

REGULAR CALLED MEETING OF THE CITY OF ALVARADO CITY COUNCIL
104 W. COLLEGE
October 15, 2018
6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Regular Called Session on Monday, October 15, 2018, at 6:30 p.m. in the Council Chambers at City Hall. Up to the first thirty minutes of the meeting will be a public work session for staff briefing of the Council on agenda items listed below. **Any person that wishes to speak on any of the following agenda items will need to complete a Request to Speak form and submit it to the City Secretary so that they may be recognized by the Mayor to speak.**

CALL TO ORDER- Roll Call

INVOCATION

PLEDGE OF ALLEGIANCE

CITY MANAGER'S REPORT

- a. Boat Ramp Update
- b. City Hall Water Department/Court update on hours

PRESENTATION BY PLASTIC TO DIESEL BY BARRY WALLIS

CONSENT AGENDA:

- A. Minutes, Special Called Meeting, September 24, 2018.
 - B. Minutes, Special Called Meeting October 1, 2018.
 - C. Check Register September 1-30, 2018.
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- 1. **Public Hearing** and consideration and action regarding a Specific Use Permit to allow a mini self- storage buildings at property described as Business, Robert D. Copeland Addition, also known as 306 N Baugh, Alvarado, Johnson County, Texas.
 - 2. **Public Hearing** and consideration and action regarding a Specific Use Permit to allow rental of U-Haul trucks/trailers on property described as Tract 18PT, J. M. Ross Survey, also known as 208 Hwy 67 W, Alvarado, Johnson County, Texas.
 - 3. **Public Hearing** and consideration and action regarding a Specific Use Permit to allow storage and rental of U-Haul trucks and trailers on property described as Tract 35, A. G. Kimbell Survey, also known as 1211 S. Parkway, Unit B, Alvarado, Johnson County, Texas.

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4. Consideration and action regarding a resolution retaining the lot known as Lot 4B, Original Town Addition, located east between City Hall and Old Wagon Barn, for future City Hall Development.
5. Consideration and action regarding budget amendment for the purchase of a heart monitor for the Fire Department at a purchase price of \$8,000.00 from fund balance.
6. Consideration and action regarding a resolution adding a fee for water meter mapping.

EXECUTIVE SESSION

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code executive session may be held under one or more of Sections 551.071, 551.073, 551.074, 551-.76, 551.087, 413.183(f) and 418.106(d) & (e), either at the end of The Regular Session or at any time during the meeting on any item on the agenda if a need arises for the City Council to seek advice from the City Attorney or otherwise convene in closed session as permitted by such sections of the Open Meetings Act. The City Council may take action on any agenda item listed for executive session consideration upon reconvening in open session. Please refer to agenda for the items posted.

- a. §551.071 Consultation with Attorney The City Council may convene in Executive Session to conduct a private consultation with its Attorney on any legally posted agenda item, when the City Council seeks the advice of its Attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provision of Chapter 551, including the following items:

1. Any posted item on the agenda

7. Consideration and action regarding items discussed in Executive Session.

COUNCIL COMMENTS

Pursuant to LGC Section 551.0415, City Council Members may make a report about items of Community interest during a meeting of the governing body without having given notice of the report. Items of community interest include:

- * Expressions of thanks, congratulations, or condolence;
- * Information regarding holiday schedules;
- * An honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of the person's public office of public employment is not an honorary or salutary recognition for purposes of this subdivision;
- * A reminder about an upcoming event organized or sponsored by the governing body;

Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

8. Adjourn

ACCESSIBILITY STATEMENT

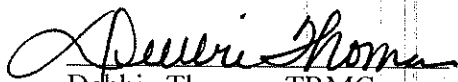
The Alvarado City Hall and Council Chamber are wheelchair accessible. The exit and parking ramps are located in the front of the building. Persons with disabilities who plan to attend this meeting and

who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 817-790-3351,

FAX: 817-783-7925, e-mail: . Please call at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

NON-DISCRIMINATION STATEMENT

The City of Alvarado does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services. I, the undersigned authority do hereby certify that the above Agenda was posted on the bulletin board in the City Hall of the City of Alvarado, Texas, a place convenient and readily accessible to the general public at all times and said Agenda was posted on October 12, 2018 at 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


Debbie Thomas, TRMC
City Secretary