

REGULAR MEETING OF THE CITY OF ALVARADO CITY COUNCIL
104 W. COLLEGE
March 15, 2021
6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Regular Called Session on Monday, March 15, 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 thomasd@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:

Website Update
Enterprise Fleet Update
Streets Update
 Cummings Dr.
 Proposition I
 Street Prioritization Process
Personnel Policy

CONSENT AGENDA:

A. Minutes, Regular Called Meeting February 15, 2021

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REGULAR AGENDA:

1. Public Hearing and consideration and action regarding request for a re-plat for Lot 2R, Block A, CVS Addition, located on the northwest corner of IH-35W and U. S. Highway 67, Alvarado, Johnson County, Texas.
2. Public Hearing and consideration and action regarding the request for rezoning for property known as Lots 1 and 2, Block 1, Serenity Ave Addition, also known as 705 E. Davis, Andrew J. Patton Survey, Alvarado, Johnson County, Texas from a SF-2 (Single Family Zoning District) to a MF (Multi-Family Zoning District).
3. Public Hearing and consideration and action regarding request for a re-plat for property known as Lots 1 and 2, Block 1, Serenity Ave Addition, also known as 705 E. Davis, Andrew J. Patton Survey, Alvarado, Johnson County, Texas.
4. Public Hearing and consideration and action regarding a request for re-zoning for property known as 6.550 acres out of the J. S. McIntosh Survey, Abstract No. 625, also known as 0000 Highway 67 E, Alvarado, Johnson County, Texas, from a C-2 (Commercial) to a MF (Multi-Family) zoning district.
5. Public Hearing and consideration and action regarding a request for a re-plat for property known as Lots 4R, Block 1, Herencia Addition, Alvarado, Johnson County, Texas.
6. Consideration and action regarding a request for a final plat for property known as Lot 1, Block 1, Alvarado 1700 Development, LLC also known as 1700 N. Cummings, Alvarado, Johnson County, Texas.
7. Consideration and action regarding a final plat for property known as Abstract No. 625, G. S. McIntosh Survey, also known as 0000 Burnett Blvd, Alvarado, Johnson County, Texas.
8. Consideration and action regarding a preliminary plat for property known as 51.23 acres out of the J. Dixon Survey, Abstract No. 214, and the J. M. Ross Survey, Abstract No. 737, Alvarado, Johnson County, Texas.
9. Consideration and action regarding appointment of members to the Tax Increment Financing Board #2.

10. Consideration and action regarding a lease agreement between the City of Alvarado, Texas and Johnson County Elections for an Automark voting machine for the Special Election to be held on May 1, 2021.

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11. Consideration and action regarding order of cancellation of the General Election to be held on May 1, 2021 for City Councilpersons Ward 1, Ward 2, and Ward 3 and certify these candidates as unopposed and are hereby elected.

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;
- * 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

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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 11th day of March, 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