

CITY OF ALVARADO

County of Johnson

State of Texas

December 17, 2012

MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, December 17, 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
Jacob Wheat	*	Councilperson

Others Present:

Clint Davis	*	City Manager
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 7:00 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 Tom Moore, duly seconded by Councilperson Shawn Goulding, to approve the Consent Agenda with item D excluded. This motion supported six votes in approval and zero votes opposed. Motion carried. Item D failed due to no action.

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING AN ORDINANCE REZONING TRACT 11, ABSTRACT 313, IRA GLAZE SURVEY, ALSO KNOWN AS 201 N. PARKWAY, BY ISSUANCE OF A SPECIFIC USE PERMIT TO ACCOMMODATE A STATIONARY VENDOR.

Mayor Dewayne Richters opened the public hearing at 7:20 p.m. Clint Davis, City Manager explained to the council that Ms. Lopez has moved her mobile food trailer to a new location and will need a new Specific Use Permit at the new location. The Planning and Zoning Commission unanimously approved this request. He then closed the public hearing at 7:21 p.m. Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Tom Moore to approve an ordinance rezoning Tract 11, Abstract 313, Ira Glaze Survey, also known as 201 N. Parkway by issuance of a specific use permit to accommodate a stationary vendor. This motion supported six votes in approval and zero votes opposed. Motion carried.

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING AN ORDINANCE REZONING TRACT 35, ABSTRACT 479, A. G. KIMBELL SURVEY, ALSO KNOWN AS 1211 S. PARKWAY BY ISSUANCE OF A SPECIFIC USE PERMIT TO ACCOMMODATE A STATIONARY VENDOR.

Mayor Dewayne Richters opened the public hearing at 7:26 p.m. Clint Davis, City Manager explained to the council that the owners of the property would like to open a stationary food vending trailer at this location. He then closed the public hearing at 7:34 pm. Motion was made by Councilperson Tom Moore, duly seconded by Mayor Pro Tem Joe Sain, to approve an ordinance rezoning Tract 35, Abstract 479, A. G. Kimbell Survey, also known as 1211 S. Parkway by issuance of a specific use permit for a period of two years. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN ORDINANCE CHANGING THE SPEED LIMIT ON ESTATES BOULEVARD, SHIRLEY DRIVE, LAKEVIEW DRIVE, TAMMY COURT AND RENEE DRIVE.

Motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Shawn Goulding, to approve an ordinance changing the speed limit on Estates Boulevard, Shirley Drive, Lakeview Drive, Tammy Court and Renee Drive. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING PLACING A FOUR WAY STOP SIGN AT THE CORNER OF SPEARS AND HOPPER STREETS.

Motion was made by Councilperson Tom Moore, duly seconded by Mayor Pro Tem Joe Sain to approve an ordinance placing a four way stop sign at the corner to Spears and Hopper Streets. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AUTHORIZATION TO SOLICIT BIDS FOR THE SALE OF APPROXIMATELY 2 ACRES OF A 7.141 ACRE TRACT OUT OF THE GEORGE S. MCINTOSH SURVEY.

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson David Bayless, to authorize solicitation for bids to sell approximately 2 acres out of a 7.141 acre tract with the stipulation that bids are received from contiguous property owners. This motion supported six votes of approval and zero vote opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE AMENDMENT TO THE EXISTING LEASE FOR THE SELL OF APPROXIMATELY 2 ACRES OUT OF A 7.141 ACRE TRACT IN THE GEORGE S. MCINTOSH SURVEY CURRENTLY LEASED TO THE MUSEUM OF GLASS, INC.

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Shawn Goulding, to approve the amendment to the existing lease of approximately 2 acres out of the 7.141 acre tract currently leased to the Museum of Glass, Inc. This motion supported six votes in approval and zero votes opposed. Motion carried.

EXECUTIVE SESSION

There was not an Executive Session held at this meeting.

CITY MANAGER'S REPORT

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

COUNCIL COMMENTS

There were no council comments at this meeting.

Regular Council Meeting
December 17, 2012
Page Five

ADJOURNMENT

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Shawn Goulding to adjourn this regular meeting of the City Council of the City of Alvarado at 8:05 p.m. This motion supported six votes in approval and zero votes opposed. Motion carried.

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

Mayor Dewayne "Coach" Richters

ATTEST:

Debbie Thomas, TRMC
City Secretary