thomas, TRMC, City Secretary