



CITY OF ALVARADO
County of Johnson
State of Texas
5/18/2026
City Council Regular Meeting Minutes

CALL TO ORDER

Roll Call

The City Council of the City of Alvarado met in a Regular Called Session on Monday, May 18, 2026, at 6:30 PM. The following were present:

PRESENT: Councilmember Ward II Cherry Bryant
 Councilmember Ward II Lydia Moon
 Councilmember Ward I Beverly Short
 Mayor Pro Tem Ward III Kevin Thomas
 Councilmember Ward III Joshua Rendon

ABSENT: Councilmember Ward I Carrie Keeton

OTHERS PRESENT: City Manager, Paul DeBuff
 City Secretary, Bobbie Jo Taylor
 City Attorney, Ashley Dierker
 Chief of Police, Teddy May
 Fire Chief, John Rodgers
 Assistant Fire Chief, Rafael Reyes
 Administrative Services Director, Donielle Suber
 Chief Financial Officer, Laura Cox
 Director of Economic Development, Hillary Cromer
 Community Development Director, Justin French
 Director of Public Services, John Harris
 City Engineer, Gus Chavarria
 Parks Superintendent, Anthony Tucker
 Deputy City Marshal, Thomas Griffith

Mayor Jacob Wheat called the meeting to order at 6:30 PM and led the invocation.

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Recognition of Scott Arthur for Service to the City of Alvarado City Council.

Mayor Wheat presented Former City Councilmember Scott Arthur with a service award recognizing Mr. Arthur for his five (5) years of service on the Alvarado City Council.

CITIZEN PARTICIPATION AND PUBLIC INPUT

This is an opportunity for citizens to address the convened City Council of this meeting on any matter. The presiding officer may ask for the citizen to hold his or her comment on an agenda item until that agenda item is reached. Any response from a member of the convened City Council to comments related to items not on the agenda is limited to a statement of specific factual information, a recitation of existing policy, or direction to staff to place the subject on the agenda for a future meeting. Citizens may obtain a form to speak by requesting it from the City Secretary or the City Marshal prior to the start of the meeting.

- Etta Hartfield - Property Damage to a property near her home.
- Robert Fergeson - Swimming Pool Permits
- Jameye Jones - Community Events

INTRODUCTION OF NEW EMPLOYEES

Fire Chief John Rodgers introduced Firefighter Jaxon Rosenberry and Assistant Chief Rafael Reyes.

COUNCIL COMMENTS

Pursuant to LGC Section 551.0415, City Council Members may make a report about items of community interest during a meeting of the governing body without having given notice of the report. Items of community interest include:

- Expressions of thanks, congratulations, or condolence;
- Information regarding holiday schedules;
- An honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of the person's public office of public employment is not an honorary or salutary recognition for purposes of this subdivision;
- A reminder about an upcoming event organized or sponsored by the governing body;
- Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and
- Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

Councilmember Beverly Short announced that May begins her 10th year of service on the Alvarado City Council.

MAYOR'S UPDATE

2. Growth and Development in the City of Alvarado. (Wheat)

Mayor Jacob Wheat presented a PowerPoint presentation that provided an overview of the growth and development of the City of Alvarado.

CONSENT AGENDA

3. Second Reading of Resolution R2026-0021; A Resolution of the City of Alvarado, Texas, approving an Economic Development Grant for the Pecan Orchard Improvements Project; authorizing the AEDC President to execute all documents related thereto; and providing an effective date. (Cromer)

4. Second Reading of Resolution R2026-0025; A Resolution of the City of Alvarado, Texas, authorizing the Economic Development Corporation's expenditure of funds for a professional services agreement between the City of Alvarado and Innovative Transportation Solutions, Inc. for transportation consulting services; and providing an effective date. (Cromer)
5. Second Reading of Resolution R2026-0026; A Resolution of the City of Alvarado, Texas, authorizing the Alvarado Economic Development Corporation to undertake the Downtown Refresh Initiative as an economic development project; finding that the project promotes economic development and quality of life; and providing an effective date. (Cromer)
6. Resolution R2026-0030; A Resolution of the City of Alvarado, Texas, Adopting the Bylaws of the Alvarado Park and Recreation Advisory Board; and providing an effective date. (Tucker)
7. Appointment of members to the Alvarado Parks and Recreation Advisory Board. (Tucker)
8. April 6, 2026, Special Meeting Minutes. (Taylor)
9. April 20, 2026, Regular Meeting Minutes. (Taylor)

