

CITY OF ALVARADO

County of Johnson

State of Texas

November 9, 2015

MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, November 9, 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
Dewayne Richters	*	Mayor
Arrdeen Vaughan	*	Councilperson

Absent:

Refugio Hernandez	*	Councilperson
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Others Present:

Clint Davis	*	City Manager
Debbie Thomas	*	City Secretary
Kelle Whitfill	*	Finance Director
Michael Dwiggins	*	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 7:00P.M. and 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 Mayor Pro Tem Joe Saint, to approve the Consent Agenda with the following correction on the Stonegate item : 5 votes for and 1

Regular Council Meeting
Minutes
November 9, 2015
Page Two
Regular Meeting

abstension(Goulding). This motion supported five votes in approval and zero votes opposed. Motion carried.

PRESENTATION AND DISCUSSION REGARDING PRAIRIELAND PUBLIC FACILITY CORPORATION.

Steve Affeman addressed the council with an update on the construction of this facility.

CONSIDERATION AND ACTION REGARDING REDUCTION OF LIENS PLACED ON PROPERTY LOCATED ON BISHIP STREET OWNED BY KELLE PRICE

Clint Davis, City Manager, explained to the council that the city has liens on this property in the amount of \$6500.00. Since the sales price of the property is not enough to cover the back taxes owed and the liens, she is requesting a reduction of the liens so that she may close on this property and not owe at closing. Motion was made by Councilperson Michael Bnnett, duly seconded by Mayor Pro Tem Joe Sain, to reduce the liens so that Ms. Price is out no money out of her pocket at closing and authorize the city manager to settle with her. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN ORDINANCE ESTABLISHING AND IMPLEMENTING A PROGRAM TO PERFORM BILLING SERVICES IN CONNECTION WITH MOTOR VEHICLE INCIDENTS AND OTHER EMERGENCY INCIDENTS AT WHICH THE FIRE DEPARTMENT PROVIDES EMERGENCY SERVICES.

Motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Shawn Goulding, to table this item. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A RESOLUTION BY THE CITY OF ALVARADO, TEXAS AFFIRMING THE CASTING OF VOTES IN THE 2016-2017 ELECTION OF THE BOARD OF DIRECTORS FOR THE CENTRAL APPRAISAL DISTRICT OF JOHNSON COUNTY, TEXAS

Motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Michael Bennett, to cast 39 votes for Mr. Wooley and 1 vote to each of the other candidates.. This motion supported five votes in approval and zero votes opposed. Motion carried.

Regular Council Meeting
Minutes
November 9, 2015
Page Three
Regular Meeting

CONSIDERATION AND ACTION REGARDING CHANGING COUNCIL MEETINGS TO MONTHLY.

Motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Shawn Bennett, to change the regular council meetings to the 3rd Monday of each month. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE CITY OF ALVARADO'S SEX OFFENDER ORDINANCE.

Mayor Dewayne Richters adjourned this meeting at 7:12 p.m. to convene into Executive Session. He then reconvened this meeting at 7:55 p.m.

CONSIDERATION AND ACTION REGARDING ISSUING A RFP FOR WATER STORAGE TANK REPAIRS AND MAINTENANCE

Clint Davis, City Manager, would like to issue an RFP for long term water storage tank repairs and maintenance. Motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Shawn Goulding, to issue an RFP for water storage tank repairs and maintenance. This motion supported five votes of approval and zero votes opposed. Motion carried.

CITY MANAGER'S REPORT

There was not a city managers report at this meeting.

COUNCIL COMMENTS

Mayor Pro Tem Joe Sain commented on the great job on the wagon barn repairs. Clint Davis invited the council to the Employee's Thanksgiving Dinner on November 18 and the Parade of Lights and Tree lighting to be held on December 3, at 6:00 p.m.

ADJOURNMENT

Mayor Dewayne Richters then adjourned this regular meeting of the Alvarado City Council at 7:57 p.m.

Regular Council Meeting
Minutes
November 9, 2015
Page Four
Regular Meeting

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

Mayor Dewayne Richters

ATTEST:

Debbie Thomas, TRMC
City Secretary