

CITY OF ALVARADO

County of Johnson

State of Texas

October 21, 2013

MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, October 21, 2013 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 |
| Joe Sain | * | Mayor Pro Tem |
| David Bayless | * | Councilperson |
| Jacob Wheat | * | Councilperson |
| Tom Moore | * | Councilperson |
| Shawn Goulding | * | Councilperson |

Absent:

| | | |
|-----------------|---|---------------|
| Arrdeen Vaughan | * | Councilperson |
|-----------------|---|---------------|

Others Present:

| | | |
|-------------------|---|-----------------------|
| Clint Davis | * | City Manager |
| Debbie Thomas | * | City Secretary |
| Richard VanWinkle | * | Fire Chief |
| Brad Anderson | * | Chief of Police |
| Michael Dwigins | * | Public Works Director |

INVOCATION

Mayor Dewayne Richters called this regular meeting to order at 7:00 P.M. and Councilperson Jacob Wheat gave the invocation.

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 Tom Moore, to approve the Consent Agenda. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN AGREEMENT BETWEEN THE CITY OF ALVARADO AND EOG RESOURCES, INC. FOR THE SELL OF CERTAIN AMOUNTS OF WATER FROM LAKE ALVARADO FOR A TERM OF THREE MONTHS.

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Shawn Goulding, to approve an agreement between the City of Alvarado and EOG Resources for the sell of water from Lake Alvarado with the revenue allocated to the Lake Alvarado Park Grant match. This motion supported five votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING GRANT APPLICATION AND RESOLUTION PROVIDING FOR THE CONSTRUCTION OF A BOATING ACCESS FACILITY ON ALVARADO LAKE THROUGH THE TEXAS PARKS AND WILDLIFE DEPARTMENT.

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson David Bayless, to approve a grant application and resolution for the construction of a boating access facility on Alvarado Lake through the Texas Parks and Wildlife Department. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING APPOINTMENT OF MEMBERS TO THE PARKS BOARD.

Motion was made by Councilperson Davie Bayless, duly seconded by Councilperson Tom Moore, to table this item. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION FOR LETTER OF INTENT TO SCRAP RUBBER 2 OIL.

Mayor Dewayne Richters then called for an Executive Session.
Mayor Dewayne Richters reconvened this regular meeting at 7:25 p.m.
Motion was made by Councilperson Tom Moore, duly seconded by Councilperson David Bayless,

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to instruct the City Attorney to compose a letter of intent to Scrap Rubber 2 Oil.
This motion supported five votes in approval and zero votes opposed. Motion carried.

EXECUTIVE SESSION

CITY MANAGERS REPORT

Clint Davis, City Manager, addressed the council regarding the following events:
Fall Festival – October 31, 2013
November 2 – Farmer’s Market on the Square
December 5 – Parade of Light and Christmas on the Square.

COUNCIL COMMENTS

Mayor Dewayne Richters stated that the AYA Fall Festival had a great turnout and was a wonderful social event.

ADJOURNMENT

Mayor Dewayne Richters then adjourned this regular meeting of the Alvarado City Council at 7:29 p.m.

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

Mayor Dewayne “Coach” Richters

ATTEST:

Debbie Thomas, TRMC
City Secretary

