

SPECIAL CALLED MEETING OF THE CITY OF ALVARADO CITY COUNCIL
104 W. COLLEGE
November 2, 2020
6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Special Called Session on Monday, November 2, 2020 at 6:30 p.m. in the Council Chambers at City Hall.

THERE IS A POSSIBILITY THAT A QUORUM OF THE CITY COUNCIL WILL NOT BE ABLE TO ATTEND THE SPECIAL CALLED MEETING IN THE COUNCIL CHAMBERS. IN THAT EVENT, THE CITY COUNCIL MAY PARTICIPATE IN THE MEETING VIA VIDEOCONFERENCE.

In either event, members of the public may join the meeting starting at 6:30 pm by clicking the following link: <https://us02web.zoom.us/j/98967890821>. Meeting ID Number 989 6789 0821. Passcode: 556575. You may also join the meeting by telephone using one of the following telephone numbers followed by inputting the Meeting ID Number: 1-346-248-7799 (Houston); 1-669-900-6833 (San Jose); 888 788 0099 US Toll-free; 877 853 5247 US Toll-free.

An electronic copy of the agenda packet has been made available on the City's website and a recording of the meeting will be made available at: <https://www.cityofalvarado.org/>

1. Call Meeting to Order.
2. Invocation.

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, 551.076, 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 rises 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. §551.072 Deliberation regarding real property. A governmental body can conduct an executive session to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

1. Real Estate on the Square.

- b. §551.073 Personnel Matters. A governmental body may conduct an executive session to discuss matters dealing with individual officers of employees. They may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or hear a complaint or charge against an officer of employee.

1. City Manager

3 Consideration and action regarding items discussed in Executive Session.

4 Consideration and action regarding the appointment of members to the Alvarado Planning and Zoning Commission.

5. Consideration and action regarding a resolution of the City Council of the City of Alvarado, Texas designating certain positions as authorized signatories for all city accounts maintained by First Financial Bank of Alvarado, and establishing an effective date.

6. Consideration and action regarding a Resolution amending authorized representatives for Texpool, an investment service for public accounts.

7. 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: thomasd@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 October 30, 2020 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