

CITY OF ALVARADO

County of Johnson

State of Texas

June 17, 2019

MINUTES

The City Council of the City of Alvarado met in Regular Called Session on Monday, June 17, 2019 at 6:30 p.m. in the Council Chambers at City Hall with up to the first thirty minutes of the meeting consisting of a workshop. The following were present for roll call:

Tom Durlington	*	Mayor
Beverly Short	*	Councilperson
Cherry Bryant	*	Councilperson
Lydia Moon	*	Councilperson
Jacob Wheat	*	Councilperson
Absent:		
Michael Bennett	*	Councilperson
Others Present:		
Rick Holden	*	City Manager
Debbie Thomas	*	City Secretary
Michael Dwiggin	*	Public Works Director
Paula Hardison	*	Finance Director

INVOCATION

Mayor Durlington called this regular meeting to order at 6:52 P.M. and Pastor L.M. Whitehead from Grace Family Church gave the Invocation.

PLEDGE OF ALLEGIANCE

CITY MANAGERS REPORT

1. 4B Sales Tax –Election. This would enable ½ of the ½ cent that currently goes to the Alvarado Economic Board would be used for Street Repairs. This is just a notice to see if the council is interested in this.
2. Jessup Street Rahab update. Engineering is complete and the request for bids for this project will be advertised.
3. Inclusive Park update. The pad has been prepared for the playground equipment to be installed. Weather permitting.
4. Boat ramp update. The boat ramp is being asphalted and the state contract has been extended to January 2020.

CONSENT AGENDA

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

ADMINISTER THE STATEMENT OF ELECTED OFFICIALS AND OFFICIAL OATHS TO THE CANDIDATES DECLARED ELECTED.

Mayor Tom Durington then swore in the elected officials declared elected.

CONSIDERATION AND ACTION REGARDING THE PRESENTATION OF THE 2017-2018 ANNUAL AUDIT FROM GIL VOLMERING OF WATERS, VOLMERING, AND ASSOCIATES, LLP.

Carrie Adams presented the 2017-2018 annual audit to the council. Motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Lydia Moon to accept the audit as presented. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING APPOINTMENT OF A MAYOR PRO TEM FOR A ONE YEAR TERM.

Motion was made by Councilperson Beverly Short, duly seconded by Councilperson Cherry Bryant to appoint Shawn Goulding as Mayor Pro Tem. This motion supported five votes in approval and zero votes opposed. Motion carried.

EXECUTIVE SESSION

Mayor Tom Durington then called for an Executive Session at 7:20 p.m. He then reconvened into open session at 7:51 p.m.

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING THE REQUEST FOR AMENDING THE OFFICIAL ZONING MAP AND CHANGING THE ZONING OF PROPERTY KNOWN AS APPROXIMATELY 103.193 ACRES, HIRAM LEWIS SURVEY, ABSTRACT NO. 516, JOHNSON COUNTY, TEXAS, FROM THE HERITAGE ESTATES PLANNED DEVELOPMENT DISTRICT TO A PLANNED DEVELOPMENT DISTRICT KNOWN AS THE PARKS OF ALVARADO.

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Mayor Tom Durlington opened the public hearing at 8:20 p.m. Don Allen addressed the council in reference to the Parks of Alvarado subdivision. Mayor Durlington then closed the public hearing at 8:22 p.m. Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Beverly Short, to approve this subdivision ordinance as written. This motion supported five votes in approval and zero votes opposed. Motion carried. This item will also be placed on the July agenda for formal approval and public hearing due to publication errors.

CONSIDERATION AND ACTION REGARDING AN IMPACT FEE AGREEMENT BETWEEN THE CITY OF ALVARADO, TEXAS AND VLMC, INC. FOR THE PARKS OF ALVARADO SUBDIVISION.

After discussion, motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Beverly Short, to approve the agreement as presented. This motion supported four votes in approval and one vote opposed- Shawn Goulding. Motion carried.

CONSIDERATION AND ACTION REGARDING SETTING THE FEE FOR A BILLBOARD SIGN TO BE LOCATED AT 1008 HIGHWAY 67 E.

This item was skipped.

CONSIDERATION AND ACTION REGARDING RENEWAL OF HEALTH BENEFITS FOR CITY STAFF FOR THE PERIOD OF AUGUST 1, 2019 THROUGH JULY 31, 2020.

