

CITY OF ALVARADO

County of Johnson

State of Texas

August 8, 2019

MINUTES

The City Council of the City of Alvarado met in Special Called Session on Thursday, August 8, 2019 at 6:00 p.m. in the Council Chambers at City Hall. The following were present for roll call:

Tom Durlington	*	Mayor
Cherry Bryant	*	Councilperson
Lydia Moon	*	Councilperson
Michael Bennett	*	Councilperson
Jacob Wheat	*	Councilperson

Absent:

Beverly Short	*	Councilperson
Shawn Goulding	*	Mayor Pro Tem

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 6:24 P.M. and gave the Invocation.

BUDGET WORKSHOP

City Manager Rick Holden addressed the council in reference to the 2019-2020 fiscal year budget. He stated that work was still proceeding on this budget and that further workshops would be held.

CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF THE 2019-2020 CERTIFIED APPRAISAL ROLL.

City Manager Rick Holden explained the certified appraisal roll to the council. The 2019 total taxable valuation is \$361,084,745.00. Motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Michael Bennett, to approve and authorize the City Manager to sign the tax rolls as presented by the chief appraiser. This motion supported four votes in approval and zero votes opposed. Motion carried.

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**CONSIDERATION AND ACTION REGARDING A ROLL CALL VOTE
RELATED TO THE FISCAL YEAR 2019-2020 AD VALOREM TAX RATE AND
SETTING THE PUBLIC HEARING DATES.**

City Manager Rick Holden explained the three options to consider for setting the 2019-2020 ad valorem tax rate. After discussion, motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Cherry Bryant, to make a motion of intent for the Alvarado City Council to adopt a fiscal year 2019-2020 ad valorem tax rate greater than the published effective rate of \$0.687538 per \$100 valuation but not more than the published rollback rate of \$0.732031 per \$100 valuation and of setting the public hearing dates for August 19, 2019 and September 9, 2019 at 6:30 p.m. in the City Council chambers, Alvarado City Hall, 104 W. College, Alvarado, Texas for consideration. Roll Call Vote is as follows:

Jacob Wheat – Aye
Lydia Moon - Aye
Michael Bennett – Aye
Cherry Bryant – Aye

Motion carried.

**CONSIDERATION AND ACTION REGARDING A RESOLUTION
SUPPORTING THE CITY OF ALVARADO'S TXDOT GRANT APPLICATION
FOR SAFE ROUTE TO SCHOOL FUNDING OPPORTUNITY.**

City Manager Rick Holden stated that we have applied for the Safe Routes to School grant in order to install sidewalks from the two schools located on North Cummings. At this time, we are still working on acquiring easements. After discussion, motion was made by Councilperson Cherry Bryant, duly seconded by Councilperson Lydia Moon, to approve the resolution as presented. This motion supported four votes in approval and zero votes opposed. Motion carried.

ADJOURNMENT

Mayor Tom Durlington then adjourned this special called meeting of the Alvarado City Council at 7:25 p.m.

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



Mayor Tom Durlington

A handwritten signature in cursive script, reading "Debbie Thomas". The signature is written in black ink and is positioned above the printed name.

Debbie Thomas, TRMC, City Secretary