

CITY OF ALVARADO

County of Johnson

State of Texas

October 19, 2020

MINUTES

The City Council of the City of Alvarado met in Regular Called Session on Monday, October 19, 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
Jacob Wheat	*	Councilperson
Michael Bennett	*	Councilperson
Lydia Moon	*	Councilperson
Cherry Bryant	*	Councilperson
Beverly Short	*	Councilperson

Others Present:

Rick Holden	*	City Manager
Debbie Thomas	*	City Secretary
Brad Anderson	*	Chief of Police
Richard Van Winkle	*	Fire Chief
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, explained to the council that the financing options for the Maple Street sewer project had begun. There will be a Special Called Meeting on December 7, 2020 to discuss these options.

CONSENT AGENDA

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

**PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING A
RE-PLAT FOR PROPERTY KNOWN AS LOTS 1, 2, AND 3, BLOCK 1,
BRIDGE OAKS ADDITION, ALSO KNOWN AS 604 W COTTER, ALVARADO,
JOHNSON COUNTY, TEXAS.**

Mayor Tom Durlington opened this Public Hearing at 6:33 p.m. He then closed the Public Hearing at 6:35 p.m. Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Cherry Bryant, to approve the plat as presented. This motion supported six vote in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING REQUEST A RESOLUTION
DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE
COMBINATION TAX AND REVENUE CERTICATES OF OBLIGATION.**

Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Michael Bennett, to approve the resolution directing publication of notice of intention to issue combination tax and revenue certificates of obligation.. This motion supported six votes in approval, and zero votes opposed with a rool call vote as follows:

Jacob Wheat – Aye
Lydia Moon - Aye
Michael Bennett – Aye
Beverly Short – Aye
Cherry Bryant – Aye
Shawn Goulding – Aye

Motion carried.

**CONSIDERATION AND ACTION REGARINDING APPOINTMENT OF
MEMBERS TO THE ALVARADO PLANNING AND ZONING COMMISSION**

Motion was made by Councilperson Lydia Moon, duly seconded by Councilperson Beverly Short, to table this item. This motion supported sixvotes in approval and zero votes opposed. Motion carried.

carried.

EXECUTIVE SESSION

Mayor Tom Durlington then convened into Executive Session at 6:50 p.m. He then reconvened into open session at 7:11 p.m.

CONSIDERATION AND ACTION REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION

Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Michael Bennett, to accept Rick Holdens resignation and appoint Emile Moline as Interim City Manager. This motion supported six votes in approval and zero votes opposed. Motion carried.

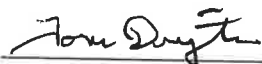
COUNCIL COMMENTS

There were no council comments at this meeting.

ADJOURNMENT

Mayor Tom Durlington then adjourned this regular meeting of the Alvarado City Council at 7:12 p.m.

Passed and approved this the 16th day of November, 2020.


Mayor Tom Durlington


Debbie Thomas, TRMC, City Secretary