

CITY OF ALVARADO

County of Johnson State of Texas October 17, 2016 MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, October 17, 2016 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
Dewayne Richters	*	Mayor
Beverly Short	*	Councilperson

Absent:

Arrdeen Vaughan	*	Councilperson
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Others Present:

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

INVOCATION

Mayor Dewayne Richters called this regular meeting to order at 7:02 P.M. and Tom Durlington gave the invocation.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Greg LaFontaine addressed the council in reference to future development and parking for the downtown square.

CONSENT AGENDA

Motion was made by Councilperson 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 A REQUEST BY REV RECREATION GROUP TO UTILIZE CITY SEWER SERVICES IN THE ETJ.

After discussion, motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Michael Bennett, to move forward with the process. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CHAPTER 6 – ANIMALS, CONCERNING THE REGISTRATION OF REPTILES, POTBELLY PIGS, AND THE PROHIBITION OF ROOSTERS.

After discussion, motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Shawn Goulding, to approve an ordinance amending the code of ordinances, Chapter 6 – Animals, concerning the registration of reptiles, potbelly pigs, and the prohibition of roosters. This motion supported five votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A CONTRACT FOR FINES AND FEES COLLECTION SERVICES BETWEEN THE CITY OF ALVARADO AND LINEBARGER, GOGGAN, BLAIR AND SAMPSON, LLP.

Motion was made by Councilperson Jacob Wheat, duly seconded by Mayor Pro Tem Joe Sain, to approve a contract for fines and fees collection services for the Municipal Court between the City of Alvarado and Linebarger, Goggan, Blair and Sampson, LLP. This motion supported five votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALVARADO, TEXAS AUTHORIZING A COLLECTION FEE FOR CERTAIN DEBTS OWNED TO THE MUNICIPAL COURT OF THE CITY OF ALVARADO, TEXAS.

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After discussion, motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Shawn Goulding, to approve a resolution authorizing a collection fee for certain debts owed to the Municipal Court. This motion supported five votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION CONCERNING THE PIONEER AND OLD SETTLERS AGREEMENT.

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Michael Bennett, to issue a new warranty deed for property known as Peach Orchard Addition with a ten (10) year restriction. This motion supported three votes in approval and 2 votes opposed (Sain and Short). Motion carried.

CONSIDERATION AND ACTION CONCERNING THE POINEERS AND OLD SETTLERS AGREEMENT.

After discussion, motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Beverly Short to approve the agreement as amended by the City Attorney. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING FINAL PLAT FOR LOTS 1-10, BLOCK 1, ORIGINAL TOWN ADDITION, ALSO KNOWN AS 204 E. WEAVER.

motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Shawn Goulding, to approve the final plat for Lots 1-10, Block 1, Original Town Addition. This motion supported five votes of approval and zero votes opposed. Motion carried.

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING A REQUEST FOR REZONING FROM AN A (AGRICULTURE) ZONING DISTRICT TO A C -2 (COMMERCIAL)ZONING DISTRICT FOR LOT 1, BLOCK 1, SPENCER ADDITION, ALSO KNOWN AS 6156 S IH35 W, ALVARADO, TEXAS.

Mayor Dewayne Richters opened this public hearing at 7:42 p.m. Ava Spencer, property owner stated that she would like the property rezoned to commercial for placement of a billboard sign. Bruce Timmons addressed the council in favor of this rezoning. Mayor Richters then closed this public hearin at 7:45 p.m. Motion was made by Councilperson Shawn Goulding, duly seconded by Mayor Pro Tem Joe Sain to approve an ordinance rezoning Lot 1, Block 1, Spencer Addition, from and A (Agriculture) to a C-2 (Commercial) zoning district.

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

CONSIDERATION AND ACTION REGARDING A FINAL PLAT FOR ABSTRACT NO. 583, TRACT 8, J. MULLICAN SURVEY, ALSO KNOWN AS 6156 S. IH35 W, ALVARADO, TEXAS.

Motion was made by Councilperson Beverly Short, duly seconded by Councilperson Shawn Goulding, to approve the final plat for Abstract No. 583, Tract 8, J. Mullican Survey. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN APPLICATION FOR AN AMENDMENT TO THE CONTRACT FOR THE USE OF WATER AT LAKE ALVARADO AND PERMITTING THE USE OF WATER BY NEIGHBORING PROPERTY OWNERS.

Clint Davis, City Manager, explained to the Council that a complaint has been made to TCEQ regarding property owners pulling water out of Lake Alvarado. TCEQ has asked the city to issue permit under our main permit to property owners at the lake so that they may continue to pull water from the lake. The city would place meters and assess an annual fee. After discussion, this item died from lack of a motion.

CITY MANAGER'S REPORT

Clint Davis, City Manager, informed the council that the City Manager's report was in Dropbox.

COUNCIL COMMENTS

Mayor Pro Tem Joe Sain addressed the council in reference to the vote that was made regarding the Peach Orchard Addition earlier this meeting regarding the issue of addition parking for the city square. He hopes that a correct decision had been made with this vote.

ADJOURNMENT

Mayor Dewayne Richters then adjourned this regular meeting of the Alvarado City Council at 7:55 p.m.

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Passed and approved this the _____ day of _____, 2016.

Mayor E. Dewayne Richters

Attest:

Debbie Thomas, TRMC
City Secretary