

CITY OF ALVARADO

County of Johnson

State of Texas

January 23, 2012

MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, January 23, 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
Joe Sain	*	Mayor Pro Tem
Tom Moore	*	Councilperson (arrived 7:05 p.m.)
Jacob Wheat	*	Councilperson (arrived 6:55 p.m.)
David Bayless	*	Councilperson
Arrdeen Vaughan	*	Councilperson
Shawn Goulding	*	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
Kelle Whitfill	*	Finance Director

INVOCATION

Mayor Dewayne Richters called this regular meeting to order at 6:40 P.M. and gave the Invocation.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Representatives from the Shell Station/Grandy's addressed the council regarding the requirement of a variance for another service station/gas station to open within the city.

CONSENT AGENDA

Motion was made by Councilperson David Bayless, duly seconded by Mayor Pro Tem Joe Sain, to approve the Consent Agenda. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALVARADO, TEXAS, CALLING FOR A GENERAL ELECTION TO BE HELD ON MAY 12, 2012.

Motion was made by Councilperson Shawn Goulding, duly seconded by Mayor Pro Tem Joe Sain, to approve a resolution calling for a general election to held on May 12, 2012. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN ORDINANCE AMENDING SECTION 38-255 OF THE ALVARADO CODE OF ORDINANCES, PROHIBITING ON-STREET PARKING FROM THE STOP SIGN AT SOUTH CUMMINGS AND ATCHLEY TO 65 FEET EAST ON THE NORTH SIDE OF ATCHLEY.

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson David Bayless to approve an ordinance amending Section 38-255 of the Alvarado Code of Ordinances, prohibiting on-street parking from the stop sign at South Cummings and Atchley to 65 feet east on the north side of Atchley. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A RESOLUTION ADOPTING THE FEE SCHEDULE FOR LIBRARY COPING COSTS.

Motion was made by Councilperson David Bayless, duly seconded by Mayor Pro Tem Joe Sain to approve a resolution adopting the fee schedule additions for library copying costs. This motion supported five votes in approval and zero votes opposed. Motion carried.

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING THE REPLAT OF BLOCK 14, LOTS 1, 2, 7A, 8A, 9A OF THE OLD TOWN ADDITION, LOCATED AT 310 N. BAUGH TO BE CALLED BLOCK 14, LOT 1R OF THE OLD TOWN ADDITION.

Mayor Dewayne Richters opened the Public Hearing at 6:59 p.m. He then closed the public hearing at 7:01 p.m. Motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Shawn Goulding, to approve the replat of Block 14, Lots 1, 2, 7a, 8a, 9a of the Old Town Addition, located at 310 N. Baugh to be called Block 14, Lot 1R of the Old Town Addition. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A RECYCLING PROGRAM AS PRESENTED BY ALLIED WASTE.

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Pat Morariaty and Laura Capehart from Allied Waste presented a presentation regarding the benefits and cost to establish a recycling program within the city. Motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Tom Moore, to table this item until the next meeting and asked Allied to present a tentative contract for the council to look at. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A REQUEST FOR A VARIANCE TO THE MINIMUM DISTANCE REQUIREMENTS FOR BEER AND ALCOHOL SALES AT THE ALVARADO FOOD MART SHELL LOCATED AT 200 HWY 67 W.

Mr. David Harris from Harris Oil Company addressed the council in reference to the granting of a distance variance for the Alvarado Food Mart. This store is located 194 feet from a school. After discussion, motion was made by Councilperson Tom Moore, duly seconded by Councilperson Arrdeen Vaughan, to approve a variance to the minimum distance requirement for the Alvarado Food Mart Shell located at 200 Hwy. 67 W. This motion supported four votes in approval and two votes opposed. (Jacob Wheat and Shawn Goulding) Motion carried.

EXECUTIVE SESSION

Mayor Dewayne Richters then convened into Executive Session at 7:45 p.m. Section 551.071, Consultation with attorney and 551.074 Personnel matters.

Mayor Richters then reconvened into Open Session at 8:26 p.m.

CONSIDERATION AND ACTION REGARDING AN ORDINANCE AMENDING SECTION 2-125 OF THE ALVARADO CODE OF ORDINANCES RELATING TO THE CITY MANAGER'S SALARY AND TERMS OF EMPLOYMENT.

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Shawn Goulding, to approve an ordinance amending Section 2-125 relating to the city manager's salary with a salary increase of 3% retroactive to 10-1-2011. This motion supported six votes in approval and zero votes opposed. Motion carried.

Motion was made by Councilperson Tom Moore, duly seconded by Mayor Pro Tem Joe Sain, to approve an ordinance adopting the temporary rules and fee rate for the Prairielands Groundwater conversation district and to pass this fee on to our citizens beginning on the January, 2012 water bill. This motion supported six votes in approval and zero votes opposed. Motion carried.

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CITY MANAGERS REPORT

Clint Davis, City Manager, explained to the council that he would like to hold a council workshop on Thursday, February 2, 2012 from 7:00 to 9:00 p.m. The Alvarado Independent School District wishes to hold a joint meeting with the city council to discuss several joint projects. The dam at Lake Alvarado has been cleaned and the same company will return in six months to keep the dam clean. Public Works has been busy patching holes in the streets.

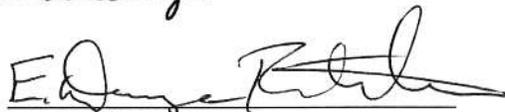
COUNCIL COMMENTS

There were no council comments at this meeting.

ADJOURNMENT

Motion was made by Councilmember David Bayless, duly seconded by Councilperson Tom Moore to adjourn this regular meeting of the City Council of the City of Alvarado at 8:40 p.m. This motion supported six votes in approval and zero votes opposed. Motion carried.

Passed and approved this the 20th day of February, 2012.



Mayor Dewayne "Coach" Richters

ATTEST:



Debbie Thomas, TRMC
City Secretary