

CITY OF ALVARADO

County of Johnson

State of Texas

April 19, 2021

MINUTES

The City Council of the City of Alvarado met in Regular Called Session on Monday, April 19 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
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Others Present:

Emile Moline	*	Interim City Manager
Debbie Thomas	*	City Secretary
Brad Anderson	*	Chief of Police
Richard Van Winkle	*	Fire Chief
Michael Dwigins	*	Public Works Director
Reyth Garcia	*	Court Administrator
Paula Hardison	*	Finance Director

INVOCATION

Mayor Pro Tem Jacob Wheat called this regular meeting to order at 6:34 P.M. and gave the invocation.

CITY MANAGER'S REPORT

Website Update: Emile Moline, City Manager, explained to the council that he had reached out to several different companies regarding our website. This item should be presented to the council for action at the next meeting.

Cummings Drive Update: The grant that was applied for has gone to the next level for approval. Hopefully it will be approved by the end of the year.

Tax Rates: City Manager Emile Moline and Mayor Pro Tem Jacob Wheat explained the breakdown of our tax rate and how it is calculated.

TXDOT/US-67 – TXDOT is doing a traffic study as to ways to alleviate the backup at the Parkway and 67 traffic light. They are currently working on the congestion at this light.

Sewer Plant Update:

Audit Update: The audit is very close to being completed. It should be on the next council agenda.

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City Hall Building Update: We have received a quote to repair the sidewalk at city hall. This item is on the agenda tonight for approval.

CONSENT AGENDA

Motion was made by Councilperson Cherry Bryant, duly seconded by Councilperson Beverly Short to approve the consent agenda as presented. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN AGREEMENT WITH OMNIBASE FOR A CENTRAL DATABASE FOR CITIES TO USE THE TEXAS DEPARTMENT OF PUBLIC SAFETY FAILURE TO APPEAR PROGRAM AND INCLUDING AN INTERLOCAL AGREEMENT BETWEEN THE DEPARTMENT OF PUBLIC SAFETY OF THE STATE OF TEXAS AND MUNICIPAL COURT OF THE CITY OF ALVARADO, TEXAS.

Reyth Garcia, Court Administrator, explained to the council that this program would not allow anyone with outstanding citations or warrants to renew their driver's license until these have been paid. Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Beverly Short to approve the agreements 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.

Motion was made by Councilperson Beverly Short, duly seconded by Councilperson Shawn Goulding, to appoint Robert Brake, Lydia Moon, and Jameye Jones to this board. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A PROPOSAL WITH ARAMARK UNIFORM COMPANY FOR PUBLIC WORKS UNIFORMS.

Wendy Brown, Administrative Clerk for Public Works, explained to the council that the current uniform company Unifirst had not been satisfactory. We have reached out to several uniform companies to replace them and Aramark Uniform has all of the services that we need. After discussion, motion was made by Councilperson Lydia Moon, duly seconded by Councilperson Cherry Bryant to approve the contract with Aramark as presented. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN INTERLOCAL AGREEMENT BETWEEN JOHNSON COUNTY SPECIAL UTILITY

DISTRICT AND THE CITY OF ALVARADO, TEXAS FOR SEWER BILLING SERVICES.

Emile Moline, City Manager, explained to the council that the Parks of Alvarado and the new apartment complex north of Elementary North will be under Johnson County Special Utility district CCN. They will furnish water to these developments and the City of Alvarado will furnish the sewer. Johnson County Special Utility District will have to bill for the water and the sewer for the city. After discussion, motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Cherry Bryant, to approve the agreement as presented. This motion supported four votes in approval and one votes opposed (Moon). Motion carried.

CONSIDERATION AND ACTION REGARDING BUILDING SIDEWALK REPAIRS TO CITY HALL.

Emile Moline, City Manager, stated that we had received a bid for 9,300.00 for repair to the city hall sidewalk. After discussion, motion was made by Councilperson Beverly Short, duly seconded by Councilperson Lydia Moon, to accept the bid for \$9,300.00 with approval of the city's engineers. This motion supported five votes in approval and xero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING APPOINTMENT OF MEMBERS TO THE ALVARADO PLANNING AND ZONING BOARD.

Motion was made by Councilperson Beverly Short, duly seconded by Councilperson Cherry Bryant to appoint the following to the Alvarado Planning and Zoning Board:

Brian Thornton

Gayla Robison

Mike McBee

Scott Arthur

Ryan Bannister

Barbara Fuller- Alternate

This motion supported five votes in approval and xero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AMENDING AGREEMENT WITH BUREAU VERITAS FOR CODE INSPECTIONS.

After discussion, motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Cherry Bryant to amend the current agreement with Bureau Veritas as presented. This motion supported five votes in approval and xero votes opposed. Motion carried.

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EXECUTIVE SESSION

Mayor Pro Tem Jacob Wheat then convened into Executive Session at 7:53 p.m. He then reconvened into open session at 8:23 p.m.

CONSIDERATION AND ACTION REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION

There was no action taken at this meeting.

COUNCIL COMMENTS

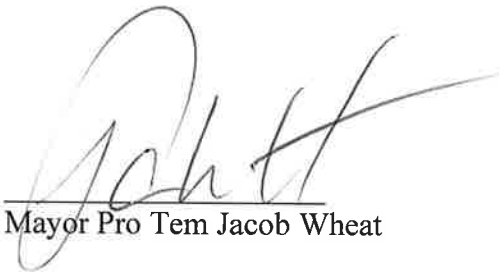
Councilperson Lydia Moon reminded everyone of the Candidates Meet and Greet from 4:00 p.m. to 6:00 p.m. this Sunday, April 23, 2021 at the New Life Ministries Church.

Cherry Bryant then thanked Shaw Goulding for his service on the Council the last 10 years. He will be missed.

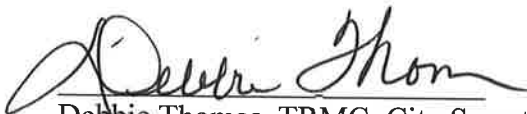
ADJOURNMENT

Mayor Pro Tem Jacob What then adjourned this special meeting of the Alvarado City Council at 8:25 p.m.

Passed and approved this the 17th day of May, 2021.



Mayor Pro Tem Jacob Wheat



Debbie Thomas, TRMC, City Secretary