

CITY OF ALVARADO

County of Johnson

State of Texas

November 18, 2019

MINUTES

The City Council of the City of Alvarado met in Regular Called Session on Monday, November 18, 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
Shawn Goulding	*	Mayor Pro Tem
Cherry Bryant	*	Councilperson
Lydia Moon	*	Councilperson
Beverly Short	*	Councilperson
Jacob Wheat	*	Councilperson- arrived at 6:50 p.m.

Absent:

Michael Bennett	*	Councilperson
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Others Present:

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

INVOCATION

Mayor Durlington called this regular meeting to order at 6:30 P.M. and Dr. Estes gave the Invocation.

PLEDGE OF ALLEGIANCE

CITIZEN PARTICIPATION AND PUBLIC INPUT

No one addressed the council at this meeting.

CITY MANAGERS REPORT

1. Jessup Street Rehabilitation – They have started replacing water lines and as soon as they are finished, paving will begin.

CONSENT AGENDA

Motion was made by Councilperson Cherry Bryant, duly seconded by Mayor Pro Tem Shawn Goulding to approve the consent agenda as presented. This motion supported four 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 AUTHORIZING CREATION OF AN ESCROW ACCOUNT THROUGH ITS DEPOSITORY, FIRST FINANCIAL BANK OF ALVARADO, FOR THE PURPOSE OF MAINTAINING AND TRACKING ALL REVENUES AND EXPENDITURES RELATED TO THE CONSTRUCTION OF THE SUNFLOWER LANE RAILROAD CROSSING PER DEVELOPER'S AGREEMENT BETWEEN ABR ENERGY LLC AND THE CITY OF ALVARADO, AND BNSF RAILWAY SEPARATELY. AUTHORIZING CERTAIN SIGNATORS AND RESPONSIBILITIES RELATING TO THE ACCOUNT AND PAYMENT OF BILLS.

After discussion, motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Beverly Short, to approve this resolution as presented. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING CANCELLATION OF THE DECEMBER REGULAR COUNCIL MEETING.

Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Beverly Short to cancel the regular meeting scheduled for December, 2019. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING RESCHEDULING OF THE JANUARY 2020 REGULAR COUNCIL MEETING DUE TO A HOLIDAY.

Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Beverly Short, to reschedule the January 2020 regular meeting to January 13, 2020. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE REQUEST FOR A FINAL PLAT FOR PROPERTY KNOWN AS ABSTRACT 3133, TRACT 50, IRA

**GLAZE SURVEY, ALSO KNOWN AS 604 WEST COTTER, ALVARADO,
JOHNSON COUNTY, TEXAS.**

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

**CONSIDERATION AND ACTION REGARDING ELECTION OF THE
CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS FOR 2020-2021.**

After discussion, motion was made by Councilperson Beverly Short, duly seconded by Councilperson Cherry Bryant, to apply the city's 43 votes to Byron Black.. This motion supported four votes in approval and zero votes opposed. Motion carried.

EXECUTIVE SESSION

Mayor Tom Durlington then called for Executive Session at 6:50 p.m. He then reconvened into open session at 7:15 p.m. No action was taken.

COUNCIL COMMENTS

There were no council comments at this meeting.

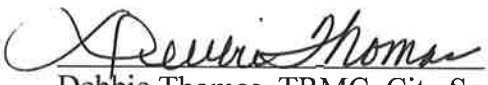
ADJOURNMENT

Mayor Tom Durlington then adjourned this regular meeting of the Alvarado City Council at 7:15 p.m.

Passed and approved this the 13th day of January, 20²⁰19.



Mayor Tom Durlington



Debbie Thomas, TRMC, City Secretary