

CITY OF ALVARADO

County of Johnson

State of Texas

March 18, 2019

MINUTES

The City Council of the City of Alvarado met in Regular Called Session on Monday, March 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
Beverly Short	*	Councilperson
Cherry Bryant	*	Councilperson
Lydia Moon	*	Councilperson
Michael Bennett	*	Councilperson

Absent:

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

INVOCATION

Mayor Durlington called this regular meeting to order at 6:55 P.M. and gave the Invocation.

PLEDGE OF ALLEGIANCE

CITY MANAGERS REPORT

1. Senior Center Facility – an inspection was performed on the condition of the Senior Center Building and at this time the recommendation has been made to seek an alternative solution as this building is in very poor condition.
2. Code Enforcement – Code Enforcement has been working hard to resolve the issues that were turned in to the City Manager from each council person in their district.
3. Boar Ramp Update – The restroom facilities are being fabricated and will be placed upon a permanent slab shortly.

CONSENT AGENDA

Motion was made by Councilperson Beverly Short, duly seconded by Councilperson Lydia Moon to approve the consent agenda as presented. This motion supported four votes in approval and zero votes opposed. Motion carried.

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING THE REPLAT OF LOTS 4R1, 5R1, 6R1 AND 6R2, BLOCK F, MISSOURI PACIFIC ADDITION.

Mayor Tom Durlington opened this public hearing at 7:10. City Manager Rick Holden stated that this was to add an extra lot to this area in the back. Mayor Tom Durlington then closed this public hearing at 7:12 p.m. Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Cherry Bryant, to approve the replat as presented. This motion supported four votes in approval and zero votes opposed. Motion carried.

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALVARADO THE REPLAT OF LOTS 1R AND 2R, BLOCK 10, MISSOURI PACIFIC ADDITION

Mayor Tom Durlington opened this public hearing at 7:13 p.m. No one spoke regarding this item. He then closed the public hearing at 7:14 P.M. Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Beverly Short to approve the replat as presented. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN ORDINANCE OF THE CITY OF ALVARADO, TEXAS, AMENDING CHAPTER 32 "STREETS, SIDEWALKS, AND OTHER PUBLIC PLACES" OF THE CODE OF ORDINANCES, TO PROVIDE REGULATIONS APPLICABLE TO CONSTRUCTION ON PUBLIC PROPERTY AND SET THE PERMIT FEE AT \$25.00.

Rick Holden, City Manager explained to the council that this ordinance would allow the city to have some control of companies that do construction in our public right of way areas. Motion was made by Councilperson Beverly Short, duly seconded by Councilperson Michael Bennett, to approve the ordinance as presented. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A LEASE BETWEEN THE CITY OF ALVARADO AND CANON FNANCIAL SERVICES INC. FOR PRINTERS AND COPIERS.

This item was taken into executive session to discuss with our attorney.

CONSIDERATION AND ACTION A PROFESSIONAL ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY OF ALVARADO AND BIRKHOFF, HENDRICKS, AND CARTER LLP FOR ENGINEERING SERVICES.

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

CONSIDERATION AND ACTION AUTHORIZING BRIKOFF, HENDRICKS, AND CARTER LLP TO PREPARE JESSUP STREET PAVING ENGINEERING SPECIFICATIONS AND ESTIMATES FOR COUNCIL APPROVAL.

After discussion, motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Lydia Moon, to authorize Birkhoff, Hendricks, and Carter LLP to prepare Jessup Street paving engineering specifications and to start the process. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN AMENDMENT OF CONTRACT BETWEEN THE CITY OF ALVARADO AND THE IMMIGRATION AND CUSTOMS ENFORCEMENT TO MODIFY THE INTERGOVERNMENTAL SERVICE AGREEMENT AND TO EXTEND THE PERIOD OF PERFORMANCE FROM 2/23/2020 TO 2/23/2025

Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Cherry Bryant to table this item until the next meeting. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A RESOLUTION OF THE CITY OF ALVARADO, TEXAS, SCHEDULING A P UBLIC HEARING TO CONSIDER ADOPTION OF LANS USE ASSUMPTIONS AND CAPITAL IMPROVEMENTS PLAN UNDER WHICH AN IMPACT FEE MAY BE IMPOSED FOR WATER, WASTEWATER, AND ROADWAYS WITHIN THE

CITY; DIRECTING THE CITY SECRETARY TO PUBLISH NOTICE OF SAID PUBLIC HEARING AND DIRECTING THE CITIZENS ADVISORY COMMITTEE TO CONSIDER AND MAKE RECOMMENDATIONS ON THE LAND USE ASSUMPTIONS AND CAPITAL IMPROVEMENTS PLAN.

