CITY OF ALVARADO
County of Johnson
State of Texas
05/16/2022
City Council Minutes.

The City Council of the City of Alvarado met in Regular Called Session on Monday, May 16, 2022 at 6:30 p.m. The following were present for roll call:

Jacob Wheat	Mayor
Lydia Moon	Mayor Pro-Tem
Cherry Bryant	Councilperson
Kevin Thomas	Councilperson
Beverly Short	Councilperson
Scott Arthur	Councilperson
Michael Bennett	Councilperson

The following were absent for roll call:
None

Others Present:

Paul DeBuff	City Manager
Beth A Walls	Interim City Secretary
Ashley Dierker	City Attorney
Michael Dwiggins	Public Works Director
Teddy May	Police Chief
Paula Hardison	Finance Director
Reyth Garcia	Court Clerk
Emile Moline	Planning and Zoning Director

Mayor Jacob Wheat call the meeting to order at 6:48 p.m. and gave the invocation.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

CONSENT AGENDA

Motion was made by Councilmember Bryant and seconded by Mayor Pro-Tem Moon to approve the consent agenda as presented This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ALVARADO AND AGAVE TRAIL DEVELOPMENT, LLC.

City Manager DeBuff spoke to deal points on the Agave Trail Development. Mayor Pro-Tem Moon moved to approve the Development Agreement. Councilmember Thomas seconded the motion. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ALVARADO AND BLOOMFIELD HOMES, L.P.

City Manager DeBuff spoke to deal points on the Bloomfield Homes development. Mayor Pro-Tem Moon moved to approve the Development Agreement. Councilmember Short seconded. This motion supported five votes in approval and one vote opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN INTERLOCAL AGEREEMENT BETWEEN JOHNSON COUNTY AND THE CITY OF ALVARADO FOR FURNISHING ROAD REPAIR MATERIAL TO THE CITY.

Public Works Director, Michael Dwiggins presented the interlocal agreement with Johnson County for road repair materials. Motion was made by Councilmember Beverly Short to approve the agreement with the County and seconded by Councilmember Short and seconded by Councilmember Bennett. This motion supported six votes in approval and zero votes opposed. Motion Carried.

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING AN ORDINANCE OF THE CITY OF ALVARADO, TEXAS ANNEXING BY VOLUNTARY PETITION APPROXIMATELY 76.3 ACRES IN JOHNSON COUNTY, TEXAS, SITUATED GENERALLY EAST OF THE N. CUMMINGS DRIVE AND COUNT ROAD 508 INTERSECTION AND EAST OF COUNTY ROAD 607, INTO THE CORPORATE LIMITS OF THE CITY OF ALVARADO, TEXAS. (LONE OAK TRACT B ANNEXATION)

Mayor called the public hearing at 7:15 pm. Hearing was opened and continued to the next council meeting with no action taken.

CONSIDER AND ACCEPT TEMPORARY EASEMENT FROM PROPERTY OWNER , LEE A. FLATT NEEDED FOR THE MAPLE STREET PROJECT AND AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL NECESSARY DOCUMENTS AND TO EXPEND FUNDS FOR THE ACQUISITION OF SAID EASEMENT RIGHTS

Motion by Mayor Pro-Tem Moon, seconded by Councilmember Bennett to approve the acceptance of a temporary easement. The motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDER AND ACCEPT PERMANENT EASEMENT FROM PROPERTY OWNER, LEE A. FLATT NEEDED FOR THE MAPLE STREET PROJECT AND ATHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE NECESSARY DOCUMENTS AND TO EXPEND FUNDS FOR THE ACQUISITION OF SAID EASEMENT RIGHTS.

Motion by Councilmember Bryant, seconded by Councilmember Short to approve the acceptance of a permanent easement. The motion supported six votes in approval and zero votes opposed. Motion carried.

There being no further business, the Mayor adjourned the meeting at 7:19 p.m.

Passed and approved this the 6th day of June, 2022.

Mayor Jacob Wheat

Respectfully Submitted,

Beth A Walls- Interim City Secretary