

**REGULAR MEETING OF THE
CITY OF ALVARADO CITY COUNCIL
104 W. COLLEGE
MARCH 17, 2025
6:30 PM
AGENDA**

The City Council of the City of Alvarado will meet in a Regular Called Session on Monday, March 17, 2025, at 6:30 p.m. in the Council Chambers at City Hall for the following agenda items.

CALL TO ORDER

- Roll Call

INVOCATION

PLEDGE OF ALLEGIANCE

CITIZEN PARTICIPATION AND PUBLIC INPUT:

This is an opportunity for citizens to address the convened City Council of this meeting on any matter. The presiding officer may ask for the citizen to hold his or her comment on an agenda item until that agenda item is reached. Any response from a member of the convened City Council to comments related to items not on the agenda is limited to a statement of specific factual information, a recitation of existing policy, or direction to staff to place the subject on the agenda for a future meeting. Citizens may obtain a form to speak by requesting it from the City Secretary or the City Marshal prior to the start of the meeting.

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 may include, but not necessarily limited to any of the following:

- 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.

INTRODUCTION OF NEW EMPLOYEES

RECOGNITION:

2024 Employee of the 4th Quarter

CONSENT AGENDA:

1. Consideration and action to approve minutes from the 03/13/2025 Special City Council Meeting. (Walls)

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2. Consideration and action to approve Certification of Unopposed Candidates for the City of Alvarado May 3, 2025, General Election. (Walls)
3. Consideration and action to approve Ordinance No. 2025-0007, canceling the City of Alvarado May 3, 2025, General Election. (Walls)

NEW BUSINESS:

4. Presentation by Denton Navarro Rodriguez Bernal Santee & Zech (DNRBS&Z) regarding ward redistricting and mapping of the City of Alvarado, Texas. (Walls)
5. Presentations, consideration and possible action regarding the solid waste collection contract, including contract renewal, bid acceptance, or reissuance of an RFP. (Cromer)
6. Consideration and action to approve payment of \$25,000 for the 2025 Johnson County Pioneer & Old Settlers Reunion (JCPOSr) on August 27-30, 2025. (Suber)
7. Second public reading, consideration and action to approve Resolution No. R2025-0008, approving the Alvarado Food Truck Incubator program and guidelines, including credit and criminal background check; and providing an effective date. (Cromer)
8. Presentation and discussion regarding the Historic Downtown Alvarado Art Contest. (Cromer)
9. Consideration and action to approve the reallocation of funds designated for the Pecan Orchard Festival, in the amount of \$9,000, towards future community events. (Suber)
10. Consideration and action to approve Ordinance No. 2025-0008, approving and adopting a revised budget for the City for FY 2024-2025 providing that expenditures for said fiscal year shall be made in accordance with said budget; and providing an effective date. (Cox)
11. Discuss and identify possible venues for the Community Forum of the Comprehensive Plan in the Resilient Communities Program grant project. (French)
12. Consideration and action to approve the purchase, design, and installation of solar lighting on the Parkway Park pickleball court. (Tucker)
13. Consideration and action to approve Parkway Park playground equipment design, color scheme, and expenditures. (Tucker)
14. Provide recommendations, consideration and action to approve the utilization of additional funding for the installation of playground equipment at the Parks of Alvarado. (Tucker)
15. Update, consider and provide recommendations regarding future changes to Carver Park. (Tucker)
16. Presentation, consideration, and possible action regarding Monarch Way Station at Parkway Park to be installed and maintained by The Texas Master Naturalists. (Tucker)
17. Consider and update regarding the Lions Club Volunteer Community Service at Friendship Park. (Tucker)
18. Update on restoration of Historic benches at Parkway Park. (Tucker)

EXECUTIVE SESSION:

EXECUTIVE SESSION: Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council may convene in executive session to deliberate regarding the following matters:

1. § 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 provisions of Chapter 551, including the following items:

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- Any item on the agenda.
- 2. § 551.087. Deliberation regarding economic development negotiations. The City Council may convene in Executive Session to discuss or deliberate regarding commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay, or expand in or near the city and with which the city is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect as described above.
 - Project Orange-C-01
 - Project Red-C-01

RECONVENE REGULAR SESSION:

19. Consideration and any action necessary as a result of items legally discussed in Executive Session.
20. Consideration and possible action to authorize the City Manager and Economic Development Director to execute a Purchase Agreement for Project Orange-C-01 based on terms discussed in Executive Session. (Cromer)
21. Consideration and possible action to authorize the City Manager and Economic Development Director to execute a Purchasing Agreement for Project Red-C-01 based on terms discussed in Executive Session. (Cromer)

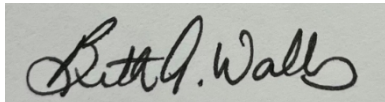
ACCESSIBILITY STATEMENT

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: wallsb@cityofalvarado.org 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 March 14, 2025, at 6:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Beth A Walls, TRMC, IPMA-SCP, CPM
City SecretaryHRD