

CITY OF ALVARADO

County of Johnson

State of Texas

August 20, 2018

MINUTES

The City Council of the City of Alvarado met in Regular Called Session on Monday, August 20, 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:

Tom Durington	*	Mayor
Shawn Goulding	*	Mayor Pro Tem
Beverly Short	*	Councilperson
Cherry Bryant	*	Councilperson
Lydia Moon	*	Councilperson
Jacob Wheat	*	Councilperson
Michael Bennett	*	Councilperson

Others Present:

Rick Holden	*	City Manager
Debbie Thomas	*	City Secretary
Michael Dwiggins	*	Public Works Director
Brad Anderson	*	Police Chief
Paula Hardison	*	Finance Director
Richard Van Winkle	*	Fire Chief

INVOCATION

Mayor Durington called this regular meeting to order at 7:00 P.M. and Reverend Russ Weaver from Shepards Valley Cowboy Church gave the invocation.

PRESENTATION OF OUTSTANDING CITIZEN

Mayor Durington then presented the Outstanding Citizen award to Barbara Fuller for her timeless dedication to the city.

PLEDGE OF ALLEGIANCE

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 six votes in approval and zero votes opposed. Motion carried.

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING A DETERMINATION WHETHER CERTAIN BUILDINGS COMPLY WITH BUILDING STANDARDS SET OUT IN SECTION 8-215 OF THE ALVARADO CODE OF ORDINANCES AND WHETHER TO REMOVE, REPAIR, OR DEMOLISH THE STRUCTURE LOCATED AT LOT 1, THE GREAT DIVIDE, ALSO KNOWN AS 500 GLENWOOD, ALVARADO, JOHNSON COUNTY, TEXAS.

Mayor Durlington opened this public hearing at 7:01 p.m. The owners of this structure were not in attendance. Building Inspector Doug Ballard stated that this building was substandard and considered a dangerous building. Mayor Tom Durlington then closed this public hearing at 7:10 p.m. After discussion, motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Michael Bennett, that the building located at 500 Glenwood is substandard and a public nuisance; and that the conditions set forth in the building official's report exist to the extent that the life, health, property, or safety of the public are endangered; and that the building is infeasible of repair and that the building is unfit for human habitation, and the life, health, property, and safety of the occupants are endangered, and that the building should be secured until the work is completed. I further move that the Council order:

1. The owner to demolish or remove the building and all debris within 30 days; and
2. If the owner fails to demolish or remove the building within 30 days, the City shall demolish the building at its expense and place a lien on the property to recover its costs and the building be immediately secured to prevent unauthorized entry until such repairs or demolition is completed. This motion supported six votes in approval and zero votes opposed. Motion carried.

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING A DETERMINATION WHETHER CERTAIN BUILDINGS COMPLY WITH BUILDING STANDARDS SET OUT IN SECTION 8-215 OF THE ALVARADO CODE OF ORDINANCES AND WHETHER TO REMOVE, REPAIR, OR DEMOLISH THE STRUCTURE LOCATED AT LOTS N11, 10, 9, AND S8, NEW TOWN MISSOURI PACIFIC ADDITION, ALSO KNOWN AS 1004 S. SPARKS, ALVARADO, JOHNSON COUNTY, TEXAS.

This item was skipped as this property was sold and will be demolished by the new owner.

CONSIDERATION AND ACTION REGARDING A FINAL PLAT FOR LOTS 1, 2 3, AND 4, STORMY DAVIS ADDITION, 8.718 ACRE TRACT, ALSO KNOWN AS 408 N. COUNTY ROAD 810, JOHNSON COUNTY, TEXAS.

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

CONSIDERATION AND ACTION REGARDING A FINAL PLAT, PAYMENT IN LIEU OF PARKLAND DEDICATION FOR LOTS 1 THRU 11, JOHN MULLICAN SURVEY, ABSTRACT NO. 583, PRESTON PLACE ADDITION, ORIGINAL TOWN ADDITION, ALSO KNOWN AS PRESTON STREET, ALVARADO, JOHNSON COUNTY, TEXAS.

Motion was made by Mayor Pro Tem Shawn Goulding, , duly seconded by Councilperson Michael Bennett, to approved the plat as presented and accept the \$2,200.00 payment in lieu of parkland dedicaitgon. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING PROPOSED BUDGET FOR 2018-2019 FISCAL YEAR AND FILE A PROPOSED BUDGET WITH THE CITY SECRETARY.

City Manager Rick Holden addressed the council stating that the proposed 2018-2019 fiscal year budget was balanced and had been filed with the City Secretary.

