



ALVARADO CITY COUNCIL AGENDA
REGULAR MEETING - AUGUST 18, 2025- 6:30 PM
CITY COUNCIL CHAMBERS - 104 W COLLEGE AVE. - ALVARADO, TEXAS 76009

CALL TO ORDER

Roll Call

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

1. Gun Safety Awareness

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 salutory 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 salutory 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

CONSENT AGENDA

2. July 10, 2025, Special Called City Council Minutes. (Taylor)
3. July 21, 2025, City Council Minutes. (Taylor)
4. July 31, 2025, Special Called City Council Minutes. (Taylor)
5. City of Alvarado - Ordinance 2025-0016: An Ordinance of the City of Alvarado, Texas, approving a Negotiated Settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2025 Rate Review Mechanism Filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate

adjustments consistent with The Negotiated Settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and In the public interest; approving an attachment establishing a benchmark for pensions and retiree medical benefits; requiring the company to reimburse ACSC's reasonable ratemaking expenses; and determining that this ordinance was passed in accordance with the requirements of The Texas Open Meetings Act. (Taylor)

6. City of Alvarado - Ordinance 2025-0017; an Ordinance of the City of Alvarado, Texas amending its fee schedule related to garbage collection fees. (Taylor)
7. Approval of a letter of engagement with Waters, Vollmering, Beavers and Adams, L.L.P. to perform the Annual Audit for Fiscal Year 2025, and authorizing the City Manager to execute any documents in connection therewith. (Cox)
8. City of Alvarado - Ordinance 2025-0014: An Ordinance of the City of Alvarado, Texas, a Fair Housing Ordinance prohibiting discrimination in housing in the City, and designating the month of April a Fair Housing Month, to reflect civil rights requirements by the General Land Office of the State of Texas. (French)
9. City of Alvarado - Resolution R2025-0033: A Resolution of the City of Alvarado, Texas, a Resolution adopting a Civil Rights and Citizen Participation Policy for the City, including a citizen participation plan and compliant and grievance procedures; providing for the appointment of a Civil Rights Officer; implementing and ratifying a nondiscrimination/EEO policy; including a self-evaluation review form and grievance procedures under Section 504 of the Rehabilitation Act of 1973; and including requirements for civil rights public notices. (French)
10. City of Alvarado - Resolution R2025-0034; a Resolution adopting an amendment to Section 431.7 of Alvarado Police Department Policy 431, "First Amendment Assemblies," to reflect the General Land Office of the State of Texas requirement that law enforcement not obstruct the public from entering or exiting a facility housing a non-violent civil rights demonstration. (French)
11. Approval of the yearly Interlocal Cooperation Agreement for Dispatching Service between the City of Alvarado and Johnson County. (Alvarado Police Dispatching Services) (May)
12. Approval of the yearly Interlocal Cooperation Agreement for Dispatching Service between the Alvarado Marshal and Johnson County. (Alvarado City Marshall Dispatching Services) (May)
13. Approval of a yearly Amendment to Communications System Agreement with Johnson County. (Annual Subscriber Unit Fee for Police Radio Equipment) (May)
14. Approval of a yearly Interlocal Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2025-2026. (Johnson County Jail Services) (May)
15. Accept the Resignation of Parks Board Member, Lisa Deese. (Tucker)

NEW BUSINESS

16. Consider, discuss and take a roll call vote to propose a not to exceed ad valorem tax rate \$0.886967 per \$100 valuation; set a public hearing for Monday, September 15, 2025, to receive comments concerning said proposed City of Alvarado 2025 tax rate; and set the time, date and place of the meeting at which the City Council will vote on said proposed tax rate not to exceed \$0.886967 per \$100 valuation as Monday, September 15, 2025, at 6:30 p.m., in the Council Chambers located at 104 W. College Street, Alvarado, Texas, and further authorizing the required public notices. (Ad Valorem Tax) (Cox)

17. Consideration and action relating to the authorization of a Change Order to the Rock Solid, LLC. Contract for the construction of North Cummings Drive Rehabilitation Project (From Hwy. 67 to the City Limits) and authorize the City Manager to execute the change order. (Chavarria)
18. Consideration and action related to an Interlocal Agreement with Johnson County for Public Improvement District Assessment Collections. (Suber)
19. Consideration and action related to City of Alvarado - Ordinance No. 2025-0018; an Ordinance of the City of Alvarado, Texas, approving the 2025-2026 Annual Service and Assessment Plan and Assessment Update for the Lone Oak Public Improvement District. (Suber)
20. First reading of City of Alvarado - Resolution R2025-0035; A Resolution of the City of Alvarado, Texas, approving the Alvarado Economic Development Corporation's authorization of a \$150,000 economic development incentive for United Southwest Components and ratifying the Board's direction for the Economic Development Director and/or City Manager to negotiate and execute the agreement. (Cromer)
21. Consideration and action related to the application of HMM Eagle Glen Land, LLC for approval of the Eagle Glen North Addition Phase 1b final plat on 21.133 acres known as tracts and portions of tracts out of the Andrew Spiva Survey, A-770, approximately addressed at 347 Rock Sparrow Lane and 1200 E. Hwy 67. (French)
22. Consideration and action related to the appointment of members to the Economic Development Corporation. (Wheat)
23. Consideration and action related to the appointment of members to the Library Advisory Board. (Wheat)
24. Consideration and action related to the appointment of members to the Parks Board. (Wheat)

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:

25. § 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:

- Any item on the agenda.

26. Pursuant to §551.074, Texas Government Code - Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- City Manager Contract Update

27. Pursuant to Section § 551.072, Texas Government Code - deliberation regarding the purchase, exchange, lease, or value of real property to be acquired as right-of-way to serve existing and new development in the City.

- Project Yellow C-2

28. §551.087. Deliberation Regarding Economic Development Negotiations. To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

- Millis Transfer

RECONVENE INTO OPEN SESSION AND TAKE ANY ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

ADJOURNMENT

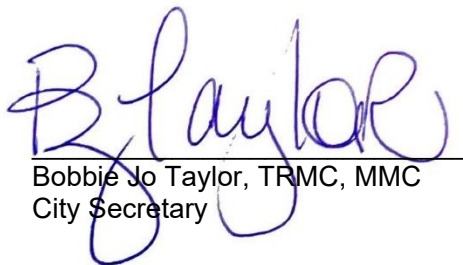
ACCESSIBILITY STATEMENT

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: taylorb@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 August 15, 2025, by 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Bobbie Jo Taylor, TRMC, MMC
City Secretary