

CITY OF ALVARADO

County of Johnson

State of Texas

March 15, 2021

MINUTES

The City Council of the City of Alvarado met in Regular Called Session on Monday, March 15, 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
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.

CITY MANAGER'S REPORT

Website update: City Manager Emile Moline, explained to the council that he is currently in discussions with three different website hosting companies and his projection is to include this in the April city council meeting for discussion and possible approval.

Enterprise fleet update: A presentation was made by City Manager Emile Moline explaining the current enterprise fleet lease and how it benefits the city.

Street Update:

North Cummings – An application has been submitted for an 80/20 grant for the renovation of N. Cummings from Highway 57 to past Elementary North.

Proposition 1 – this proposition was approved by the election in November, 2020 and allocates .25% out of the Economic Developments .50% that they are now collecting from sales tax. The funds will start being deposited in April, 2021 from the State Comptroller.

Street Prioritization process: Mike Dwiggin, Public Works Director and his staff are assessing which streets are in immediate need of repairs and are making a list for the City Manager.

Personnel Policy: Our personnel policy is old and out of date with current requirements. Council will revisit this in an upcoming council meeting.

CONSENT AGENDA

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

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING A REQUEST FOR A REPLAT FOR LOT 2R, BLOCK A, CVS ADDITION, LOCATED ON THE NORTHWEST CORNER OF IH-35 W AND U.S. HIGHWAY 67, ALVARADO, JOHNSON COUNTY, TEXAS.

Mayor Pro Tem Jacob Wheat opened this public hearing at 7:21 p.m. Emile Moline, City Manager, explained that this is a re-plat for property to the north of CVS for development of a Jack in the Box. He then closed the public hearing at 7:24 p.m. Motion was made by Councilperson Beverly Short, duly seconded by Councilperson Shawn Goulding to approve the request for a re-plat as presented. This motion supported six votes in approval and zero votes opposed. Motion carried.

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING A REQUEST FOR REZONING FOR PROPERTY KNOWN AS LOTS 1 AND 2, SERENITY AVE. ADDITION, ALSO KNOWN AS 705 E. DAVIS, ANDREW J. PATTON SURVEY, ALVARADO, JOHNSON COUNTY, TEXAS FROM AN SF-2 (SINGLE FAMILY) TO A MF (MULTI-FAMILY) ZONING DISTRICT.

Mayor Pro Tem Jacob Wheat opened this public hearing at 7:25 p.m. Emile Moline, City Manager, explained that this rezoning request is so that duplexes or fourplexes could be built here. He then closed the public hearing at 7:29 p.m. Motion was made by Councilperson Lydia Moon, duly seconded by Councilperson Michael Bennett to table this item until the re-plat is finalized. This motion supported six votes in approval and zero votes opposed. Motion carried.

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING A REQUEST FOR A RE-PLAT FOR PROPERTY KNOWN AS LOTS 1 AND 2, SERENITY AVE. ADDITION, ALSO KNOWN AS 705 E. DAVIS, ANDREW J. PATTON SURVEY, ALVARADO, JOHNSON COUNTY, TEXAS.

This item was skipped.

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.

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This item was skipped.

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING A REQUEST FOR A RE-PLAT FOR PROPERTY KNOWN AS LOT 4R, BLOCK 1, HERENCIA ADDITION, ALVARADO, JOHNSON COUNTY, TEXAS.

Mayor Pro Tem Jacob Wheat opened this public hearing at 7:35 p.m. He then closed the public hearing at 7:36 p.m. Motion was made by Councilmember Beverly Short, duly seconded by Councilmember Shawn Goulding to approve the re-plat request as presented. This motion supported six votes in approval and zero votes opposed. Motion carried.

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 100 N. CUMMINGS, ALVARADO, JOHNSON COUNTY, TEXAS.

Motion was made by Councilmember Shawn Goulding, duly seconded by Councilmember Cherry Bryant to approve the final plat contingent on the civil engineering study. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A REQUEST FOR A FINAL PLAT FOR PROPERTY KNOWN AS ABSTRACT NUMBER 625, G. S. MCINTOSH SURVEY, ALSO KNOWN AS 000 BURNETT BLVD., ALVARADO, JOHNSON COUNTY, TEXAS.

Motion was made by Councilmember Shawn Goulding, duly seconded by Councilmember Lydia Moon to approve the final plat request contingent on the final civil engineering study. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A REQUEST FOR A PRELIMINARY PLAT FOR PROPERTY KNOWN AS 51.23 ACRES OUT OF THE J. DIXON SURVEY, ABSTRACT NUMBER 214, AND THE J. M. ROSS SURVEY, ABSTRACT NUMBER 737, ALVARADO, JOHNSON COUNTY, TEXAS.

Motion was made by Councilmember Shawn Goulding, duly seconded by Councilmember Cherry Bryant to approve the preliminary plat request as presented. This motion supported six votes in approval and zero vote opposed. Motion carried.

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

Motion was made by Councilperson Lydia Moon, duly seconded by Councilperson Shawn Goulding, to table this item until the April meeting. This motion supported six votes in approval and zero votes opposed. Motion carried.

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.

Motion was made by Councilperson Lydia Moon, duly seconded by Councilperson Shawn Goulding to approve the lease agreement as presented. This motion supported six votes in approval and zero votes opposed. Motion carried.

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 DULY ELECTED.

Motion was made by Councilperson Lydia Moon, duly seconded by Councilperson Shawn Goulding, to cancel the General Election of May 1, 2021 and certify these candidates as unopposed and duly elected. This motion supported six votes in approval and zero votes opposed. Motion carried.

EXECUTIVE SESSION.

There was not an executive session held at this meeting.

COUNCIL COMMENTS

There were no council comments at this meeting.

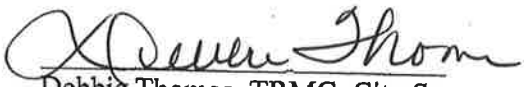
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ADJOURNMENT

Mayor Pro Tem Jacob Wheat then closed this regular meeting of the Alvarado City Council at 8:15 p.m.

Passed and approved this the 19th day of April, 2021.


Mayor Pro Tem Jacob Wheat


Debbie Thomas, TRMC, City Secretary