

CITY OF ALVARADO

County of Johnson

State of Texas

September 24, 2018

MINUTES

The City Council of the City of Alvarado met in Regular Called Session on Monday, September 24, 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
Absent: 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 6:55 P.M. and gave the Invocation.

PROCLAMATION

Mayor Tom Durington then read a proclamation regarding Constitution Week.

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 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 Water/Sewer/Streets Impact fees.
2. An update regarding the status of our Code Enforcement was given by City Manager Rick Holden.
3. At this time, we are still waiting for a Contract Change Order No. 2 for the boat ramp project allocating more money for this project.

CONSIDERATION AND ACTION REGARDING AN ENCROACHMENT AGREEMENT BETWEEN THE CITY OF ALVARADO AND FLOYD BARTULA FOR PROPERTY LOCATED AT 200 N SPARKS.

City Manager Rick Holden addressed the council stating that the structure on this property was built in the street right of way. This encroachment agreement would allow the property owner to sell this home. After discussion, motion was made by Councilperson Beverly Short, duly seconded by Councilperson Cherry Bryant, to approve the agreement as presented. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN ORDINANCE ADOPTING THE 2018/2019 FISCAL YEAR OPERATING BUDGET.

Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Lydia Moon to approve the budget ordinance as presented. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING RATIFYING THE PROPERTY TAX INCREASE REFLECTED IN THE 2018-2019 FISCAL YEAR OPERATING BUDGET.

After discussion, motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Beverly Short, to ratify the property tax increase that is reflected in the 2018/2019 fiscal year budget. This motion supported five votes in approval by roll call vote and zero votes opposed.

Jacob Wheat	Aye
Lydia Moon	Aye
Beverly Short	Aye
Cherry Bryant	Aye
Shawn Goulding	Aye
Michael Bennett	Absent
Motion carried.	

**CONSIDERATION AND ACTION REGARDING AN ORDINANCE AFFIXING
AND LEVYING MUNICIPAL AD VALOREM TAXES FOR THE FISCAL
YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019
AND FOR EACH YEAR THEREAFTER UNTIL OTHERWISE PROVIDED ON
ALL TAXABLE PROPERTY LOCATED WITHIN THE CORPORATE CITY
LIMITS**

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

Jacob Wheat	Aye
Lydia Moon	Aye
Michael Bennett	Absent
Beverly Short	Aye
Cherry Bryant	Aye
Shawn Goulding	Aye

Motion carried.

**CONSIDERATION AND ACTION REGARDING AN INTERLOCAL
AGREEMENT BETWEEN JOHNSON COUNTY AND THE CITY OF
ALVARADO FOR THE HOUSING OF CLASS C MIDDEANOR OFFENSES IN
THE JOHNSON COUNTY JAIL.**

After discussion, motion was made by Councilperson Beverly Short, duly seconded by Councilperson Cherry Bryant, to approve this Interlocal agreement 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

There were no council comments at this meeting.

ADJOURNMENT

Mayor Tom Durington then adjourned this regular meeting of the Alvarado City Council at 7:15 p.m.

Passed and approved this the 15th day of October, 2018.



Mayor Tom Durington



Debbie Thomas, TRMC, City Secretary