

CITY OF ALVARADO

County of Johnson

State of Texas

January 14, 2019

MINUTES

The City Council of the City of Alvarado met in Special Called Session on Monday, January 14, 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
Michael Bennett	*	Councilperson
Absent:		
Shawn Goulding	*	Mayor Pro Tem
Others Present:		
Rick Holden	*	City Manager
Michael Dwiggins	*	Public Works Director
Brad Anderson	*	Police Chief
Paula Hardison	*	Finance Director
Richard Van Winkle	*	Fire Chief

INVOCATION

Mayor Durlington called this regular meeting to order at 7:00 P.M. and minister from the Alvarado Church of Christ gave the Invocation.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Motion was made by Councilperson Beverly Short, 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.

CITY MANAGER/STAFF UPDATES

1. City Manager Rick Holden addressed the council in reference to the progress of the Boat ramp project.
2. An update regarding the status of our Code Enforcement was given by City Manager Rick Holden.
3. An update was given regarding the monument signs for the major highways.
4. An update was also given regarding the wayfaring signs. They have been ordered.
3. Rick Holden, City Manager, directed each council member to bring a list of the streets that they would like to have repaired within their ward in 2019.

CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF PROPOSAL FROM ATT FOR THE FIRSTNET PROGRAM FOR PUBLIC SAFETY.

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

CONSIDERATION AND ACTION REGARDING AWARD OF BID FOR DEPOSITORY SERVICES FO THE CITY OF ALVARADO.

After discussion, motion was made by Councilmember Michael Bennett, duly seconded by Councilperson Cherry Bryant to award the bid for depository services to First Financial Bank. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN ORDINANCE CALLING FOR A GENERAL ELECTION TO BE HELD ON SATURDAY, MAY 4, 2019.

After discussion, motion was made by Councilmember Michael Bennett, duly seconded by Councilperson Lydia Moon, to approve the ordinance 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.

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COUNCIL COMMENTS

Mayor Tom Durlington announced a Special Called Workshop with the Alvarado School Board on Monday, February 4, 2019 at 6:30 p.m. at the administration office of the AISD.

ADJOURNMENT

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

Passed and approved this the 18th day of FEBRUARY, 2019.



Mayor Tom Durlington



Debbie Thomas, TRMC; City Secretary