Motion was made by Councilperson Beverly Short, duly seconded by Councilperson Michael Bennett, to approve this resolution as written. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN APPOINTING AN ALTERNATE MEMBER TO THE PLANNING AND ZONING COMMISSION.

Motion was made by Councilperson Michael Bennett, duly seconded by Councilmember Cherry Bryant, to remove Tyler Dixon from the Zoning Board of Adjustments and add him as an alternate to the Planning and Zoning Commission. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING CERTIFICATION OF UNOPPOSED CANDIDATES FOR THE CITY OF ALVARADO AND ORDER CANCELLATION OF THE ELECTION TO BE HELD ON MAY 4, 2019.

Motion was made by Councilperson Lydia Moon, duly seconded by Councilperson Cherry Bryant, to certify the unopposed candidates for the City of Alvarado as elected and to cancel the May 4, 2019 election. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING MOVING THE INCLUSIVE PARK FROM MOORE PARK TO PARKWAY PARK.

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.

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING AN ORDINANCE AMENDING CHAPTER 42 OF THE CITY OF ALVARADO ZONING ORDINANCE BY AMENDING THE OFFICIAL ZONING MAP AND CHANGING THE ZONING OF 103.193 ACRES IN THE HIRAM LEWIS SURVEY, ABSTRACT NUMBER 516, JOHNSON COUNTY, TEXAS, FROM THE HERITAGE ESTATES PD PLANNED DEVELOPMENT DISTRICT,

**ORDINANCE NUMBER 2016-008, AND A AGRICULTUREAL TO THE PARKS
AT ALVARADO PD PLANNED DEVELOPMENT DISTRICT.**

This item was skipped.

**CONSIDERATION AND ACTION REGARDING A DEVELOPERS
AGREEMENT BETWEEN VLMC, INC AND THE CITY OF ALVARADO.**

This item was skipped.

**CONSIDERATION AND ACTION REGARDING AN ORDINANCE CLOSING
AND ABANDONING 150 FEET OF ELM STREET WEST OF NORTH
CUMMINGS, ADJACENT TO LOTS 1,2, AND 3, BLOCK 8, AND LOTS 4, 5,
AND 6, BLOCK 7, ORIGINAL TOWN ADDITION, AUTHORIZING ITS
CONVEYANCE TO ADJACENT PROPERTY OWNERS.**

Motino was made by Councilperson Beverly Short, duly seconded by Councilperson Cherry Bryant to approve the ordinance as presented. This motion supported four votes in approval and zero votes opposed. Motion carried.

EXECUTIVE SESSION

Mayor Tom Durlington then adjourned the regular meeting and called for an Executive session at 7:55 p.m.

**CONSIDERATION AND ACTION REGARDING ITEMS DISCUSSED IN
EXECUTIVE SESSION.**

Mayor Tom Durlington then reopened this regular meeting at 8:07 p.m. Motion was made by Councilperson Lydia Moon, duly seconded by Councilperson Michael Bennett, to enter into a five (5) year agreement with Canon Financial for printers and copiers for the city. This motion supported four votes in approval and zero votes opposed. Motion carried.

COUNCIL COMMENTS

There were no council comments at this meeting.

Regular Called Council Meeting
Minutes
March 18, 2019
Page Six

ADJOURNMENT

Mayor Tom Durington then adjourned this regular meeting of the Alvarado City Council at 8:10 p.m.

Passed and approved this the 15th day of April, 2019.



Mayor Tom Durington



Debbie Thomas, TRMC, City Secretary