

CITY OF ALVARADO

County of Johnson

State of Texas

April 15, 2019

MINUTES

The City Council of the City of Alvarado met in Regular Called Session on Monday, April 15, 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

Absent:

Michael Bennett	*	Councilperson
Jacob Wheat	*	Councilperson

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 6:50 P.M. and gave the Invocation.

PLEDGE OF ALLEGIANCE

CITY MANAGERS REPORT

1. Boar Ramp Update – The restroom facilities are being fabricated and will be placed upon a permanent slab shortly. Work has begun again on the ramp itself. The city is applying for the Safe School Sidewalk grant.

CONSENT AGENDA

Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Beverly Short 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 A RESOLUTION OF THE CITY OF ALVARADO, TEXAS, ADOPTING LANDUSE ASSUMPTIONS AND WATER, WASTEWATER, AND ROADWAY

CAPITAL IMPROVEMENTS PLANS RELATING TO POSSIBLE ADOPTION OF AN IMPACT FEE FOR THE CITY OF ALVARADO.

Mayor Tom Durlington opened this public hearing at 7:02. Freese and Nichols presented a program explaining Impact Fees to the council and what is required to adopt them. Mayor Tom Durlington then closed this public hearing at 7:34 p.m. Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Cherry Bryant, to approve the resolution as presented. This motion supported four votes in approval and zero votes opposed. Motion carried.

PRESENTATION AND UPDATE FROM JIM SCHWARTZ REGARDING CAREFLITE SERVICES

Jim Schwartz, CEO of Careflite made a presentation to the council regarding the monthly fee that is being charged to our water customers and what this fee will cover is Careflite is used as an ambulance or air ambulance service.

PRESENTATION REGARDING A HIGHWAY GATEWAY SIGN ON INTERSTATE 35 W

This item was skipped.

CONSIDERATION AND ACTION REGARDING THE FINAL PLAT FOR EAGLE GLEN ADDITION, PHASE 1, 174 RESIDENTIAL LOTS AND 5 HOA LOTS.

Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Cherry Bryant, to approve the final plat of Eagle Glen Addition, Phase 1. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A FINAL PLAT OF LOT 1, BLOCK 1, SDA ENGLISH ADDITION, ALSO KNOWN AS 908 CHURCH STREET.

Motion was made by Councilperson Beverly Short, duly seconded by Councilperson Lydia Moon, to approve final plat of Lot 1, Block 1, SDA English Addition as presented. 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.

After discussion, motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Lydia Moon, to approve the amended service agreement as presented. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A NO PARKING AREA ON THE DOWNTOWN SQUARE.

After discussion, motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Beverly Short to authorize no parking between Friou on College and in front of the Alvarado Senior Center. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING APPOINTMENT OF A MEMBER TO THE ALVARADO ZONING BOARD OF ADJUSTMENTS.

Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Lydia Moon, to appoint Scott Arthur to the Alvarado Zoning Board of Adjustments. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING REQUEST FOR A VARIANCE TO THE SIGN ORDINANCE FOR A BILLBOARD SIGN AND WAIVE THE FEE.

Mr. Wellborn has asked for a variance to the sign ordinance to erect a double billboard sign on his property located on Highway 67 E and to waive the fee for the variance. After discussion, motion was made by Councilperson Beverly Short, duly seconded by Councilmember Cherry Bryant, to approve the variance and to waive the fee. Councilperson Lydia Moon, duly seconded by Councilperson Cherry Bryant to amend the original motion to approve the Variance to Section 30-13, Items 1,2,3, 6, and 7 and to waive the fee for the variance. This motion supported four votes in approval and zero votes opposed. Motion carried.

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EXECUTIVE SESSION

There was no an Executive Session held at this meeting.

COUNCIL COMMENTS

There were no council comments at this meeting.

ADJOURNMENT

Mayor Tom Durington then adjourned this regular meeting of the Alvarado City Council at 7:59 p.m.

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



Mayor Tom Durlin



Debbie Thomas, TRMC, City Secretary