

CITY OF ALVARADO

County of Johnson State of Texas November 19, 2018 MINUTES

The City Council of the City of Alvarado met in Regular Called Session on Monday, November 19, 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

Absent:

Michael Bennett	*	Councilperson
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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

PRAIRIELAND PUBLIC FACILITIES MEETING

1. President Jacob Wheat called this meeting to order at 6:40 P.M.

CONSIDERATION AND ACTION REGARDING A PROPOSED LEASE AGREEMENT WITH LASALLE CORRECTIONS FOR PROPERTY LOCATED SOUTH OF THE DETENTION CENTER FACILITY AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE AGREEMENT FOR THE CORPORATION AND THE CITY COUNCIL TO BE PLACED ON THE AGENDA FOR DECEMBER'S MEETING.

Motion was made by Member Shawn Goulding to consider lease and to authorize the City Manager to negotiate an agreement with LaSalle Corrections. This motion supported two votes in approval and zero votes opposed. Motion carried.

President Jacob Wheat then adjourned this meeting at 6:45 p.m.

INVOCATION

Mayor Durington called this regular meeting to order at 6:56 P.M. and Pastor Marshall Hall 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. The Caustic Plant upgrade which was needed at Well #10 may not be required as of this date.
3. The Impact Fees will be possibly on the January 2019 agenda for Public Hearings that are required.

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

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING SPECIFIC USE PERMIT TO ALLOW TWO HUD APPROVED MANUFACTURED HOMES IN A TWO ACRE AREA OF PROPERTY KNOWN AS 15.349 ACRE TRACT OF LAND BEING TWO TRACTS OF LAND IN THE N.C. LAUGHLIN SURVEY, ABSTRACT NO. 515 AND THE D. BELL SURVEY, ABSTRACT NO. 35 ALSO KNOWN AS 207 FM 3136, ALVARADO, JOHNSON COUNTY, TEXAS.

Mayor Tom Durlington opened this public hearing at 7:02 p.m. Bill Godfrey explained to the council that his intentions for this property were for his families homestead. Mayor Tom Durlington then closed this public hearing at 7:10 p.m. After discussion, motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Cherry Bryant, to approve the SUP as presented. This motion supported five votes in approval and zero votes opposed. Motion carried.

PUBLIC HEARING AND CONSIDERATION AND ACTION REGARDING THE REQUEST FOR REZONING OF PROPERTY KNOWN AS LOT 1, DGMS ADDITION, ALVARADO, JOHNSON COUNTY, TEXAS, FRO A C-2 (COMMERCIAL) TO A PD (PLANNED DEVELOPMENT) ZONING DISTRICT.

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 their intentions for making this property mixed retail and multi-family use. Mayor Durlington then closed this public hearing at 7:32 pm. Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Beverly Short to approve the rezoning ordinance as presented. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BURLESON AND THE CITY OF ALVARADO FOR LADDER TRUCK TWO ENGINES.

Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Beverly Short, to approve this interlocal agreement as presented. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE AWARD FOR ENGINEERING RFQ'S RECEIVED FOR THE 2019/2020 COMMUNITY DEVELOPMENT BLOCK GRANT.

Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Beverly Short, to award the engineering RFQ to Jacob and Martin for the 2019/2020 Community Block Grant. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING CHANGING THE DATE FOR THE JANUARY 21, 2019 REGULAR COUNCIL MEETING DUE TO A CITY HOLIDAY.

After discussion, motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Cherry Bryant to move the January 21, 2019 regular meeting to January 14, 2019. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING APPROVAL OF THE INCLUSION PARK AT MOORE PARK.

After discussion, motion was made by Councilperson Cherry Bryant, duly seconded by Councilperson Beverly Short, to authorize the City Manager to negotiate and execute a contract with Worex Design in the amount of \$117,979.00 for the construction of the inclusion park at Moore Park. This motion supported five votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING THE ACCEPTANCE OF
PROPERTY DESCRIBED AS LOT 1X, STONEGATE MANOR PHASE 2
PUBLIC PARK AND DRAINAGE EASEMENTS AND A CASH DONATION TO
BE USED IN THE PARKS DEPARTMENT FROM THE ALVARADO
PARTNERS OF PARKS, INC.**

After discussion, motion was made by Councilperson Lydia Moon, duly seconded by Mayor Pro Tem Shawn Goulding, to accept the donation and the quitclaim for the above property from the Alvarado Partners of Parks, Inc. This motion supported five votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING AN ORDINANCE OF THE
CITY OF ALVARADO, TEXAS, AMENDING CHAPTER 40 "UTILITIES" OF
THE CODE OF ORDINANCES OF THE CITY OF ALVARADO, TEXAS FOR
CLARITY AND CONSISTENCY PURPOSES.**

After discussion, motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Cherry Bryant to approve the ordinance 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.

COUNCIL COMMENTS

There were no council comments at this meeting.

ADJOURNMENT

Mayor Tom Durlington then adjourned this regular meeting of the Alvarado City Council at 7:52 p.m.

Passed and approved this the 14th day of January, 2019.



Mayor Tom Durlington



Debbie Thomas, TRMC, City Secretary