

# **CITY OF ALVARADO**

## **County of Johnson**

### **State of Texas**

**November 19, 2012**

#### **MINUTES**

The City Council of the City of Alvarado met in Regular Session on Monday, November 19, 2012 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 (left at 7:30 p.m.)
Joe Sain	*	Mayor Pro Tem
Tom Moore	*	Councilperson
David Bayless	*	Councilperson
Arrdeen Vaughan	*	Councilperson
Shawn Goulding	*	Councilperson
Absent:		
Jacob Wheat	*	Councilperson
Others Present:		
Clint Davis	*	City Manager
Debbie Thomas	*	City Secretary
Terry Hafer	*	Public Works Director
Richard VanWinkle	*	Fire Chief
Brad Anderson	*	Chief of Police

### **INVOCATION**

Mayor Dewayne Richters called this regular meeting to order at 7:05P.M. and gave the invocation.

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENTS**

Jackie Wygant stated that she would like to have the speed limit reduced in the Lakeview area. She was advised that this would be placed on the December 2012 agenda.

**CONSENT AGENDA**

Motion was made by Councilperson David Bayless, duly seconded by Councilperson Tom Moore, to approve the Consent Agenda. This motion supported five votes in approval and zero votes opposed. Motion carried.

**PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING AN ORDINANCE REZONING LOTS 1 THROUGH 25, QUAIL HAVEN ADDITION, ALVARADO, TEXAS, FROM AN SF-2 (SINGLE FAMILY RESIDENTIAL) TO AN MH-2 (MANUFACTURED HOME SUBDIVISION) ZONE.**

Mayor Dewayne Richters opened the public hearing at 7:08 p.m. Debbie Thomas, City Secretary explained to the council this property is zoned SF-2 and manufactured housing is not allowed in this zoning district. Since this area is a manufactured housing addition, rezoning to an MH-2 is recommended. This Planning and Zoning Commission denied this request. He then closed the public hearing at 7:17 p.m. Motion was made by Councilperson Tom Moore, duly seconded by Councilperson David Bayless to approve an ordinance rezoning Lots 1 through 25, Quail Haven Addition, from an SF-2 (Single Family residential) to an MH-2 (Mobile Home Subdivision) zone. This motion supported five votes in approval and zero votes opposed. Motion carried.

**PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING AN ORDINANCE REZONING 12.471 ACRES OF ALVARADO HILLS ADDITION, G. S. MCINTOSH SURVEY, ABSTRACT NO. A625, FROM AN SF-2 (SINGLE FAMILY RESIDENTIAL) TO AN MH-1 (MOBILE HOME SUBDIVISION) ZONE.**

Mayor Dewayne Richters opened the public hearing at 7:18 p.m. Debbie Thomas, City Secretary explained to the council this property is zoned SF-2 and manufactured housing is not allowed in this zoning district. Since this area is a manufactured housing addition, rezoning to an MH-2 is recommended. The Planning and Zoning Commission denied this request. He then closed the public at 7:20 pm. Motion was made by Councilperson Tom Moore, duly seconded by Mayor Pro Tem Joe Sain, to approve an ordinance rezoning Lots 1 through 25, Quail Haven Addition, from an SF-2 (Single Family residential) to an MH-2 (Mobile Home Subdivision) zone. This motion supported five votes in approval and zero votes opposed. Motion carried.

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**CONSIDERATION AND ACTION REGARDING AN ORDINANCE CLOSING AND ABANDONING THE EAST/WEST ALLEY IN BLOCK 11, LOTS 1 THROUGH 18 OF THE ROBERT BELL SURVEY, ABSTRACT A44, ALVARADO, JOHNSON COUNTY, TEXAS AND AUTHORIZING ITS CONVEYANCE TO UNDERLYING PROPERTY OWNERS.**

No action was taken on this item.

