

CITY OF ALVARADO

County of Johnson State of Texas October 1, 2013 MINUTES

The City Council of the City of Alvarado met in Special Called Session on Tuesday, October 1, 2013 at 6:30 p.m. in the Council Chambers at City Hall. The following were present for roll call:

Dewayne Richters	*	Mayor
David Bayless	*	Councilperson
Joe Sain	*	Mayor Pro Tem
Shawn Goulding	*	Councilperson
Jacob Wheat	*	Councilperson
Arrdeen Vaughan	*	Councilperson

Absent:

Tom Moore	*	Councilperson
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Others Present:

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

INVOCATION

Mayor Pro Tem Joe Sain called this regular meeting to order at 7:05 P.M. and Clint Davis, City Manager gave the Invocation.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There were no public comments at this meeting.

CONSIDERATION AND ACTION REGARDING APPROVAL OF A FINAL PLAT FOR TRACT 10A, ABSTRACT 48, W. M. BALCH SURVEY, TO BE CALLED LOTS 1 AND 2, BLOCK 1, BURGER KING AT 67 ADDITION, ALSO KNOWN AS 6920 HWY 67 EAST, ALVARADO, TEXAS.

Motion was made by Councilperson David Bayless, duly seconded by Councilperson Shawn Goulding to approve the final plat for Tract 10A, Abstract 48, W. M. Balch Survey, to be called Lots 1 and 2,

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Block 1, Burger King at 67 Addition, also known as 6920 Hwy 67 East. This motion supported five votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE PURCHASE OF +-2 ACRES OUT OF THE HIRAM LEWIS SURVEY, ABSTRACT 516 AND JOHN MULLICAN SURVEY, A584, FOR THE PURPOSE OF A WATER WELL AND GROUND STORAGE TANK WITH EASEMENTS.

Clint Davis, City Manager addressed the council and explained that this piece of property had been chosen to construct a new water well and ground storage tank and was closer to the connection point with Johnson County SUD. The total cost of this property would be \$60,000.00 which would also include the easements needed for the water lines. Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Jacob Wheat to approve the purchase of +-2 acres out of the Hiram Lewis Survey, Abstract 516 and the John Mullican Survey A584 for the purpose of a water well and ground storage tank with easements and to authorize the city manager to negotiate and sign all necessary paperwork. This motion supported five votes of approval and zero votes opposed. Motion carried.

PRESENTATION BY SR20 REGARDING PROPOSED ALVARADO SITE.

SR20 then made a presentation to the City Council regarding their interest in opening a scrap tire (shredded offsite) and through a process produce crude oil, steel bricks and carbon black to be sold in the competitive market.

ADJOURNMENT

Mayor Pro Tem Joe Sain then adjourned this regular meeting at 8:50 p.m.

Passed and approved this the _____ day of _____, 2013.

Mayor E. Dewayne Richters

ATTEST:

Debbie Thomas, TRMC
City Secretary

