

CITY OF ALVARADO

County of Johnson

State of Texas

October 18, 2021

MINUTES

The City Council of the City of Alvarado met in Regular Called Session on Monday, October 18, 2021, at 6:30 p.m. The following were present for roll call:

Jacob Wheat	*	Mayor
Lydia Moon	*	Mayor Pro Tem
Cherry Bryant	*	Councilperson
Tracy Melson	*	Councilperson
Kevin Thomas	*	Councilperson
Beverly Short	*	Councilperson
Absent:		
	*	Michael Bennett
Others Present:		
Paul DeBuff	*	Interim City Manager
Debbie Thomas	*	City Secretary
Ashley Dierker	*	City Attorney
Michael Dwiggins	*	Public Works Director
Tony Sims	*	Lieutenant
Richard Van Winkle	*	Fire Chief

INVOCATION

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Jameye Jones stated that there would be three events in the month of October –

October 23, 2021 – Quarter Auction from 1-3 to benefit St. Anthony's church

October 30, 2021 - AYSA Fall Festival at Johnson County Pioneers and Old Settlers from 6 -9 pm

October 30, 2021 – APEC Trunk or Treat at the Intermediate School from 6 to 9 p.m.

Rebecca Sims addressed Tracy Melson asking for her immediate resignation from the council.

Rebecca Williams addressed the council in referent to leasing the Fort Worth Surveying Building at 107 E. College.

EXECUTIVE SESSION

Mayor Jacob Wheat then adjourned into Executive Session at 6:42 p.m.

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He then reconvened the regular meeting at 7:00 p.m.

CITY MANAGER REPORT

Paul DeBuff, Interim City Manager stated the quarter auction for the Animal Shelter brought in around \$860.00.

The library will have a paint class on October 24, 2021 from 4 to 6 p.m.

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 AMENDED AND RESTATED DEVELOPMENT AGREEMENT WITH ALVARADO 429 PARTNERS, LLC AND GRBK EDGEWOOD LLC.

After discussion, motion was made by Mayo Pro Tem Lydia Moon, duly seconded by Councilperson Cherry Bryant to approve the development agreement as presented. This motion supported five votes in approval and zero opposed. Motion passed.

PUBLIC HEARING REGARDING CREATION OF A PUBLIC IMPROVEMENT DISTRICT.

Mayor Jacob Wheat asked for any discussion from the audience for this item. There were no questions. He then closed this public hearing at 7:10 p.m.

CONSIDERATION AND ACTION REGARDING A RESOLUTION REGARDING THE CREATION OF A PUBLIC IMPROVEMENT DISTRICT AND ORDERING PUBLIC IMPROVEMENTS TO BE MADE FOR THE BENEFIT OF SUCH DISTRICT AND CONTAINING OTHER MATTERS RELATING TO THE SUBJECT.

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

CONSIDERATION AND ACTION REGARDING AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A SEARCH AGREEMENT FOR THE POLICE CHIEF.

Motion was made by Mayor Pro Tem Lydia Moon, duly seconded by Councilperson Beverly Short to authorize the City Manager to negotiate and execute an agreement with SGR for a Police Chief search and not to exceed \$25,000.00. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT FOR THE FORT WORTH SURVEYING BUILDING.

After discussion, motion was made by Mayor Pro Tem Lydia Moon, duly seconded by Councilperson Tracy Melson to authorize the City Manager to negotiate and execute a lease agreement for the Fort Worth Surveying Building. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR TEMPORARY AUDIT SERVICES ASSISTANCE.

City Manager Paul DeBuff addressed the council in reference to helping the Finance Officer since the 2021 audit will be starting. He stated that when she was doing the audit the day to day tasks were put on hold. After discussion, motion was made by Mayor Pro Tem Lydia Moon, duly seconded by Councilperson Beverly Short to authorize the City Manager to negotiate and execute an agreement for temporary audit services as presented. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH FREESE AND NICHOLS, INC. TO CREATE AN APPLICATION FOR AN INCREASE IN THE DISCHARGE FLOW IN ITS TPDES PERMIT.

After discussion, motion was made by Councilperson Beverly Short, duly seconded by Councilperson Cherry Bryant, to authorize the City Manager to execute an agreement with Freese and Nichols Inc. to create an application for an increase in the discharge flow in its TPDES permit. This motion supported five votes in approval and zero votes opposed. Motion carried.

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COUNCIL COMMENTS

There were no council comments at this meeting.

ADJOURNMENT

Mayor Jacob Wheat then adjourned this special called meeting at 7:33 p.m.

Passed and approved this the 1st day of November, 2021.


Debbie Thomas, TRMC, City Secretary


Mayor Jacob Wheat