CONSIDERATION AND ACTION REGARDING A RESOLUTION TO ESTABLISH A DATE TO ADOPT THE 2018-2019 BUDGET, ESTABLISHING THE LOCATION AND DATE FOR A PUBLIC HEARING, NOTICE OF PUBLIC HEARING IN ACCORDANCE WITH THE LAW AND PROVIDING AN EFFECTIVE DATE.

Motion was made by Councilperson Jacob Wheat, 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.

**CONSIDERATION AND DISCUSSION REGARDING POSSIBLE ACTION ON
ADOPTING A PROPOSED TAX RATE FOR 2018-2019.**

Rick Holden, City Manager, explained to the council that proposed property rate for 2018-2019 is higher than the effective rate and lower than the rollback tax rate.

**CONSIDERATION AND ACTION REGARDING A RESOLUTION OF THE
CITY COUNCIL OF THE CITY OF ALVARADO, TEXAS STATING ITS
INTENT TO SET PROPERTY TAX RATES AT NO MORE THAN \$.709555
PER ONE HUNDRED DOLLARS VALUATION FOR FISCAL YEAR 2018-2019;
SETTING TWO PUBLIC HEARINGS ON THE TAX RATE; REQUIRING
PUBLICATION OF A NOTICE OF THE PUBLIC HEARINGS IN
ACCORDANCE WITH THE LAW; REQUIRING THE POSTING OF THE
NOTICE OF PUBLIC HEARINGS ON THE CITY'S WEBSITE; AND
PROVIDING AN EFFECTIVE DATE.**

Motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Michael Bennett to approve Resolution No. R2018-013 to establish a date to adopt the 2018-2019 tax rate; establishing the location and dates for two public hearings on a proposed tax rate; requiring publication of a notice of the public hearings in accordance with the law; requiring the posting of the notice of public hearings on the city's website and providing an effective date. This motion supported six votes with a record vote in approval and zero votes opposed. Motion carried. Record vote is as follows:

Councilperson Jacob Wheat	Yea
Councilperson Lydia Moon	Yea
Councilperson Michael Bennett	Yea
Councilperson Beverly Short	Yea
Councilperson Cherry Bryant	Yea
Councilperson Shawn Goulding	Yea

**CONSIDERATION AND ACTION REGARDING A SUBSCRIBERS
AGREEMENT WITH THE CITY OF FORT WORTH FOR MAINTENANCE
OF TWO-WAY RADIOS.**

After discussion, motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Beverly Short, to authorize the City Manager to execute an agreement with the City of Fort Worth for maintenance of two-way radios. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF ALVARADO AND TARRANT COUNTY FOR FIRE AND EXPLOSIVE INVESTIGATIONS.

Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Michael Bennett, to authorize the City Manager to execute an agreement with Tarrant County. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A RESOLUTION TO CONSIDER IMPLEMENTATION OF IMPACT FEES AND APPOINTMENT OF CITIZENS ADVISORY BOARD

Rick Holden, City Manager, explained to the council that this resolution would create a Citizens Advisory Board which would be comprised of the members of the Planning and Zoning Commission and one ad hoc member from the building trades, Cody Weiss. Motion was made by Councilperson Beverly Short, duly seconded by Councilperson Michael Bennett, to approve the resolution as presented and appoint the Planning and Zoning Commission along with Cody Weiss to the Citizens Advisory Board. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING APPROVAL OF THE 2018-2019 ESD CONTRACT.

Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Cherry Bryant, to approve the EDS contract as presented. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING RE-APPOINTMENT OF THE MEMBERS TO THE ALVARADO ECONOMIC DEVELOPMENT BOARD.

Motion was made by Councilperson Cherry Bryant, duly seconded by Councilperson Beverly Short, to reappoint the members as presented to the Alvarado Economic Development Board. This motion supported six votes in approval and zero votes opposed. Motion carried.

EXECUTIVE SESSION

Mayor Durlington then convened into Executive Session at 7:45 p.m. He then reconvened into open session at 8:14 p.m.

ITEMS DISCUSSED IN EXECUTIVE SESSION.

No action was taken.

CITY MANAGER'S REPORT

There were no items on the City Managers report.

COUNCIL COMMENTS

Mayor Durlington reminded everyone of the upcoming Pioneers and Old Settlers Reunion being held on September 12 thru the 15, 2018.

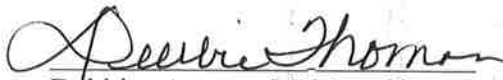
ADJOURNMENT

Mayor Durlington then adjourned this regular meeting of the Alvarado City Council at 8:15 p.m.

Passed and approved this the 24th day of September, 2018.



Tom Durlington, Mayor



Debbie Thomas, TRMC, City Secretary