

CITY OF ALVARADO

County of Johnson
State of Texas

November 9, 2020
MINUTES

The City Council of the City of Alvarado met as the Canvassing Authority on Monday, November 9, 2020 at 6:30 p.m. in the council chambers at City Hall. The following were present for roll call:

Tom Durington	*	Mayor
Lydia Moon	*	Councilperson

Others Present:

Emile Moline	*	Interim City Manager
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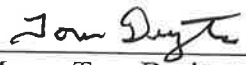
CONSIDERATION AND ACTION REGARDING A RESOLUTION CANVASSING AND DECLARING THE RESULTS OF THE NOVEMBER 3, 2020 ELECTION REGARDING A PROPOSITION TO DECREASE THE CURRENT ONE-HALF OF ONE PERCENT (0.50%) SALES AND USE TAX FOR THE BENEFIT OF THE TYPE B ECONOMIC DEVELOPMENT CORPORATION TO ONE-QUARTER OF ONE PERCENT (0.25%) AND ADOPT A LOCAL SALES AND USE TAX IN THE IN THE CITY OF ALVARADO AT THE RATE OF ONE-QUARTER OF ONE PERCENT (0.25%) TO PROVIDE REVENUE FOR MAINTENANCE AND REPAIR OF MUNICIPAL STREETS.

Motion was made by Councilperson Lydia Moon, duly seconded by Mayor Tom Durigton to approve the canvassing resolution as presented. This motion supported two votes in approval and zero votes opposed. Motion carried.

ADJOURNMENT

Mayor Tom Durlington then adjourned this regular meeting of the Alvarado City Council at 6:10 p.m.

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


Mayor Tom Durlington


Debbie Thomas, TRMC, City Secretary

CITY OF ALVARADO

County of Johnson

State of Texas

November 16, 2020

MINUTES

The City Council of the City of Alvarado met in Regular Called Session on Monday, November 16, 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
Lydia Moon	*	Councilperson
Cherry Bryant	*	Councilperson
Beverly Short	*	Councilperson

Absent:

Michael Bennett	*	Councilperson
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Others Present:

Emile Moline	*	Interim City Manager
Debbie Thomas	*	City Secretary
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

Emile Moline Interim 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. He then told the council that Proposition No 1 had passed and would be starting in April 2021.

CONSENT AGENDA

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

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PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING A RE-PLAT FOR PROPERTY KNOWN AS LOTS 1R THROUGH 14R, BLOCK 38, ORIGINAL TOWN ADDITION, ALSO KNOWN AS BAUGH STREET AND MAGNOLIA STREET, ALVARADO, JOHNSON COUNTY, TEXAS.

Mayor Tom Durlington opened this Public Hearing at 6:47 p.m. He then closed the Public Hearing at 6:49 p.m. Motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Cherry Bryant, to approve the re-plat as presented. This motion supported five votes in approval and zero votes opposed. Motion carried.

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING A REQUEST FOR A SPECIFIC USE PERMIT FOR INSTALLATION OF AN ICE/WATER MACHINE LOCATED ON PROPERTY KNOWN AS LOT 2, BLOCK 1, SLEDGE ADDITION, ALVARADO, JOHNSON COUNTY, TEXAS ALSO KNOWN AS 902 N CUMMINGS

Mayor Tom Durlington opened this Public Hearing at 6:49 p.m. He then closed the Public Hearing at 6:51 p.m. Motion was made by Councilperson Jacob Wheat, duly seconded by Mayor Pro Tem Shawn Goulding, to deny the specific use request as presented until suitable property could be found. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A NON-CORPORATE RESOLUTION AMENDING SIGNATURES FOR MULTI-BANK SECURITIES.

Motion was made by Councilperson Lydia Moon, duly seconded by Councilperson Lydia Moon duly seconded by Councilperson Beverly Short, to approve the resolution as presented. This motion supported five votes in approval and zero votes opposed. Motion carried. An amended motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Jacob Wheat to remove Clint Davis and add Emile Moline Jr. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A LETTER OF ENGAGEMENT FROM WATERS, VOLLMERING AND ASSOCIATES FOR THE ANNUAL AUDIT.

Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Cherry Bryant, to accept the Letter of Engagement for the start of the annual audit to begin on December 1, 2020. This motion supported five votes in approval and zero votes opposed. Motion carried.

**PUBLIC HEARING AND CONSIDERATION AND ACTION FOR THE
PURPOSE OF DETERMINING WHETHER CERTAIN BUILDINGS OR
STRUCTURES COMPLY WITH BUILDING STANDARDS SET OUT IN THE
CITY'S SUBSTANDARD ORDINANCES FOR PROPERTY KNOWN AS 805
W. DAVIS, ALVARADO, JOHNSON COUNTY, TEXAS.**

Mayor Tom Durlington opened this public hearing at 6:56 p.m. He then closed the public hearing at 7:01 p.m. Motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Lydia Moon, that the following demolition order be approved:

DEMOLITION ORDER OF THE CITY COUNCIL

CITY OF ALVARADO §
 §
COUNTY OF JOHNSON §

KNOW ALL BY THESE PRESENTS:

RE: Lot 39, Block 43, College Hill Addition, also known as 805 W Davis, Alvarado, Johnson County, Texas

The City Council of the City of Alvarado, on November 16, 2020, held a public hearing to determine whether the property described herein, meets the minimum standards set forth in the Chapter 150 of the Alvarado Code of Ordinances, (the "Code") as adopted by the City of Alvarado. The City Council makes the following findings and orders that the following action take place within the time frame specified herein:

"We the City Council FIND:

1. That such defects or conditions exist to the extent that the life, health, property or safety of the public or occupancy of the building are endangered; and
2. The building is infeasible of repair."

"We the City Council FIND the following violations of municipal standards present in the building:

1. See attached list of violations labeled Exhibit 'A'"

We the City Council ORDER:

1. That the building be vacated within 72 hours and the Building Official or his designated representative shall post a Notice to Vacate at the property in accordance with Section 150.73 of the Code; and

2. A. That the building be demolished by the owner, within 30 days of the effective date hereof; or

B. That in the event the owner fails to demolish the building within 30 days of the effective date hereof, the building may be demolished by any of the mortgagees or lienholders, if any, within 30 days thereafter; and

3. That the City will vacate, secure, remove, and/or demolish the building or relocate the occupants of the building if the ordered action is not taken within the time allotted, and charge the cost to the property."

The FINDINGS and ORDERS set forth herein are effective this the 16th day of November, 2020.



Tom Durlington
Mayor of the City of Alvarado

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

EXECUTIVE SESSION

Mayor Tom Durlington then convened into Executive Session at 7:03 p.m. He then reconvened into open session at 7:32 p.m.

CONSIDERATION AND ACTION REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION

Motion was made by Councilperson Beverly Short, duly seconded by Mayor Pro Tem Shawn Goulding, to increase the salary for Emile Moline, Interim City Manager from \$1000 to a \$1500 bonus per month. This motion supported five votes in approval and zero votes opposed. Motion carried.

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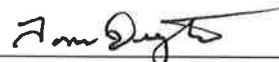
COUNCIL COMMENTS

There were no council comments at this meeting.

ADJOURNMENT

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

Passed and approved this the 5 day of 0, 2020.



Mayor Tom Durington



Debbie Thomas, TRMC, City Secretary