

**REGULAR MEETING OF THE CITY OF ALVARADO CITY COUNCIL
104 W. COLLEGE
February 22, 2021
6:30 P.M.**

AGENDA

The City Council of the City of Alvarado will meet in a Regular Called Session on Monday, February 22, 2021 at 6:30 p.m. by videoconference. 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/>

THE CITY COUNCIL INTENDS TO PARTICIPATE IN THE MEETING VIA VIDEOCONFERENCE.

Members of the public may join the meeting starting at 6:30 p.m. by clicking the following link: <https://us02web.zoom.us/j/98967890821>. **Meeting ID Number 989 6789 0821. Passcode: 369369. You may also join the meeting by telephone using one of the following telephone numbers followed by inputting the above 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.**

Please email the City Secretary at thomassd@cityofalvarado.org if you plan to provide public hearing comments during the meeting and indicate which item you would like to comment on. The speaking list will be called at which time you will be provided an opportunity to comment. You are encouraged to email your public hearing comments to the City Secretary at: thomasd@cityofalvarado.org, any comments submitted will be read aloud during the respective public hearing.

CALL TO ORDER- Roll Call

INVOCATION

CITY MANAGER'S REPORTS:

N. Cummings Grant Application
Paid Time Off Review
Enterprise Fleet Update
Other

CONSENT AGENDA:

- A. Minutes, Regular called meeting on January 25, 2021
- B. Minutes, Special Called Meeting February 1, 2021.
- C. Minutes, Special Called Meeting February 8, 2021.

REGULAR AGENDA:

- 1. Consideration and action regarding adoption of a COVID-19 personnel policy.
- 2. Consideration and action regarding website/social media update with options for direction for staff.
- 3. 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.
- 4. Consideration and action regarding appointment of members to the Tax Increment Financing Board #2.

EXECUTIVE SESSION:

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council may convene in closed 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 provision of Chapter 551, including the following items:

- a. Any posted item on the agenda.

- 6. 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 may 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;

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- * 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.

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: thomassd@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 city's website at: <https://www.cityofalvarado.org> on this the 19th day of February, 2021 and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Debbie Thomas, TRMC, City Secretary
City Secretary