Mayor Wheat requested that Item 7 be removed from the Consent Agenda and placed under discussion at the conclusion of the New Business section of the agenda.

Councilmember Moon requested that Item 6 be removed from the Consent Agenda.

Councilmember Moon motioned to approve all other Consent Agenda items.

Mayor Pro Tem Thomas seconded the motion.

No opposition, No abstentions

Vote: Motion passed unanimously.

NEW BUSINESS

10. Consideration and action related to awarding External Audit Services to Pattillo, Brown & Hill, LLP and subsequent authorization to the City Manager or Chief Financial Officer to sign the engagement letter for services related to the FY26 audit. (Cox)

Ms. Laura Cox, Chief Financial Officer, introduced Mr. John Manning of Patillo, Brown & Hill, LLP. Ms. Cox explained that the firm was selected following a Request for Proposals (RFP) process conducted to identify the next provider of audit services for the City of Alvarado.

Councilmember Moon motioned to award External Audit Services and to authorize the City Manager or Chief Financial Officer to sign the engagement letter for services related to the FY26 audit not to exceed \$51,400.00 to Pattillo, Brown & Hill, LLP.

Mayor Pro Tem Thomas seconded the motion.

No opposition, No abstentions

Vote: Motion passed unanimously.

11. Presentation and discussion regarding properties acquired by the City through tax foreclosure sales and options for sale. (Cox)

Ms. Alison Callison, attorney with Perdue Brandon Fielder Collins & Mott LLP, was present and discussed properties acquired by the City through tax foreclosure sales and the resale options available to the City. Following discussion, the Council advised that it would like to further discuss the available options during Executive Session at a future meeting.

12. Public Hearing, Consideration and action on Ordinance 2026-0010 levying assessments for the costs of certain improvements to be provided in the Alvarado 215 Public Improvement District Improvement Area # 1 Project; fixing a charge and lien against all properties within Improvement Area # 1 of the District, and the owners thereof; providing for the manner and method of collection of such assessments; making a finding of special benefit to property in Improvement Area # 1 of the District; approving a service and assessment plan; providing a severability clause; and providing an effective date (Lennar/Valor approving the SAP) (Suber)

Mayor Wheat opened the Public Hearing at 7:35 p.m.

Ms. Donielle Suber gave a high-level overview of the proposed ordinance that would levy the assessments for the Alvarado 215 Public Improvement District Improvement Area #1 prior to introducing Ms. Jennifer Sloan with Municap, who is the City of Alvarado Public Improvement District Administrator. Ms. Sloan reviewed information regarding the Alvarado 215 Public Improvement District (PID), which was created in accordance with Chapter 372 of the Texas Local Government Code to help fund public infrastructure improvements within the authorized improvement areas of the PID. The improvements include water, wastewater, storm drainage, roadway, and landscape improvements.

Mr. Don Neilson spoke in opposition to the Alvarado 215 Public Improvement District Improvement Area #1.

Mayor Wheat closed the Public Hearing at 7:45 p.m.

Councilmember Moon motioned to approve Ordinance 2026-0010 levying assessments for the costs of certain improvements to be provided in the Alvarado 215 Public Improvement District Improvement Area # 1 Project; fixing a charge and lien against all properties within Improvement Area # 1 of the District, and the owners thereof; providing for the manner and method of collection of such assessments; making a finding of special benefit to property in Improvement Area # 1 of the District; approving a service and assessment plan; providing a severability clause; and providing an effective date.

Mayor Pro Tem Thomas seconded the motion.

