

CITY OF ALVARADO

County of Johnson State of Texas July 15, 2019 MINUTES

The City Council of the City of Alvarado met in Regular Called Session on Monday, July 15, 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
Michael Bennett	*	Councilperson
Shawn Goulding	*	Mayor Pro Tem
Jacob Wheat	*	Councilperson

Others Present:

Rick Holden	*	City Manager
Debbie Thomas	*	City Secretary
Michael Dwigins	*	Public Works Director
Paula Hardison	*	Finance Director
Richard Van Winkle	*	Fire Chief

INVOCATION

Mayor Durlington called this regular meeting to order at 6:30 P.M. and Pastor Randall Free gave the Invocation.

PLEDGE OF ALLEGIANCE

CITY MANAGERS REPORT

1. Possible reallocation of 4B sales tax funds – an election would have to be held in order to change the way we allocate our 4B sales tax funds. This would have to be explained and sold to the general public. An election would be better for this item next year.
2. Jessup Street rehab – We have gone out for bid for rehabilitation of Jessup and bids should be placed on a possible special called meeting at the end of July.
3. Boar Ramp Update – the boat ramp is open.

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4. Safe Routes to School Grant – at this time easements will have to be negotiated with property owners in order to receive this grant.
5. U.S. Bank - U.S. Bank has resigned as the trustee of the Prairielands Detention Facility. The PFC will meet to approve a new trustee.

CONSENT AGENDA

Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Beverly Short 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 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, 76009 FROM THE HERITAGE ESTATES PLANNED DEVELOPMENT DISTRICT TO A PLANNED DEVELOPMENT DISTRICT KNOWN AS THE PARKS OF ALVARADO.

Mayor Tom Durlington opened this public hearing at 6:45 P.M. Mayor Tom Durlington then closed this public hearing at 6:46 p.m. Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Cherry Bryant, to approve the ordinance as presented changing the Heritage Estates Planned Development District to the Parks of Alvarado Planned Development district. This motion supported six votes in approval and zero votes opposed. Motion carried.

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALVARADO, TEXAS ADOPTING, IMPOSING, AND ESTABLISHING WATER, WASTEWATER, AND ROADWAY IMPACT FEES ON NEW DEVELOPMENT IN THE CITY LIMITS AND EXTRATERRITORIAL JURISDICTION TO THE EXTENT ALLOWED BY LAW, ADOPTING ASSESSMENT AND COLLECTION RATES FOR WATER, WASTEWATER, AND ROADWAY IMPACT FEES.

Mayor Tom Durlington opened this public hearing at 6:47 p.m. Eddie Hayes and Andrew Franko from Freese and Nichols Engineering explained the concept of impact fees and answered any questions the council had regarding these fees. He then closed the public hearing at 7:02 P.M. Motion was made by Councilperson Lydia Moon, duly seconded by Councilperson Michael Bennett to approve the

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

CONSIDERATION AND ACTION REGARDING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALVARADO, TEXAS AMENDING THE FEE SCHEDULE OF THE CITY OF ALVARADO, SECTION 30.00 "SIGNS"

Rick Holden, City Manager explained to the council that this resolution would amend the fee schedule for pole signs to \$100.00 per sign face. Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Cherry Bryant, to approve the resolution as presented. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING REPLACING A MEMBER ON THE PARKS BOARD.

Motion was made by Councilperson Beverly Short, duly seconded by Councilperson Michael Bennett, to appoint Tinker Williams to replace Scott DeGrant on the Parks Board. This motion supported six votes in approval and zero votes opposed. Motion carried.

Due to excessive moisture problems at Moore Park, motion was made by Councilperson Cherry Bryant, duly seconded by Councilperson Michael Bennett, to move the inclusive park from Moore Park to Parkway Park and to name the inclusive park Friendship Playground at Parkway Park. This motion supported four votes in approval and zero votes opposed. Motion carried.

EXECUTIVE SESSION

There was not an executive session held at this meeting.

COUNCIL COMMENTS

There were no council comments at this meeting.

ADJOURNMENT

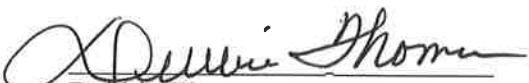
Mayor Tom Durrington then adjourned this regular meeting of the Alvarado City Council at 7:20 p.m.

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Passed and approved this the 19th day of AUGUST, 2019.



Mayor Tom Duryington



Debbie Thomas, TRMC, City Secretary