

CITY OF ALVARADO

County of Johnson State of Texas AUGUST 19, 2019 MINUTES

The City Council of the City of Alvarado met in Regular Called Session on Monday, August 19, 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
Jacob Wheat	*	Councilperson

Absent:

Shawn Goulding	*	Mayor Pro Tem
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Others Present:

Rick Holden	*	City Manager
Debbie Thomas	*	City Secretary
Michael Dwigins	*	Public Works Director
Paula Hardison	*	Finance Director
Brad Anderson	*	Police Chief
Emile Moline	*	Economic Development Director

INVOCATION

Mayor Durlington called this regular meeting to order at 7:04 P.M. and Pastor Calvin Jenkins gave the Invocation.

PLEDGE OF ALLEGIANCE

The VFW presented the Parks Board with a check for \$1,000.00.

CITY MANAGERS REPORT

1. Inclusive Park Update - the site has been leveled, curbing has been poured. Gravel will be delivered.
2. Safe Routes to School Grant- the application has been submitted to the State for approval. Most of the easements that are needed have been granted.

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CONSENT AGENDA

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

CONSIDERATION AND ACTION REGARDING ENTERING INTO A LONG TERM LEASE AGREEMENT WITH DOUGLAS SCARBERRY FOR WATERFRONT PROPERTY LOCATED ADJACENT TO PROPERTY KNOWN AS 1720 PARK LANE.

Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Lydia Moon, to approve a long term lease with Douglas Scarberry as presented. This motion supported five votes in approval and zero votes opposed. Motion carried.

FISCAL YEAR 2019-2020 BUDGET WORKSHOP

Rick Hickman, City Manager, explained to the council that this budget was in balance and highlighted the major expenditures with the council.

CONSIDERATION AND ACTION REGARDING JESSUP STREET REHABILITATION, AWARDING OF BID AND AUTHORIZING THE CITY MANAGER TO EXECUTE ENGINEERING AND CONSTRUCTION DOCUMENTS.

Craig Kirkhoff of Birkhoff Engineering explained the three options for rehabilitating Jessup Street and the costs for each option. Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Cherry Bryant, to accept the bid from Reliable Paving in the amount of \$697,395.70 and authorize the City Manager and Craig Kirkhoff from Birkhoff Engineering to execute all the contract and engineering documents. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING ENTERING INTO A RENEWAL SITE LEASE AGREEMENT BETWEEN AMERICAN TOWER SUB, LLC AND THE CITY OF ALVARADO ON PROPERTY KNOWN AS 0.0072 ACRES IN THE JOHN DIXON SURVEY, ABSTRACT NO. 2114, AND

THE JOHN MULLICAN SURVEY, ABSTRACT NO. 583, ALSO KNOWN AS GLENWOOD CEMETARY.

Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Cherry Bryant, to approve the lease as presented. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN AGREEMENT FOR FLEET VEHICLES BETWEEN THE CITY OF ALVARADO AND ENTERPRISE CAR RENTAL.

Nick Hardwick from Enterprise Car Rental made a presentation to the council explaining the agreement and the cost savings of using the fleet vehicle program. After discussion, motion was made by councilperson Michael Bennett, duly seconded by Councilperson Cherry Bryant, to enter into an agreement with Enterprise Car Rental and authorize the City Manager to negotiate and execute the agreement. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN ORDINANCE VACATING AND ABANDONING A PORTION OF RUSSELL STREET IN THE CITY OF ALVARADO, ABUTTING LOTS 3 AND 4, BLOCK 21, A. J. PATTON SURVEY, AND LOT 3, BLOCK 22, OLD TOWN ADDITION, ALVARADO, JOHNSON COUNTY, TEXAS; FINDING THAT THE STREET IS NOT NEEDED FOR PUBLIC USE AND THEREFORE CONSTITUTES A PUBLIC CHARGE WITHOUT CORRESPONDING BENEFIT; AUTHORIZING THE MAYOR TO EXECUTE A QUITCLAIM AND CONVEY TITLE TO THE UNDRELYING PROPERTY OWNERS.

Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Beverly Short, to approve the ordinance as presented and authorize the conveyance by a quit claim deed. This motion supported five votes in approval and zero votes oppose. Motion carried.

PUBLIC HEARING REGARDING THE FISCAL YEAR 2019-2020 AD VALOREM TAX RATE.

Mayor Tom Durlington opened the public hearing at 7:50 p.m. Mr. Alvin Lenard addressed the council in reference to lowering this rate. Mayor Tom Durlington then closed this public hearing at 7:55 p.m.

CONSIDERATION AND ACTION REGARDING AN EASEMENT AGREEMENT FOR CONSTRUCTING A NEW AT GRADE CROSSING AT

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**SUNFLOWER LANE – DOT NO. 01253T BETWEEN BNSF RAILWAY
COMPANY AND THE CITY OF ALVARADO, TEXAS.**

This item was skipped.

**CONSIDERATION AND ACTION REGARDING AN INTERLOCAL
AGREEMENT BETWEEN THE CITY OF ALVRADO, TEXAS AND JOHNSON
COUNTY DISPATCH SERVICES FOR THE MARSHAL'S OFFICE.**

Motion was made by Councilperson Cherry Bryant, duly seconded by Councilperson Beverly Short do approve the interlocal agreement as presented. This motion supported five 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.

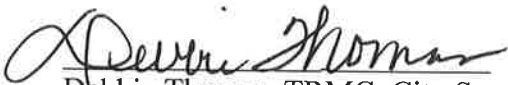
ADJOURNMENT

Mayor Tom Durlington then adjourned this regular meeting of the Alvarado City Council at 7:54 p.m.

Passed and approved this the 17th day of September, 2019.



Mayor Tom Durlington



Debbie Thomas, TRMC, City Secretary