No opposition, No abstentions

Vote: Motion passed unanimously.

13. Consideration and action related to the approval of an agreement for the construction and funding of authorized improvements and reimbursement of advances between the City of Alvarado, Texas, and Lennar Homes of Texas Land and Construction, Ltd. (Lennar/Valor Reimbursement Agreement) (Suber)

Ms. Donielle Suber presented the proposed agreement, between Lennar Homes of Texas Land and Construction, LTD (Lennar) and the City of Alvarado, which establishes the process for reimbursing Lennar for eligible costs associated with public improvements within the Alvarado 215 (Valor/Lennar) Public Improvement District.

Mayor Pro Tem Thomas motioned to approve an agreement for the construction and funding of authorized improvements and reimbursement of advances between the City of Alvarado, Texas, and Lennar Homes of Texas Land and Construction, Ltd.

Councilmember Short seconded the motion.

No opposition, No abstentions

Vote: Motion passed unanimously.

14. Consideration and Action related to Resolution R2026-0028; A Resolution of the City of Alvarado, Texas, Authorizing execution of certain documents in connection with Reinvestment Zone Number Four, City of

Alvarado, Texas, including, without limitation, that certain TIRZ No. 4 Reimbursement Agreement; finding and determining that the meeting at which this resolution is passed was noticed and is open to the public as required by law. (Chambers Creek Reimbursement Agreement) (Taylor)

Mayor Wheat recessed the meeting at 7:50 p.m. Mayor Wheat reconvened the meeting at 8:00 p.m.

Bobbie Jo Taylor introduced Resolution R2026-0028 to the City Council. Ms. Taylor advised that the agreement establishes the terms for Tax Increment Reinvestment Zone (TIRZ) No. 4 between the City of Alvarado, the TIRZ Board, and Avalon Development Group, LLC, related to the approximately 228-acre Chambers Creek development.

Councilmember Bryant motioned to approve Resolution R2026-0028; A Resolution of the City of Alvarado, Texas, authorizing execution of certain documents in connection with Reinvestment Zone Number Four, City of Alvarado, Texas, including, without limitation, that certain TIRZ No. 4 Reimbursement Agreement; finding and determining that the meeting at which this resolution is passed was noticed and is open to the public as required by law.

Councilmember Short seconded the motion.

No opposition, No abstentions

Vote: Motion passed unanimously.

15. Consideration and action related to Ordinance 2026-0011; An Ordinance of the City of Alvarado, Texas, approving a Final Project and Finance Plan for Tax Increment Reinvestment Zone Number Four, City of Alvarado, Texas; making various findings related to such final plan; providing a severability clause; and providing an effective date.(Chambers Creek TIRZ Project and Finance Plan) (Taylor)

City Secretary Bobbie Jo Taylor presented an overview of Ordinance No. 2026-0011. Ms. Taylor advised that the ordinance approves the Final Project and Finance Plan for Tax Increment Reinvestment Zone (TIRZ) Number Four, City of Alvarado, Texas, in accordance with Chapter 311 of the Texas Tax Code.

Councilmember Moon motioned to approve Ordinance 2026-0011; An Ordinance of the City of Alvarado, Texas, approving a Final Project and Finance Plan for Tax Increment Reinvestment Zone Number Four, City of Alvarado, Texas; making various findings related to such final plan; providing a severability clause; and providing an effective date

Mayor Pro Tem Thomas seconded the motion.

No opposition, No abstentions

Vote: Motion passed unanimously.

