

CITY OF ALVARADO

County of Johnson

State of Texas

April 16, 2018

MINUTES

The City Council of the City of Alvarado met in Regular Called Session on Monday, April 16 2018 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:

Dewayne Richters	*	Mayor
Shawn Goulding	*	Mayor Pro Tem
Beverly Short	*	Councilperson
Cherry Bryant	*	Councilperson
Arrdeen Vaughn	*	Councilperson
Jacob Wheat	*	Councilperson
Michael Bennett	*	Councilperson

Others Present:

Clint Davis	*	City Manager
Debbie Thomas	*	City Secretary
Michael Dwigins	*	Public Works Director
Brad Anderson	*	Police Chief
Paula Hardison	*	Finance Director
Richard Van Winkle	*	Fire Chief

INVOCATION

Mayor Richters called this regular meeting to order at 7:12 P.M. and gave the invocation.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Patricia Grissom addressed the council in reference to obtaining speed bumps on 5th street.

CONSENT AGENDA

Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Michael Bennett to approve the consent agenda as presented. This motion supported six votes in approval and zero votes opposed. Motion carried.

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**CONSIDERATION AND ACTION REGARDING A RESOLUTION
AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING
COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE
PAYMENT OF 11 CENTS PER CAPITA TO THE STEERING COMMITTEE
TO FUND REGULATORY AND LEGAL PROCEEDINGS AND ACTIVITIES
TO ONCOR ELECTRIC DELIVERY COMPANY, LLC.**

After discussion, motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Cherry Bryant to approve the resolution as presented. This motion supported six votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING A RESOLUTION
REGARDING THE CHAMBERS CREEK WATERSHED IMPROVEMENTS
FOR SITE #10 AND SITE #11 – SUPPLEMENTAL WATERSHED PLAN NO.
VII.**

Clint Davis, City Manager, updated the council that these improvements are for Site 10 and 11 in Waxahachie, Texas. Since Alvarado is a member of this watershed board, the city has to approve this. Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Michael Bennett to approve the resolution as presented. This motion supported six votes in approval and zero votes opposed. Motion carried.

EXECUTIVE SESSION

Mayor Dewayne Richters then convened into Executive Session at 7:25 P.M. He then reconvened into Open session at 8:02 p.m.

**CONSIDERATION AND ACTION REGARDING A 380 AGREEMENT BY AND
BETWEEN THE CITY OF ALVARADO, TEXAS AND BLOOMFIELD HOMES,
LP.**

Motion was made by Councilperson Beverly Short, duly seconded by Councilperson Michael Bennett, to authorize the City Manager and City Attorney to negotiate this agreement and bring it back at the next regular meeting. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A SERVICE AND MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF ALVARADO AND FORT WORTH HEAT AND AIR FOR ALL A/C UNITS IN THE CITY.

Motion was made by Councilperson Michael Bennett, duly seconded by Mayor Pro Tem Shawn Goulding, to approve the agreement as presented. This motion supported six votes in approval and zero votes opposed. Motion carried.

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING A REQUEST TO REZONE FROM AN AGRICULTURE ZONING DISTRICT TO A PLANNED DEVELOPMENT ZONING DISTRICT TO BE LOCATED ON 66.55 ACRES OF LAND BEING A PORTION OF THE 275 ALVARADO LLC TRACT, ALSO KNOWN AS THE 900 BLOCK OF EAST DAVIS, ALVARADO, JOHNSON COUNTY, TEXAS.

Mayor Richters opened the public hearing at 8:07 pm. He then closed the public hearing at 8:07 p.m. He reopened the public hearing at 8:08 p.m. to allow any citizen to speak. He then closed the public hearing at 8:09 p.m. After discussion, motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Cherry Bryant, to approve the ordinance as presented. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A PRELIMINARY PLAT FOR 66.55 ACRES OF LAND BEING A PORTION OF THE 275 ALVARADO LLC TRACT, ALSO KNOWN AS THE 900 BLOCK OF EAST DAVIS, ALVARADO, JOHNSON COUNTY, TEXAS.

Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Michael Bennett, to approve the preliminary plat with the exceptions as noted. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A FINAL PLAT FOR 8.724 ACRES OF LAND BEING ABSTRACT NO. 47, WILLIAM BALCH SURVEY, JOHNSON COUNTY, TEXAS.

Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Michael Bennett, to approve a final plat for 8.724 acres of land being Abstract No. 47, Williams Balch Survey, Johnson County, Texas. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF THE CITY MANAGER'S RESIGNATION

Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Cherry Bryant, to accept the City Manager's resignation. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING APPOINTMENT OF AN INTERIM CITY MANAGER.

Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Michael Bennett, to appoint Rick Holden as Interim City Manager. This motion supported six votes in approval and zero votes opposed. Motion carried. Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Michael Bennett that the pay and benefits will be the same as the current city manager. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING SALARIES AND ALLOCATING OF FUNDS.

Clint Davis, City Manager addressed the council in reference to salaries. He stated that he had done a salary survey and Alvarado employees were underpaid according to this survey. He presented council with a salary raise for most employees. Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Beverly Short, to approve and accept the salaries as presented and fund them from the Public Facilities revenue. This motion supported six votes in approval and zero votes opposed. Motion carried.

PUBLIC HEARING AND CONSIDERATION AND ACTION WHETHER TO ORDER THE IMPROVEMENT AND ASSESSMENT OF THE PROPERTY AND/OR TO REPAIR, REMOVE OR DEMOLISH THE STRUCTURE LOCATED AT BLOCK 82, LOTS 1A, 2C, ORIGINAL TOWN ADDITION, ALSO KNOWN AS 402 EZELL, ALVARADO, JOHNSON COUNTY, TEXAS.

Mayor Richters opened this public hearing at 8:24 p.m. Doug Ballard, Building Official stated that this property was not up to city code and a danger. Mayor Richters then closed this public hearing at 8:32 p.m. Motion was made by Councilperson Michael Bennett, duly seconded by Mayor Pro Tem Shawn Goulding, to order the demolition and removal for the property located at Block 82, Lots 1A, 2C, Original Town Addition, also known as 420 Ezell. This motion supported six votes in approval and zero votes opposed. Motion carried.

Motion was made by Councilperson Michael Bennett, duly seconded by Mayor Pro Tem Shawn Goulding, that the property in question is not feasible to repair and to allow the owner of this property (30) thirty days from today to demolish or remove. This motion supported six votes in approval and zero votes opposed. Motion carried.

Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Beverly Short, if the property is not demolished with (30) thirty days, the city will demolish. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A CONCEALED CARRY POLICY WITHIN THE CITY OF ALVARADO.

After discussion, motion was made by Councilperson Beverly Short, duly seconded by Councilperson Michael Bennett, to table this item until more information can be gathered. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING GRANT/ASSISTANCE REQUESTS FROM TUXEDO DISTRIBUTORS, 1905 N MAIN, CLEBURNE, TEXAS FROM THE TYPE B ECONOMIC DEVELOPMENT BOARD.

After discussion, motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Cherry Bryant, to authorize up to \$60,000.00 for Tuxedo Distributors from the Economic Development Board and authorize the City Manager to enter into the agreement. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AWARD OF RFQ FOR ENGINEERING FOR THE EXPANSION AND REHABILITATION OF NORTH CUMMINGS DRIVE.

Motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Michael Bennett, to award the RFQ for engineering services for the expansion and rehabilitation of N. Cummings Drive to Birkhoff Engineering. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN AMENDMENT TO ORDINANCE 2018-005 TO REMOVE SECTION 22-50 (A) "THE CITY MARSHAL SHALL HAVE NO OFF-DUTY POLICE AUTHORITY."

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Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Cherry Bryant to approve the amendment to Ordinance 2018-005 as presented. This motion supported six votes in approval and zero votes opposed. Motion carried.

CITY MANAGER'S REPORT

Clint Davis, City Manager, informed the council that the City Managers report was in Dropbox. He also reminded the council of the upcoming Antique Alley on the square.

COUNCIL COMMENTS

There were no council comments.

ADJOURNMENT

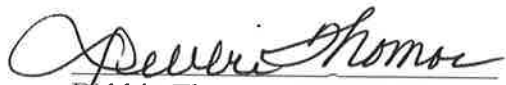
Mayor Dewayne Richters then adjourned this regular meeting of the Alvarado City Council at 8:55 p.m.

Passed and approved this the 21st day of May, 2018.



Tom Durlington, Mayor

Attest:



Debbie Thomas, TRMC, City Secretary