After discussion, motion was made by Councilperson Beverly Short, duly seconded by Councilperson Cherry Bryant to approve the health benefits as presented with the addition of MASA. This motion supported five votes in approval and zero votes opposed. Motion carried.

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING A REPLAT OF LOTS 5, 6, 7 AND 8, BLOCK A, MISSOURI-PACIFIC ADDITION, BEING .046 ACRES OF LAND TO BE CALLED LOT 5R, BLOCK A, MISSOURI PACIFIC ADDITION, ALVARADO, JOHNSON COUNTY, TEXAS ALSO KNOWN AS 808 S. SPARKS.

Mayor Tom Durlington opened this public hearing at 8:47 p.m. He then closed this public hearing at 8:48 p.m. Motion was made by Councilperson Lydia Moon, duly seconded by Councilperson Cherry Bryant, to approve this replat as presented. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING LONG TERM LEASE AGREEMENT BETWEEN THE CITY OF ALVARADO AND DOUG SCARBERRY FOR WATERFRONT PROPERTY LOCATED ADJACENT TO PROPERTY KNOWN AS 1720 PARK LANE.

After discussion, motion was made by Councilperson Cherry Bryant, duly seconded by Mayor Pro Tem Shawn Goulding, to consider a long term lease and authorize the city manager to negotiate and to place this on the July regular meeting agenda for final approval. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A REQUEST TO OBTAIN AN APPRAISAL AND AUTHORIZE SEALED BIDS FOR THE SALE OF PROPERTY KNOWN AS LOTS 4, 5 , APPROXIMATELY .031 ACRES , ORIGINAL TOWN ADDITION, AND LOT 10, APPROXIMATELY .08 ACRES, ORIGINAL TOWN ADDITION, LOCATED ON THE CORNERS OF SANTA FE, E. WEAVER , AND EZELL STREET.

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

CONSIDERATION AND ACTION REGARDING DENIAL OF BID FOR WELL #4 300,000 GALLON GROUND STORAGE TANK AND AUTHORIZE RE-BID FOR PROJECT.

After discussion, motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Cherry Bryant to deny the \$963,000 bid for Well #4 and authorize re-bid of the project. . This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING OFFICIAL REQUEST FROM SEX OFFENDER RESIDENCY RESTRICTION FOR PROPERTY LOCATED WITHIN 1,000 FEET OF A CITY PARK ALSO KNOWN AS 905 WILDWOOD DRIVE.

Brad and Sandra Crawford addressed the council in reference to a variance from the sex offender residency requirement. After discussion, motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Cherry Bryant, to deny the variance to the sex offender residency requirement. This motion supported five votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING A RESOLUTION
ESTABLISHING A PUBLIC HEARING DATE TO CONSIDER POSSIBLE
ADOPTION OF ROADWAY, WATER, AND WASTEWATER IMPACT FEES.**

After discussion, motion was made by Councilperson Jacob Wheat, duly seconded by Councilmember Beverly Short, to approve the resolution as presented. This motion supported five votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING MODIFICATION OF FEES
FOR RESIDENTIAL PLUMBING PROJECTS AFFECTED BY LEGISLATION
AND AMENDING THE CURRENT AGREEMENT BETWEEN THE CITY OF
ALVARADO AND BUREAU VERITAS.**

Chief Richard Van Winkle explained the council that this would not affect Alvarado. Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Cherry Bryant to approve the modification as presented. This motion supported five votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING DECLARING A 2007
HUMMER AS SURPLUS AND AUTHORIZE THE CITY MANAGER TO
OFFER THE VEHICLE IN TRADE FOR OTHER PROPERTY AS HE
CONSIDERS TO BE IN THE BEST INTEREST OF THE CITY.**

Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Cherry Bryant to declare the 2007 Hummer as surplus property and to authorize the city manager to trade it to ESD #1 for 3 school buses. This motion supported five votes in approval and zero votes opposed. Motion carried.

EXECUTIVE SESSION

Mayor Tom Durlington then called for an Executive Session at 9:20 p.m. He then reconvened into open session at 9:57 p.m.

COUNCIL COMMENTS

There were no council comments at this meeting.

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ADJOURNMENT

Mayor Tom Durlington then adjourned this regular meeting of the Alvarado City Council at 9:57 p.m.

Passed and approved this the 15th day of JULY, 2019.



Mayor Tom Durlington



Debbie Thomas, TRMC, City Secretary