

CITY OF ALVARADO

County of Johnson

State of Texas

October 15, 2018

MINUTES

The City Council of the City of Alvarado met in Regular Called Session on Monday, October 15, 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 Durlington	*	Mayor
Shawn Goulding	*	Mayor Pro Tem
Beverly Short	*	Councilperson
Cherry Bryant	*	Councilperson
Lydia Moon	*	Councilperson
Jacob Wheat	*	Councilperson
Michael Bennett	*	Councilperson

Absent: Jacob Wheat * Councilperson

Others Present:

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

PRESENTATION BY PLASTIC TO DIESEL BY BARRY WALLIS

A presentation was made by Mr. Barry Wallis to the Council regarding Plastic to Diesel conversion and their hopes of coming to Alvarado with this technology.

INVOCATION

Mayor Durlington called this regular meeting to order at 6:56 P.M. and gave the Invocation.

PLEDGE OF ALLEGIANCE

CITY MANAGER REPORT

1. Rick Holden, City Manager announced that work has begun on the Alvarado Lake Boat Ramp.
2. Council was notified regarding Water and Court Departments closing time of 4:00 pm. in order to balance cash drawers. All other departments will be open until 5.

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CONSENT AGENDA

Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Cherry Bryant 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 SPECIFIC USE PERMIT TO ALLOW A MINI SELF-STORAGE BUILDINGS ON PROPERTY DESCRIBED AS BUSINESS, ROBERT D COPELAND ADDITION, ALSO KNOWN AS 306 N. BAUGH, ALVARADO, JOHNSON COUNTY, TEXAS.

Mayor Tom Durlington opened this public hearing at 7:06 p.m. Robert Copeland explained to the council what his intentions for this property was. Mayor Tom Durlington then closed this public hearing at 7:09 p.m. After discussion, motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Michael Bennett, to approve the SUP as presented. This motion supported four votes in approval and zero votes opposed. Motion carried.

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING SPECIFIC USE PERMIT TO ALLOW RENTAL OF U-HAUL TRUCKS/TRAILERS ON PROPERTY DESCRIBED AS TRACT 18PT, J. M. ROSS SURVEY, ALSO KNOWN AS 208 HWY 67 W, ALVARADO, JOHNSON COUNTY, TEXAS.

Mayor Tom Durlington opened this public hearing at 7:11 p.m. The owner of the property gave the council a site plan and explained the parking situation for these trucks. Mayor Durlington then closed this public hearing at 7:14 pm. Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Lydia Moon to approve this SUP only after the building official has approved the parking lot repairs. This motion supported four votes in approval and zero votes opposed. Motion carried.

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING SPECIFIC USE PERMIT TO ALLOW STORAGE AND RENTAL OF U-HAUL TRUCKS/TRAILERS ON PROPERTY DESCRIBED AS TRACT 35, A.G. KIMBELL SURVEY, ALSO KNOWN AS 1211 S. PARKWAY, ALVARADO, JOHNSON COUNTY, TEXAS.

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Mayor Tom Durlington opened this public hearing at 7:15 p.m. The property owner was not at this meeting. He then closed the public hearing at 7:16 p.m. After discussion, motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Michael Bennett, to approve the SUP as presented. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING RESOLUTION RETAINING THE LOT KNOWN AS LOT 4B, ORIGINAL TOWN ADDITION, LOCATED BETWEEN CITY HALL AND THE OLD WAGON BARN FOR FUTURE CITY HALL DEVELOPMENT.

Rick Holden, City Manager, addressed the council in reference to this lot being retained for city hall expansion since our current building is becoming overcrowded. Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Michael Bennett, to approve the resolution as presented. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A BUDGET AMENDMENT FOR THE PURCHASE OF A HEART MONITOR FOR THE FIRE DEPARTMENT AT A PURCHASE PRICE OF \$8,000.00 FROM THE CITY OF BURLESON FROM FUND BALANCE.

Richard Van Winkle, Fire Chief, explained to the council that the City of Burleson was purchasing new heart monitors and had 3 of their used ones for sale. This heart monitor is only a few years old and our current one is several years older than this model. After discussion, motion was made by Councilperson Cherry Bryant, duly seconded by Councilperson Micheal Bennett, to approve an \$8,000.00 budget amendment for the fiscal year 2018/2019 budget. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING A RESOLUTION ADDING A FEE FOR WATER MAPPING.

After discussion, motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Cherry Bryant to add a \$25.00 fee for water meter mapping with one free mapping per calendar year. This motion supported four 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

Councilperson Cherry Bryant stated that the TML annual conference held in Fort Worth was very informative and a great learning experience.

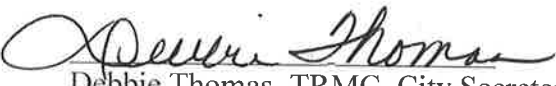
ADJOURNMENT

Mayor Tom Durlington then adjourned this regular meeting of the Alvarado City Council at 7:30 p.m.

Passed and approved this the 19th day of November, 2018.



Mayor Tom Durlington



Debbie Thomas, TRMC, City Secretary