

CITY OF ALVARADO

County of Johnson

State of Texas

May 18, 2020

MINUTES

The City Council of the City of Alvarado met in Regular Called Session on Monday, May 18, 2020 at 6:30 p.m. via videoconferencing through Zoom. The following were present for roll call:

Tom Durlington	*	Mayor
Shawn Goulding	*	Mayor Pro Tem
Beverly Short	*	Councilperson
Cherry Bryant	*	Councilperson
Jacob Wheat	*	Councilperson

Absent:

Michael Bennett	*	Councilperson
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Others Present:

Rick Holden	*	City Manager
Debbie Thomas	*	City Secretary
Paula Hardison	*	Finance Director
Ashley Dierker	*	City Attorney

INVOCATION

Mayor Durlington called this regular meeting to order at 6:30 P.M. and gave the invocation.

CITY MANAGER'S REPORT

Rick Holden, City Manager, updated the council regarding street repairs on various streets within the city.

He also gave an update on the pavement repair and re-striping of the Alvarado Boat Ramp.

He also addressed the council stating that the City is following Johnson County's declaration regarding the Corona Virus. He stated that currently in Johnson County there were 132 total cases with 4 deaths. The Detention Center is not counted in this count.

The Bond refunding process has been bid on and the city will save \$311,506.00. The closing date for these refunding bonds is Thursday, May 21, 2020.

CONSENT AGENDA

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

CONSIDERATION AND ACTION REGARDING LATE FEES AND NON-PAYMENT TURN-OFFS FOR WATER UTILITY CUSTOMER.

After discussion, motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Cherry Bryant to resume late fees and turn-offs for non paying water customers in June, 2020. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION BY ORDINANCE TO AMEND THE 2019-2020 FISCAL YEAR BUDGET ACCOUNTS 01-4614 (PRAIRIELANDS (PFC) REVENUES AND 01-5203-241 (CONTINGENCY FUND) AS A RESULT OF RECENT BOND RATING BY STANDARD AND POORS.

After discussion, motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Cherry Bryant to amend the budget as presented. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION BY ORDINANCE TO AMEND THE 2019-2020 FISCAL YEAR BUDGET BY MOVING ANY PRAIRIELANDS REVENUES; IN THE GENERAL FUND GREATER THAN \$450,000 FOR THE REMAINDER OF THE FISCAL YEAR TO FUND 18 (PRAIRIELANDS REVENUE) AS A RESTRICTED RESERVE FUND TO BE USED AT COUNCIL'S DISCRETION.

After discussion, motion was made by Councilperson Cherry Bryant, duly seconded by Mayor Pro Tem Shawn Goulding to approve the ordinance as presented. This motion supported five votes in approval and zero votes opposed. Motion carried.

EXECUTIVE SESSION

Mayor Tom Durlington then convened into Executive Session at 7:05 p.m.
Mayor Durlington reconvened into open session at 7:10 p.m.

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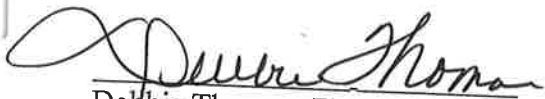
COUNCIL COMMENTS

There were no council comments at this meeting.

ADJOURNMENT

Mayor Tom Durlington then adjourned this regular meeting of the Alvarado City Council at 7:16 p.m.

Passed and approved this the 15th day of June, 2020.



Debbie Thomas, TRMC, City Secretary


Mayor Tom Durlington