

CITY OF ALVARADO
County of Johnson
State of Texas
06/27/2024
SPECIAL City Council Minutes

The City Council of the City of Alvarado met in Special Called Session on Thursday, June 27, 2024 at 6:00 p.m. The following were present for roll call:

Name	Title	Present	Absent	Excused
Jacob Wheat	Mayor	X		
Carrie Keeton	Council Ward 1	X		
Beverly Short	Council Ward 1	X		
Lydia Moon	Mayor Pro-Tem Ward 2	X		
Cherry Bryant	Council Ward 2	X		
Scott Arthur	Council Ward 3	X		
Kevin Thomas	Council Ward 3	X		

Others Present:

Jessica Hill

Deputy City Secretary

Mayor Jacob Wheat called the meeting to order at 6:05 p.m. and gave the invocation.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS-

None.

- 1. CONSIDERATION AND ACTION TO AMEND THE AGREEMENT BETWEEN THE CITY OF ALVARADO AND M7 ARENA REGARDING THE INDEPENDENCE DAY CELEBRATION, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDED CONTRACT NOT TO EXCEED \$83,832.34.**

BACKGROUND & FINDINGS:

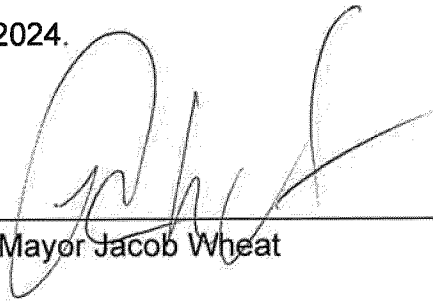
The original contract approved by the council totaled \$80,430.93. Draw 1, totaling \$33,611.00, was paid on 02/02/2024. \$46,819.93 of \$50,221.34 for Draw 2 was paid on 06/21/2024. Todd Massey addressed the council and requested an additional \$3401.41, bringing the new total to \$83,832.34.

Motion was made by Lydia Moon and seconded by Kevin Thomas to authorize the City Manager to execute the amended agreement, not to exceed a total of \$83,832.34.

This motion supported votes 6 in approval and 0 votes opposed. Motion carried.

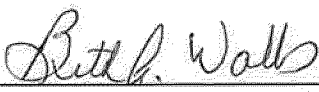
There being no further business, Mayor Wheat adjourned the meeting at 6:17 p.m.

Passed and approved this the 15th day of July, 2024.



Mayor Jacob Wheat

Respectfully Submitted,



Beth A. Walls, City Secretary/HRD

