

CITY OF ALVARADO
County of Johnson
State of Texas
03/18/2024
City Council Minutes

The City Council of the City of Alvarado met in Regular Called Session on Monday, March 18, 2024 at 6:30 p.m. The following were present for roll call:

Name	Title	Present	Absent	Excused
Jacob Wheat	Mayor	X		
Michael Bennett	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:

Paul DeBuff	City Manager
Beth A Walls	City Secretary
Laura Cox	Chief Financial Officer
Bradley Anderle	City Attorney
Donielle Suber	Director of Administrative Services
Justin French	Community Dev. Director
Paula Hardison	Director Billing/Accounting
John Rodgers	Fire Chief
Teddy May	Police Chief
Michael Dwiggin	Public Works Director

Mayor Jacob Wheat call the meeting to order at 6:30 p.m. and Cherry Bryant gave the invocation.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS-

Ruth West – High water bill and roads in bad state.
Jameye Jones – Upcoming events

INTRODUCTION OF NEW EMPLOYEES-

Ashton Kennedy – Fire Department

CONSENT AGENDA

AGENDA ITEM # 1

CONSIDERATION AND ACTION TO APPROVE THE MINUTES OF THE 2/19/2024 REGULAR CITY COUNCIL MEETING.

Motion was made by Lydia Moon and seconded by Beverly Short to approve the consent agenda.

This motion supported votes 5 in approval and 0 votes opposed. Motion carried.

NEW BUSINESS:

AGENDA ITEM # 2

CONSIDERATION AND ACTION TO ALLOW THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH AND AWARD THE BID FOR PATTON STREET RECONSTRUCTION TO L&S CONSTRUCTION.

BACKGROUND & FINDINGS:

As a continuation towards achieving the goals of the *"Fix the Dang Roads"* program staff has identified the need based on condition, location, and use to level up compact and resurface Patton Street.

FINANCIAL IMPACT:

\$72,573.60 to be paid out of the street's maintenance budget in fund 24 where there are funds to cover this expense and it was budgeted for this fiscal year.

RECOMMENDATION:

Staff recommends awarding this bid to L&S construction and allow the city manager to execute the needed agreement with L&S construction.

Motion was made by Lydia Moon and seconded by Kevin Thomas to allow the City Manager to execute an agreement with and award the bid for Patton Street reconstruction to L&S Construction.

This motion supported votes 5 in approval and 0 votes opposed. Motion carried.

AGENDA ITEM # 3

CONSIDERATION AND ACTION TO ALLOW THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH AND AWARD THE BID FOR RECONSTRUCTION OF S. BAUGH FROM CARVER STREET TO S. SPARKS TO REYNOLDS ASPHALT.

BACKGROUND & FINDINGS:

As a continuation towards achieving the goals of the *"Fix the Dang Roads"* program staff has identified the need based on condition, location, and use to level up compact and resurface this portion of Baugh Street with asphalt.

FINANCIAL IMPACT

\$82,586.00 to be paid out of the street's maintenance budget in fund 24 where there are funds to cover this expense and it was budgeted for this fiscal year.

RECOMMENDATION:

Staff recommends awarding this bid to Reynolds Asphalt and allow the city manager to execute the needed agreement with Reynolds Asphalt.

Motion was made by Lydia Moon and seconded by Beverly Short to allow the City Manager to execute an agreement and award the bid for reconstruction of S. Baugh from Carver Street to S. Sparks to Reynolds asphalt.

This motion supported votes 5 in approval and 0 votes opposed. Motion carried.

AGENDA ITEM #4

STATUS UPDATE ON CITY OF ALVARADO POLICE DEPARTMENT RENOVATIONS.

No action required.

AGENDA ITEM #5

CONSIDERATION AND ACTION ON APPROVING OLD SETTLERS REUNION 2024 FUNDING.

Motion was made by Cherry Bryant and seconded by Kevin Thomas to approve \$35,834.00, in funds, for the 2024 Johnson County Pioneer & Old Settlers Reunion (JCPOSR) on August 28-31, 2024.

This motion supported votes 3 in approval and 2 votes opposed. Motion carried.

AGENDA ITEM #6

CONSIDERATION AND ACTION TO APPOINT MEMBERS OF THE ALVARADO ECONOMIC DEVELOPMENT CORPORATION (AEDC). (CROMER)

All AEDC board of director positions have expired. By statute the board must consist of 7 members. Staff has received interest from the following individuals to serve on the Board and therefore staff recommends the following appointments:

Place 1, Tom Durlington

Place 2, Martin Douglas

Place 3, Robert Brake

Place 4, Jameye Jones

Place 5, Jerry Don Pritchard

Place 6, Cherry Bryant

Place 7, Larry Pool

The EDC Bylaws dictate that board members typically serve two-year terms. However, due to the board being off schedule, those appointed will serve shorter terms, with even-numbered positions expiring on July 14, 2024, and odd-numbered positions expiring on July 14, 2025.

Motion was made by Beverly Short and seconded by Scott Arthur to approve Tom Durlington for Place 1, Martin Douglas for Place 2, Robert Brake for Place 3, Jameye Jones for Place 4, Jerry Don Pritchard for Place 5, Cherry Bryant for Place 6, and Larry Pool as Place, with even number places to expire on 07/14/2024 and odd number places on 07/14/2025.

