

CITY OF ALVARADO

County of Johnson

State of Texas

November 2, 2020

MINUTES

The City Council of the City of Alvarado met in Special Called Session on Monday, November 2, 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:

Emile Moline	*	Interim City Manager
Debbie Thomas	*	City Secretary

INVOCATION

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

EXECUTIVE SESSION

Mayor Tom Durlington called for an Executive Session at 6:33 p.m. He then reconvened into open session at 6:58 p.m.

CONSIDERATION AND ACTION REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION.

Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Cherry Bryant, to authorize a contract for purchase and an appraisal for property located at 107 E. College, Alvarado, Texas. This motion supported six votes in approval and zero votes opposed. Motion carried.

Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Michael Bennett, to advertise the City Manager's position on the TML website. This motion supported six votes in approval and zero votes opposed. Motion carried.

Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Cherry Bryant, to increase the Interim City Managers's pay by \$1,000.00 per month per a stipend. This motion supported six votes in approval and zero votes opposed. Motion carried.

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

After discussion the names of all persons that have agreed to serve will be emailed to the Council members and they will vote for their top five to serve on the commission. Motion was made by Councilperson Brverly Short, duly seconded by Mayor Pro Tem Shawn Goulding, to approve the top five candidates as members of the Alvarado Planning and Zoning Commission. This motion supported six votes in approval, and zero votes opposed. Motion carried.

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING A RESOLUTION OF THE CITY COUNCIL OF ALVARADO, TEXAS DESIGNATING CERTAIN POSITIONS AS AUTHORIZED SIGNATURES FOR ALL CITY ACCOUNTS MAINTAINED BY FIRST FINANCIAL BANK OF ALVARADO, TEXAS AND ESTALISHING AN EFFECTIVE DATE.

Motion was made by Councilperson Lydia Moon, duly seconded by Councilperson Cherry Bryant to remove Rick Holden and add Emile Moline as a signature on all bank accounts for First Financial Bank of Alvarado. This motion supported six votes in approval and zero votes opposed. Motion carried.

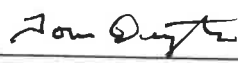
CONSIDERATION AND ACTION REGARDING A RESOLUTION AMENDING REPRESENTATIVES FOR TEXPOOL.

Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Cherry Bryant to remove Rick Holden and add Emile Moline as a signature on all Texpool accounts. This motion supported six votes in approval and zero votes opposed. Motion carried.

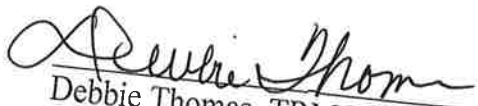
ADJOURNMENT

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

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



Mayor Tom Durlington


Debbie Thomas, TRMC, City Secretary