**CONSIDERATION AND ACTION REGARDING A REQUEST FOR A TRAFFIC SUTDY BY THE TEXAS DEPARTMENT OF TRANSPORTATION TO REDUCE THE SPEED LIMTS ON PARKWAY NORTH OF HIGHWAY 67 TO CR 604 AND FOR THE SERVICE ROAD NORTH OF HIGHWAY 67 TO CR 707.**

After discussion, motion was made by Councilperson David Bayless, duly seconded by Councilperson Shawn Goulding to approve a request for a traffic study on TXDOT to reduce the speed limits on Parkway north of Highway 67 to CR 604 and for the service road north of Highway 67 to CR 707. This motion supported four votes of approval and one vote opposed (Joe Sain). Motion carried.

**CONSIDERATION AND ACTION REGARDING THE APPROVAL OF THE ALVARADO POLICE DEPARTMENT MOTOR VEHICLE RACIAL PROFILING INFORMATION.**

This report is in the council packet for this month and can be printed out or viewed.

**CONSIDERATION AND ACTION REGARDING AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH WALLACE ELECTRIC FOR NECESSARY IMPROVEMENTS TO THE SCADA SYSTEM IN ORDER TO PROTECT THE PUBLIC HEALTH AND SAFETY OF THE CITY'S RESIDENTS.**

Motion was made by Councilperson David Bayless, duly seconded by Councilperson Tom Moore, to authorize the City Manager to enter into an agreement with Wallace Electric for necessary improvements to the SCADA system in order to protect the public health and safety of the city's residents. This motion supported five votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING AN AMENDMENT TO THE FINANCIAL ADVISORY SERVICES AGREEMENT BETWEEN THE CITY OF ALVARADO AND SOUTHWEST SECURITIES, INC.**

Motion was made by Councilperson David Bayless, duly seconded by Councilperson Tom Moore, to approve an amendment to the Financial Advisory Services Agreement between the City of Alvarado and Southwest Securities, Inc. This motion supported five votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING AN ORDINANCE OF THE CITY OF ALVARADO CODE OF ORDINANCES PROHIBITING ON-STREET PARKING ON BOTH SIDES OF VILLAGE PARK DRIVE IN ITS ENTIRETY.**

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Shawn Goulding, to approve an ordinance prohibiting on-street parking on both sides of Village Park Drive in its entirety. This motion supported five votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING:**

- A. GRANTING OF A UTILITY EASEMENT FOR 25 FEET OF THE NORTH END OF ABSTRACT 313, TRACT 108, IRA GLAZE SURVEY ALSO KNOWN AS 100 N . PARKWAY.**
- B. AN ORDINANCE CLOSING AND ABANDONING A PORTION OF PATTON STREEET 128.60 FEET EAST OF NO. PARKWAY DRIVE , ABSTRACT 313, TRACT 108, IRA GLAZE SURVEY, ALVARADO, JOHNSON COUNTY, TEXAS, AND AUTHORIZING ITS CONVEYANCE TO THE ADJACENT PROPERTY OWNERS.**

Motion was made by Councilperson Shawn Goulding, duly seconded by Mayor Pro Tem Joe Sain, to approve a utility easement and ordinance abandoning a portion of Patton Street and authorizing its conveyance to the adjacent property owners. This motion supported five votes in approval and zero votes opposed. Motion carried.

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**EXECUTIVE SESSION**

There was not an Executive Session held at this meeting.

**CITY MANAGER'S REPORT**

Clint Davis, City Manager, addressed the council in reference to the holiday schedule for city staff and the Christmas Parade of Lights and Tree lighting on December 6.

**COUNCIL COMMENTS**

There were no council comments at this meeting.

**ADJOURNMENT**

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Jacob Wheat to adjourn this regular meeting of the City Council of the City of Alvarado at 7:29 p.m. This motion supported five votes in approval and zero votes opposed. Motion carried.

Passed and approved this the \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Mayor Dewayne "Coach" Richters

ATTEST:

\_\_\_\_\_  
Debbie Thomas, TRMC  
City Secretary