

CITY OF ALVARADO

County of Johnson State of Texas NOVEMBER 23, 2015 MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, November 23, 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:

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|-------------------|---|---------------|
| Michael Bennett | * | Councilperson |
| Jacob Wheat | * | Councilperson |
| Shawn Goulding | * | Councilperson |
| Joe Sain | * | Mayor Pro Tem |
| Refugio Hernandez | * | Councilperson |
| Dewayne Richters | * | Mayor |

Absent:

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

Others Present:

| | | |
|--------------------|---|-----------------------|
| Clint Davis | * | City Manager |
| Debbie Thomas | * | City Secretary |
| Michael Dwiggins | * | Public Works Director |
| Richard Van Winkle | * | Fire Chief |
| Gary Melson | * | Captain |

INVOCATION

Mayor Dewayne Richters called this regular meeting to order at 7:27 P.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 Jacob Wheat, duly seconded by Councilperson Shawn Goulding, to approve the Consent Agenda with corrections as noted. This motion supported five votes in approval and zero votes opposed. Motion carried.

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CONSIDERATION AND ACTION REGARDING AN ORDINANCE CONVEYING 6 FEET OF 3RD STREET BETWEEN SPARKS AND THE 20 FOOT ALLEY TO ADJOINING PROPERTY OWNERS.

After presentation, motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Michael Bennett, to approve and ordinance conveying 6 feet of 3rd Street between Sparks and the 20 foot alley to adjoining property owners. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE USE OF HOTEL TAX FUNDS FOR AN ALVARADO GUIDE.

After discussion, motion was made by Councilperson Shawn Goulding, duly seconded by Mayor Pro Tem Joe Sain, to approve this expenditure from the Hotel Tax Fund , not to exceed \$12,500.00. This motion supported five votes in approval and zero votes opposed. Motion carried.

DISCUSSION CONCERNING AN ORDINANCE ADDING A NEW ARTICLE VI TO CHAPTER 40 “UTILITIES” OF THE CODE OF ORDINANCES ESTABLISHING A SYSTEM FOR SECURING THE CONSTRUCTION AND FINANCING OF WATER AND SEWER IMPROVEMENTS WITHIN THE CORPORATE LIMITS OF THE CITY OF ALVARADO AND ITS EXTRATERRITORIAL JURISDICTION; PROVIDING A PRO RATA AND OVERSIZING COST REIMBURSEMENT PROGRAM.

After discussion, Council directed staff to place this on a future agenda.

CONSIDERATION AND ACTION REGARDING THE APPROVAL OF EXPENDITURE OF EXTRA FUNDS FOR THE REGIONAL LIFT STATION INCLUDING A DEVELOPMENT AGREEMENT BETWEEN THE ALVARADO ECONOMIC DEVELOPMENT BOARD AND THE CITY OF ALVARADO.

After discussion, motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Refugio Hernandez, to approve the expenditure of \$181,000.00 for the regional lift station and approve a development agreement between the Alvarado 4B Board and the city. This motion supported five votes of approval and zero votes opposed. Motion carried.

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CONSIDERATION AND ACTION REGARDING THE AWARD OF A BID FOR THE REGIONAL LIFT STATION.

Motion was made by Councilperson Shawn Goulding, duly seconded by Mayor Pro Tem Joe Sain, to award the bid to Circle H Contractors in the amount of \$614,511.39 for the construction of the regional lift station. This motion supported five votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE APPROVAL OF EXPENDITURES OF ECONOMIC DEVELOPMENT FUNDS FOR THE I-35 WATER LINE PROJECT.

After discussion, motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Refugio Hernandez, to approve funds not to exceed \$282,000.00 from the Alvarado Economic Development funds for the I-35 Water line project. 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 CHARGE MITIGATION RATES FOR THE DEPLOYMENT OF EMERGENCY AND NON-EMERGENCY SERVICES BY THE ALVARADO FIRE DEPARTMENT FOR SERVICES PROVIDED/RENDERED FOR THE CITY OF ALVARADO FIRE DEPARTMENT.

Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Shawn Goulding, to approve an ordinance establishing and implementing a program to charge mitigation rates for the deployment of emergency and non-emergency services by the Alvarado Fire Department for services provided/rendered. This motion supported five votes of approval and zero votes opposed. Motion carried.

EXECUTIVE SESSION

There was not an executive session at this meeting.

CITY MANAGER'S REPORT

Clint Davis, City manager, reminded everyone of the Parade of Lights and lighting of the square on Thursday, December 3, 2015 at 6:00 P M.

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COUNCIL COMMENTS

Council would like to congratulate the Pee Wee football team for making it to the Super Bowl.

ADJOURNMENT

Mayor Dewayne Richters then adjourned this regular meeting of the Alvarado City Council at 7:40 p.m.

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

Mayor Dewayne Richters

ATTEST:

Debbie Thomas, TRMC
City Secretary