This motion supported votes 5 in approval and 0 votes opposed. Motion carried.

AGENDA ITEM #7

CONSIDERATION AND ACTION ON A MAINTENANCE AGREEMENT BETWEEN THE CITY OF ALVARADO AND THE PARKS OF ALVARADO PROPERTY OWNERS ASSOCIATION, INC. FOR 1.3817 ACRES KNOWN AS LOT 44X, BLOCK A OF THE PARKS OF ALVARADO ADDITION, ADDRESSED AT 1501 BATTERY PARK DRIVE, AND FOR 2.613 ACRES KNOWN AS LOT 79X, BLOCK C OF THE PARKS OF ALVARADO ADDITION, ADDRESSED AT 1800 FAIRMONT PARK DRIVE. (FRENCH)

On July 15, 2019, City Council approved the Parks of Alvarado Planned Development (PD) District with Ordinance No. 2019-004 that states:

Section 2.04: The developer shall establish, with each plat submittal, a property owners association that will be responsible for the improvement and maintenance of all common areas and/or common facilities contained within the area of the development plan that is being platted.

Section 2.06: the Parks of Alvarado Planned Development shall provide for a minimum of two (2) acres per 100 single-family detached residential dwellings. No more than 50% of such parkland shall be designated as Zone X according to current FEMA maps.

Section 2.07: All Open Space lots within the Property, including all improvements that have not been conveyed to the City of Alvarado, such as ponds, walkways and trails, will be maintained by a property owners association.

On February 25, 2021, the Parks of Alvarado Addition Phase 1 final plat was approved with Lot 44x, Block A being a private open space lot for residents of the Parks of Alvarado Addition and no parkland dedication to the City of Alvarado.

On August 15, 2022, the Parks of Alvarado Addition Phase 3 final plat was approved with Lot 79x, Block C being a private open space lot for residents of the Parks of Alvarado Addition and no parkland dedication to the City of Alvarado.

Motion was made by Lydia Moon and seconded by Beverly Short to approve the Maintenance Agreement between the City of Alvarado and the Parks of Alvarado Property Owners Association.

This motion supported votes 5 in approval and 0 votes opposed. Motion carried.

AGENDA ITEM #8

CONSIDERATION AND ACTION TO APPROVE CERTIFICATION OF UNOPPOSED CANDIDATES FOR THE CITY OF ALVARADO MAY 4, 2024 GENERAL ELECTION. (WALLS)

A city and any other authority that orders an election may cancel the election only if there is specific statutory authority to cancel the election. (Texas Election code 2.082) The city secretary must deliver to the governing body a certificate of unopposed candidate as soon as possible after the write-in filing deadline for each candidate for office. The governing body upon receipt may by order or ordinance declare the candidates unopposed and elected.

Only one candidate applied to run in the City of Alvarado May 4, 2024 General Election for Single District Ward 1, Place 1 and At-Large election for Mayor. By approving Ordinance 2024-0003, you are declaring the election of Carrie Keeton for Ward 1, Place 1 and Jacob Wheat for Mayor.

Even though declared elected, they are not sworn in until the May meeting after the May 4, 2024 general election date has passed.

For purposes of canceling an election, a special election is a separate election from the general election. The Special election for the Street Maintenance Sales Tax extension will be held on May 4, 2024.

The general election for Ward 2, place 2 has two candidates, one has applied for a place on the ballot and the other has applied as a write-in candidate. That election will be held on May 4, 2024.

Motion was made by Lydia Moon and seconded by Cherry Bryant to approve Certification of Unopposed Candidates for the City of Alvarado May 4, 2024 General Election.

This motion supported votes 5 in approval and 0 votes opposed. Motion carried.

AGENDA ITEM #9

CONSIDERATION AND ACTION TO APPROVE ORDINANCE NO. 2024-0003, CANCELING THE CITY OF ALVARADO, TEXAS MAY 4, 2024 GENERAL ELECTION. (WALLS)

Motion was made by Lydia Moon and seconded by Kevin Thomas to approve Ordinance No. 2024-0003, canceling the City of Alvarado, Texas May 4, 2024 General Election.

This motion supported votes 5 in approval and 0 votes opposed. Motion carried.

EXECUTIVE SESSION:

Mayor Wheat declared council to be in executive session at 6:34 pm.

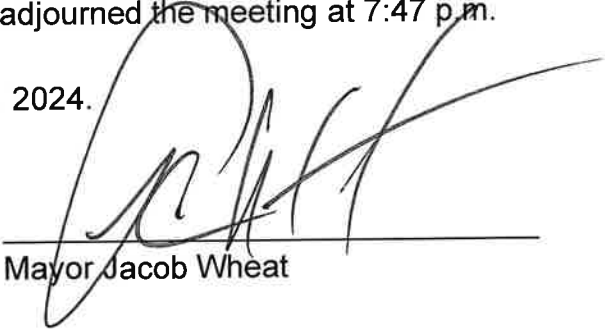
RECONVENE INTO REGULAR SESSION:

Mayor Wheat reconvened regular session at 7:47 p.m.

There being no further business, Mayor Wheat adjourned the meeting at 7:47 p.m.

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




Mayor Jacob Wheat

Respectfully Submitted,



Beth A Walls, City Secretary/HRD