

CITY OF ALVARADO

County of Johnson

State of Texas

OCTOBER 26, 2015

MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, October 26, 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
Debbie Thomas	*	City Secretary
Michael Dwiggin	*	Public Works Director
Brad Anderson	*	Police Chief
Richard Van Winkle	*	Fire Chief
Emile Moline	*	Economic Development Director

INVOCATION

Mayor Dewayne Richters called this regular meeting to order at 7:50 P.M. and gave the invocation.

PROCLAMATION

Mayor Dewayne Richters then read the proclamation declaring November as Diabetes Month.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There were no public comments at this meeting.

CONSENT AGENDA

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Michael Bennett, to approve the Consent Agenda. This motion supported six votes in approval and zero votes opposed. Motion carried.

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CONSIDERATION AND ACTION AND PRESENTATION BY ANN REMINGTON, MONICA VICKERS, AND M. J. MOORE REGARDING FLOOD ISSUES IN STONEGATE NEIGHBORHOOD.

Ann Remington, Monica Vickers and M. J. Moore addressed the council in reference to the flooding of their homes each time it rains in the Stonegate Addition. After discussion, motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Jacob Wheat, to allocate \$20,000.00 from the Royalty Fund to pay for engineering costs to study a solution to this problem and direct staff to contact original engineers and contractors for this subdivision. This motion supported six votes in approval and zero votes opposed. Motion carried.

DISCUSSION WITH BLUE WATER OAKS RESIDENTS CONCERNING LAKE ALVARADO

Blue Water Oaks citizens addressed the council in reference to dredging Lake Alvarado. They told the council that you could walk across the water. Council directed the City Manager to explore the options of asking the Corp of Engineers for their help on this issue.

DISCUSSION REGARDING STREET CONDITIONS IN ALVARADO HILLS ADDITION.

Jim South, co-owner of Alvarado Hills Mobile Home Park presented a slide show to the council addressing the improvements they had made in the park since they purchased it. They are requesting the City address the street problems within the park. City Manager Clint Davis, stated that Burnett Blvd. was currently being engineered for repaving and we would repair the other streets as soon as possible.

Motion was made by Councilperson Jacob Wheat, duly seconded by Mayor Pro Tem Joe Sain, to adopt the proposed budget for the fiscal year 2015/2016. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING CONTRACT BETWEEN CITY OF ALVARADO FIRE DEPARTMENT AN FIRE RECOVERY USA, LLC TO PERFORM BILLING SERVICES IN CONNECTION WITH MOTOR VEHICLE INCIDENTS AND OTHER EMERGENCY INCIDENTS AT WHICH THE FIRE DEPARTMENT PROVIDES EMERGENCY SERVICES.

After discussion, motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Michael Bennett, to approve the contract between the City of Alvarado and Fire

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Recovery USA,LLC and authorize the City Manager to execute the contract. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING ENGAGEMENT OF WATERS, VOLMERING AND ASSOCIATES, LLC FOR THE ANNUAL FISCAL YEAR AUDIT.

Motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Shawn Goulding, to retain Waters, Volmering and Associates, LLC for the annual fiscal year audit. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A CONTRACT BETWEEN THE CITY OF ALVARADO AND LINWOOD ARCEMENT TO PROVIDE CONSULTING AND TECHNICAL SUPPORT SERVICES FOR OUR INFORMATION SYSTEMS.

City Manager Clint Davis explained to the council that since Scott Heisey has been rehired, he will perform the daily duties of upkeeping our IT system. We would hire Mr. Arcement for items that Scott can not do. Motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Michael Bennett, to approve a contract between the City of Alvarado and Linwood Arcement to provide IT support. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING BUDGET ADJUSTMENT TO CREATE ADMINISTRATIVE CLERK POSITION.

Clint Davis addressed the council in reference to a budget adjustment to create a administrative clerk position in the water department and front office. He told the council that as fast as we are growing, this position is needed to help cover the front office. Motion was made by Mayor Pto Tem Joe Sain, duly seconded by Councilperson Michael Bennett, to approve a budget adjustment for the creation of the position of administrative clerk. This motion supported six votes in approval and zero votes opposed. Motion passed.

CONSIDERATION AND ACTION REGARDING CONTRACT WITH USG TANK FOR WATER STORAGE TANK MAINTENANCE.

After a presentation by USG Tank, motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Shawn Goulding, to table this item until the next meeting. This motion supported six votes of approval and zero votes opposed. Motion carried.

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**CONSIDERATION AND ACTION REGARDING REMOVAL AND DISPOSAL
OF “SHUG MITCHELL” SIGN FROM PROPERTY ON S. BAUGH.**

Motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Michael Bennett to remove the sign and give it to Mike Mitchell. This motion supported six votes of approval and zero votes opposed. Motion carried.

EXECUTIVE SESSION

There was not an Executive Session at this meeting.

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 9:17 p.m.

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

Mayor Dewayne Richters

ATTEST:

Debbie Thomas, TRMC
City Secretary