16. Public hearing, consideration, and action on Ordinance 2026-0012; An Ordinance of the City Of Alvarado, Texas, Rezoning from Agricultural (A) District to Planned Development (Pd) District for Garden Home (GH) District and Single Family Residential (Sf-2) District uses with deviations and Development Plan Approval on approximately 188.62 acres known as land in the R. Bell Survey, A-44, the J. Bell Survey, A-46, the T. Stephens Survey, A-778, and the A. Powers Survey, A-686; Rezoning from Agricultural (A)District to Floodplain & Nature (FN) District on approximately 26.1 acres known as land in the A. Kimbell Survey, A-479, and the J. Bell Survey, A-46; and rezoning from Agricultural (A) District with a portion in the Floodplain (FP) Overlay District to Regional Mixed Use (RMU) District on approximately 13.29 acres known as land in the A. Kimball Survey, A-479, and the J. Bell Survey, A-46, all approximately addressed at 1303 S. Parkway Drive, in the City of Alvarado, Johnson County, Texas; Providing that this ordinance shall be cumulative of all ordinances; Providing a Severability Clause; Providing for Publication in the Official Newspaper; and Providing an effective date. (Chambers Creek Annexation) (French)

No action taken at this meeting.

17. Public hearing, consideration and action on Ordinance 2026-0013, An Ordinance of the City of Alvarado, Texas, Rezoning from Agricultural (A) District to Planned Development (Pd) District for Garden Home (GN) District and Single Family Residential (Sf-2) District uses with Deviations and Development Plan approval on approximately 188.62 acres known as land in the R. Bell Survey, A-44, the J. Bell Survey, A-46, the T. Stephens Survey, A-778, and the A. Powers Survey, A-686; Rezoning from Agricultural (A) District to Floodplain & Nature (FN) District on approximately 26.1 acres known as land in the A. Kimbell Survey, A-479, and the J. Bell Survey, A-46; and Rezoning from Agricultural (A) District with a portion in the Floodplain (FP) Overlay District to Regional Mixed Use(RMU) District on approximately 13.29 acres known as land in the A. Kimbell Survey, A-479, and the J. Bell Survey, A-46, all approximately addressed at 1303 S. Parkway Drive, in The City of Alvarado, Johnson County, Texas; Providing that this ordinance shall be cumulative of all ordinances; Providing a severability clause; Providing for publication in the Official Newspaper; and Providing an effective date. (Chambers Creek Rezone – French)

No action taken at this meeting.

18. Public hearing, consideration, and action on Ordinance 2026-0014, An Ordinance of the City of Alvarado, Texas, Rezoning from General Commercial (C-2) District to Single-Family Residential (SF-1) District, on Lot 2 and a portion of Lot 3, Block 19 of the New Town Addition, being 0.2388 acres addressed at 1111 Travis Avenue, in the City of Alvarado, Johnson County, Texas; Providing that this ordinance shall be cumulative of all ordinances; Providing a severability clause; Providing for publication in the Official Newspaper; and Providing an effective date. (1111 Travis Rezone) (French)

Mayor Wheat opened the Public Hearing at 8:10 p.m.

Community Development Director Justin French presented Ordinance No. 2026-0014 to the Council. Mr. French advised that the Future Land Use (FLU) Map within the 2026 Alvarado Comprehensive Plan designates the subject property as Existing Neighborhood, a land use category characterized in the Comprehensive Plan. He further explained that, given the existing single-family residential uses adjacent to the property, the requested SF-1 zoning designation is consistent with the Comprehensive Plan.

Mayor Wheat closed the Public Hearing at 8:20 p.m.

Councilmember Rendon motioned to approve Ordinance 2026-0014, rezoning from General Commercial (C-2) District to Single-Family Residential (SF-1) District, on Lot 2 and a portion of Lot 3, Block 19 of the New Town Addition, being 0.2388 acres addressed at 1111 Travis Avenue, in the City of Alvarado, Johnson County, Texas.

Councilmember Moon seconded the motion.

No opposition, No abstentions

Vote: Motion passed unanimously.

19. Consideration and action related to Resolution R2026-0029, a Resolution of the City of Alvarado, Texas, authorizing the Award of a Professional Design Services Contract for Park Improvements to Pecan Orchard. (Suber)

Ms. Donielle Suber presented Resolution No. R2026-0029 to the Council. Ms. Suber advised that the City was awarded a Texas Parks and Wildlife Department Non-Urban Outdoor Recreation Grant for improvements to Pecan Orchard Park and that the required local matching funds were included in the FY2026 budget. She further explained that the City issued RFQ #2026-02 to procure professional design services for the project and that, following evaluation by a staff selection committee, LJA Planning & Landscape Architecture was ranked as the most qualified firm and recommended for the project.

