

CITY OF ALVARADO

County of Johnson

State of Texas

August 17, 2020

MINUTES

The City Council of the City of Alvarado met in Regular Called Session on Monday, August 17, 2020 at 6:30 p.m. via videoconferencing through Zoom. The following were present for roll call:

Tom Durington	*	Mayor
Shawn Goulding	*	Mayor Pro Tem
Cherry Bryant	*	Councilperson
Jacob Wheat	*	Councilperson – arrived at 6:46 p.m.
Michael Bennett	*	Councilperson
Beverly Short	*	Councilperson
Lydia Moon	*	Councilperson

Others Present:

Rick Holden	*	City Manager
Debbie Thomas	*	City Secretary
Ashley Dierker	*	City Attorney

INVOCATION

Mayor Durington called this regular meeting to order at 6:33 P.M. and gave the invocation.

CITY MANAGER'S REPORT

Rick Holden, City Manager, updated the council regarding the new pickup procedures for the garbage company and explained the bulk pickup procedures.

CONSENT AGENDA

Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Michael Bennett to approve the consent agenda as presented. This motion supported six votes in approval and zero votes opposed. Motion carried.

EXECUTIVE SESSION

Mayor Tom Durington then convened into Executive Session at 6:48 p.m.
Mayor Durington reconvened into open session at 6:59 p.m.

CONSIDERATION AND ACTION REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION.

No action was taken.

**PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING
REQUEST FOR ZONING CHANGES FROM MF (MULTI-FAMILY) TO TF
(TWO FAMILY) ON PROPERTY KNOWN AS ABSTRACT #625, TRACT 6A
AND 6C, G.S. MCINTOSH SURVEY, ALSO KNOWN AS BURNETT BLVD.,
ALVARADO, JOHNSON COUNTY, TEXAS.**

Mayor Tom Durlington opened this public hearing at 7:01 p.m. Mr. Garza, owner of the property explained that he felt this property was better suited for the TF zoning district. Mayor Durlington then closed the public hearing at 7:05 p.m. Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Cherry Bryant, to approve the zoning change as requested. This motion supported six votes in approval and zero votes opposed. Motion carried.

**PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING
REQUEST FOR ZONING CHANGES FROM C (COMMERCIAL) TO SF-2
(SINGLE FAMILY) ON PROPERTY KNOWN AS LOTS 1-9, PART OF LOTS
10, 11, 14 SOUTH 30 FEET LOT 16, NORTH 10 FEET LOT 17 AND 18, BLOCK
16, NEW TOWN ADDITION ALSO KNOWN AS 1108 S SPARKS, ALVARADO,
JOHNSON COUNTY, TEXAS.**

Mayor Tom Durlington opened this public hearing at 7:10 p.m. David Pickler, 1002 S. Sparks addressed the council requesting the plat of this property and the future use of the property. Mayor Durlington then closed the public hearing at 7:16p.m. Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Michael Bennett, to approve the zoning change as requested. This motion supported five votes in approval, one abstention (Moon) and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING A RESOLUTION OF THE
CITY COUNCIL OF THE CITY OF ALVARADO, TEXAS NOMINATING
SABRE COMMUNICATIONS CORPORATION TO THE OFFICE OF THE
GOVERNOR ECONOMIC DEVELOPMENT AND TOURISM THROUGH THE
ECONOMIC DEVELOPMENT BANK FOR DESIGNATION AS AN
ENTERPRISE PROJECT UNDER THE TEXAS ENTERPRISE ZONE
PROGRAM UNDER THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303,
TEXAS GOVERNMENT CODE AND AUTHORIZING THE CITY MANAGER
TO PREPARE THE REQUIRED APPLICATION FOR DESIGNATION OF**

SABRE COMMUNICATIONS CORPORATION AS AN ENTERPRISE PROJECT.

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Motion was made by Mayor Pro Tem Shawn Goulding duly seconded by Councilperson Beverly Short to approve the application as presented. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN AMENDMENT TO THE COMMUNICATIONS AGREEMENT BETWEEN THE CITY OF ALVARADO AND JOHNSON COUNTY, TEXAS.

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

ACCEPTANCE OF THE 2020 AD VALOREM TAX RATE CALCULATIONS PER SEC 26.04(d-1) TAX CODE.

Rick Holden, City Manager, explained to the council the new ad valorem tax structure and stated that staff is recommending the Voter Approval rate of \$.751419 per \$100 valuation. Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Michael Bennett, to accept the voter approval rate of \$.751419 per \$100 valuation.

This motion supported six votes in approval and zero votes opposed. Motion carried.

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

After discussion, motion was made by Councilperson Beverly Short, duly seconded by Councilperson Cherry Bryant, to table this item until the next regular meeting. This motion supported six votes in approval and zero votes opposed. Motion carried.

COUNCIL COMMENTS

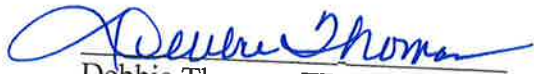
There were no council comments at this meeting.

ADJOURNMENT

Mayor Tom Durlington then adjourned this regular meeting of the Alvarado City Council at 7:31 p.m.

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Passed and approved this the 21st day of September, 2020.

A handwritten signature in blue ink, appearing to read "Debbie Thomas", written over a horizontal line.

Debbie Thomas, TRMC, City Secretary

A handwritten signature in blue ink, appearing to read "Tom Durling", written over a horizontal line.
Mayor Tom Durlington