

CITY OF ALVARADO

County of Johnson State of Texas December 21, 2015 MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, December 21, 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
Joe Sain	*	Mayor Pro Tem
Refugio Hernandez	*	Councilperson
Dewayne Richters	*	Mayor
Arrdeen Vaughan	*	Councilperson

Absent:

Shawn Goulding	*	Councilperson
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Others Present:

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

INVOCATION

Mayor Dewayne Richters called this regular meeting to order at 7:54 P.M. and gave the invocation.

EXECUTIVE SESSION

Mayor Dewayne Richters convened into Executive Session at 7:55 p.m.

CONSIDERATION AND ACTION REGARDING AN ADDENDUM TO THE CONTRACT WITH ALLIED WASTE

Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Refugio Hernandez to approve an addendum to the contract with Allied Waste. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING REPEALING OR AMENDING ARTICLE V OF CHAPTER 24 OF THE CITY CODE REGARDING SEX OFFENDER RESIDENCY REQUIREMENTS.

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Motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Refugio Hernandez, to table this item to work with legal Counsel for more information. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE AWARD OF BID FOR BURNETT STREET REPAVING.

Motion was made by Councilperson Michael Bennett, duly seconded by Mayor Pro Tem Joe Sain, to award the bid to Old Castle Paving in the amount of \$104,880.40 for Burnett Street repaving. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING CUMMINGS STREET LAYOUT.

After discussion, motion was made by Councilperson Michael Bennett, duly seconded by Mayor Pro Tem Joe Sain, to approve the Cummings Street engineering layout. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING CHANGING THE DATE OF THE JANUARY REGULAR MEETING.

Motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Refugio Hernandez, to move the January regular meeting to January 25, 2016. This motion supported five votes in approval and zero votes opposed. Motion carried.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Gary Moore from Stonegate addition addressed the council in reference to the flooding issue in their neighborhood and what progress has been made to stop it.

Jameye Jones, Teresa Parker from Comfort Inn, Rodney from the AISD, addressed the council regarding the "My Brother Cleve" Project.

CONSENT AGENDA

Motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Michael Bennett, to approve the Consent Agenda with corrections as noted. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION 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.

Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Jacob Wheat to approve an ordinance adding a new article VI to Chapter 40 “Utilities” establishing a system for securing the construction and financing of water and sewer improvements within the corporate limits of the city of Alvarado and it’s ETJ. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE “MY BROTHER CLEVE” PROJECT.

After discussion, motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Refugio Hernandez, to table this item until a contract is approved by legal counsel. This motion supported five votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE REQUEST FOR FUNDS FOR THE JOHNSON COUNTY AVIATION DAY.

After discussion, motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Arrdeen Vaughan, to approve \$300.00 to sponsor the Johnson County Aviation Day. This motion supported five votes of approval and zero votes opposed. Motion carried.

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING A REQUEST FOR A SPECIFIC USE PERMIT TO ALLOW A ROCK AND SAND YARD AT LOT 1, BLOCK 1, SUNNY ADDITION, HIGHWAY 67, ALVARADO, JOHNSON COUNTY TEXAS.

Mayor Dewayne Richter’s opened this Public Hearing at 9:31 p.m. He then closed this hearing at 9:35 p.m. Motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Michael Bennett, to approve a Specific Use Permit to allow a rock and sand yard at Lot 1, Block 1, Sunny Addition, Highway 67, Alvarado, Texas. This motion supported five votes in approval and zero votes opposed. Motion carried.

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CONSIDERATION AND ACTION REGARDING AN AGREEMENT FOR PROFESSIONAL SERVICE WITH FREESE AND NICHOLS INC. FOR ENGINEERING SERVICES

Motion was made by Councilperson Michael Bennett, duly seconded by Mayor Pro Tem Joe Sain, to enter into an agreement with Freese and Nichols Inc., for engineering services. This motion supported five votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING ADOPTION OF AN ORDINANCE TO ESTABLISH PET REGISTRATION AND FOR A CONTRACT WITH PETDATA FOR PET REGISTRATION SERVICES (APPOINTING CITY MANAGER AS DESIGNATED SIGNER) AND ADOPTION OF A RESOLUTION AMENDING THE FEE SCHEDULE ADDING FEES FOR REGISTRATION.

After discussion, motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Arrdeen Vaughan, to adopt an ordinance establishing pet registration and accept a contract with PetData for pet registration services and also adopting a resolution adding fees in the fee schedule for registration. This motion supported three votes in approval and two votes opposed (Wheat and Hernandez). Motion carried.

CITY MANAGER REPORT

There was not a city manager's report at this meeting.

COUNCIL COMMENTS

There were no council comments at this meeting.

ADJOURNMENT

Mayor Dewayne Richters then adjourned this regular meeting of the Alvarado City Council at 9:50 p.m.

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Passed and approved this the _____ day of _____, 2016.

Mayor Dewayne Richters

ATTEST:

Debbie Thomas, TRMC
City Secretary

