

CITY OF ALVARADO

County of Johnson

State of Texas

March 16, 2020

MINUTES

The City Council of the City of Alvarado met in Regular Called Session on Monday, March 16, 2020 at 6:30 p.m. in the Council Chambers at City Hall with up to the first thirty minutes of the meeting consisting of a workshop. The following were present for roll call:

Tom Durington	*	Mayor
Shawn Goulding	*	Mayor Pro Tem
Beverly Short	*	Councilperson
Cherry Bryant	*	Councilperson
Jacob Wheat	*	Councilperson
Michael Bennett	*	Councilperson

Absent:

Lydia Moon	*	Councilperson
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Others Present:

Rick Holden	*	City Manager
Brad Anderson	*	Police Chief
Paula Hardison	*	Finance Director
Richard Van Winkle	*	Fire Chief

INVOCATION

Mayor Durington called this regular meeting to order at 6:35 P.M. and gave the invocation.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There were no public comments at this meeting.

CONSENT AGENDA

Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Cherry Bryant to approve the consent agenda as presented with the following correction to the February minutes: change City Manager statement regarding streets from Indian Hills to Estates. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE ISSUANCE OF CITY OF ALVARADO, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2020; APPOINTING A PRICING OFFICER AND DELEGATING TO THE PRICING OFFICER THE AUTHORITY TO APPROVE THE SALE OF THE BONDS; ESTABLISHING CERTAIN PARAMETERS FOR THE SALE OF THE BONDS; LEVYING AN ANNUAL AD VALOREM TAX AND PROVIDING FOR THE SECURITY FOR ANY PAYMENT OF SAID BONDS; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT.

After discussion, motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Beverly Short to approve the ordinance as presented. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING ALLOCATING FUNDS FROM HOTEL/MOTEL TAX FOR RESTORATION OF CABINS AT REUNION GROUNDS.

After discussion, motion was made by Councilperson Michal Bennett, duly seconded by Mayor Pro Tem Shawn Goulding, to allocate Fifty Thousand Dollars (\$50,000) for Phase 1 of the renovation and allow two (2) years for completion. This motion supported five votes in approval and zero vote opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING OPERATING AGREEMENT FOR WAYFARE SIGNS IN ALVARADO.

Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Cherry Bryant, to approve an operating agreement between the City of Alvarado and CEIS, LLC for wayfare signs in the city for an agreement period of twenty (20) years with no auto renewal. This motion supported five votes in approval and zero vote opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A MANAGEMENT AGREEMENT BETWEEN THE CITY OF ALVARADO, TEXAS AND ALLIED

WASTE SYSTEMS (REPUBLIC SERVICES) REGARDING SANITATION CONTRACT.

After discussion, motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Beverly Short, to authorize the City Manager to negotiate/execute the management agreement with Republic Services. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING CANCELLATION OF THE MAY 2, 2020 GENERAL ELECTION AND CERTIFYING THE UNOPPOSED CANDIDATES.

Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Cherry Bryant, to cancel the May 2, 2020 general election and to certify the unopposed candidates as elected. This motion supported five votes in approval and zero votes opposed. Motion carried.

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING AN ORDINANCE OF THE CITY OF ALVARADO, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING SECTION 42-95 OF CHAPTER 42, THE ZONING ORDINANCE; AMENDING REGULATIONS GOVERNING THE MEMBERSHIP OF THE BOARD OF ADJUSTMENT TO BE THE MEMBERS OF THE CITY COUNCIL.

Motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Michael Bennett, to approve the ordinance as presented. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A PRELIMINARY/FINAL PLAT BEING A TRACT OF LAND SITUATED IN THE JOHN DIXON SURVEY, ABSTRACT NO. 214, CITY OF ALVARADO, TEXAS JOHNSON COUNTY AS REQUESTED BY BLUEWATER R & D, LLC.

Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Cherry Bryant, to approve the plat as presented. This motion supported five votes in approval and zero votes opposed. Motion carried.

EXECUTIVE SESSION

There was not an Executive Session held at this meeting.

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COUNCIL COMMENTS

There were no council comments at this meeting.

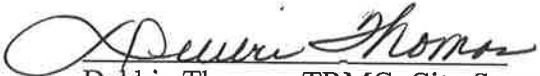
ADJOURNMENT

Mayor Tom Durlington then adjourned this regular meeting of the Alvarado City Council at 8:30 p.m.

Passed and approved this the 20th day of April, 2020.



Mayor Tom Durlington



Debbie Thomas, TRMC, City Secretary