

CITY OF ALVARADO

County of Johnson

State of Texas

February 22, 2021

MINUTES

The City Council of the City of Alvarado met in Regular Called Session on Monday, February 22, 2021 at 6:30 p.m. via videoconferencing through Zoom. The following were present for roll call:

Shawn Goulding	*	Councilperson
Jacob Wheat	*	Mayor Pro Tem
Lydia Moon	*	Councilperson
Cherry Bryant	*	Councilperson
Beverly Short	*	Councilperson
Absent:		
Michael Bennett	*	Councilperson
Others Present:		
Emile Moline	*	Interim City Manager
Debbie Thomas	*	City Secretary

INVOCATION

Mayor Pro Tem Jacob Wheat called this regular meeting to order at 6:30 P.M. and gave the invocation.

PUBLIC COMMENTS

Mr. Johnathan Leasure, 311 Apache Drive addressed the council in reference to the issue with the water outage during the cold weather event. He would like clarification of the events that happened to cause the water outage.

CITY MANAGER'S REPORT

Alvarado Water System update: The entire city is being furnished water from Johnson County Special Utility District at this time. A video was aired that explained the water issues during the recent cold weather and electric power issues.

N. Cummings Road Grant: The grant application has been submitted for this project.

Paid time off review: The council will explore this item at future meetings.

Enterprise Fleet update: We are currently leasing most of our vehicles from Enterprise Fleet. These vehicles will be rotated when necessary to keep us in newer vehicles for every department.

CONSENT AGENDA

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Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Lydia Moon to approve the consent agenda as submitted. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING ADOPTION OF A COVID-19 PERSONNEL POLICY

Interim City Manager Emile Moline explained to the council that the federal mandate for paid time off for persons that are quarantined or sick with COVID-19 had expired. This policy would extend the federal policy guidelines for COVID-19 absences. Motion was made by Councilperson Lydia Moon, duly seconded by Councilperson Shawn Goulding to adopt this policy with an expiration date of August 31, 2021. This motion supported five votes in approval and zero votes opposed. Motion carried.

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.

Motion was made by Councilperson Beverly Short, duly seconded by Councilperson Lydia Moon to approve the resolution as presented. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING APPOINTMENT OF MEMBERS TO THE TAX INCREMENT FINANCING BOARD #2.

After discussion, this item was tabled until the next meeting.

EXECUTIVE SESSION.

There was not an executive session held at this meeting.

COUNCIL COMMENTS

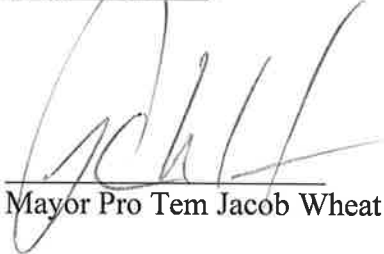
Council commended the employees that worked tirelessly to restore water services to our citizens during the cold weather event.

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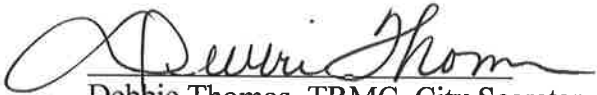
ADJOURNMENT

Mayor Pro Tem Jacob Wheat then closed this regular meeting of the Alvarado City Council at 7:53p..m.

Passed and approved this the 15th day of MARCH, 2021.



Mayor Pro Tem Jacob Wheat



Debbie Thomas, TRMC, City Secretary