Councilmember Bryant motioned to approve Resolution R2026-0029, authorizing the Award of a Professional Design Services Contract to LJA Planning and Landscape Architecture for Park Improvements to Pecan Orchard.

Councilmember Short seconded the motion.
No opposition, No abstentions
Vote: Motion passed unanimously.

20. Consideration and action related to approval of funding for the Parkway Park Ramp and Sidewalk Enhancement Project as allocated in the 2025/2026 Fiscal Year Budget. (Tucker)

Parks Superintendent Anthony Tucker presented the proposed improvements as part of the overall Parkway Park Enhancement Project. Mr. Tucker advised that the project addresses significant erosion control on the east side of the park, improves accessibility from the Parkway Drive parking lot, enhances preservation efforts for the historic picnic tables, and reconnects the existing sidewalk to the park's walking trail system.

Councilmember Moon motioned to approve funding for the Parkway Park Ramp and Sidewalk Enhancement Project.

Mayor Pro Tem Thomas seconded the motion.
No opposition, No abstentions
Vote: Motion passed unanimously.

21. Consideration and action related to the use of eminent domain to condemn property, and consider Resolution R2026-0031 authorizing the filing of eminent domain proceedings for the purpose of obtaining the necessary real property interests for construction and maintenance of the North Cummings Roadway Improvement Project to serve existing and new development in the City and for other public purposes permitted by law. (Chavarria)

Item No. 21 was postponed and considered during Executive Session as posted on the agenda.

22. Consideration and action related to the use of eminent domain to condemn property, and consider Resolution R2026-0032 authorizing the filing of eminent domain proceedings for the purpose of obtaining the necessary real property interests for construction, operation, repair, replacement, improvement, and maintenance of the North Cummings Water Line Project to serve existing and new development in the City and for other public purposes permitted by law. (Chavarria)

Item No. 22 was postponed and considered during Executive Session as posted on the agenda.

23. First Reading of Resolution R2026-0033; A Resolution of the City of Alvarado, Texas, authorizing the Alvarado Economic Development Corporation to negotiate and execute an Economic Development Agreement with Los Jarritos, Inc (DBA Alvarado Wings and Burgers) for a restaurant located at 200 US-67, Alvarado, Texas 76009; establishing that this project is a storefront improvement initiative; and providing an effective date. (Cromer)

Economic Development Director Hillary Cromer presented the proposed AEDC storefront improvement project for Los Jarritos, Inc., doing business as Alvarado Wings and Burgers, located at 200 US Highway 67. Mr. Cromer advised that the project includes renovations and site improvements to an existing vacant restaurant building, including interior and exterior painting, parking lot improvements, signage, and outdoor seating enhancements.

No action required at this time.

24. First Reading of Resolution R2026-0034; A Resolution of the City of Alvarado, Texas, approving the revised Alvarado Food Truck Incubator Program; and providing an effective date. (Cromer)

Economic Development Director Hillary Cromer presented the proposed revisions to the Food Truck Incubator Program. Ms. Cromer advised that the AEDC Board approved reducing the monthly program fee from \$500 to \$300 and implementing a \$1,000 upfront deposit prior to program entry. She explained that the changes are intended to make the

program more affordable for emerging entrepreneurs while encouraging participant commitment and investment in their business ventures.

No action was taken at this time.

25. Consideration and action regarding the appointment of a committee to review applications and make recommendations for appointments to the City of Alvarado's various Boards and Commissions. (Wheat)

Mayor Wheat requested that the City Council establish a committee to review applications and provide recommendations regarding appointments to the City's boards and commissions.

Councilmember Rendon motioned to appoint Mayor Wheat, Mayor Pro Tem Thomas, and Councilmember Short to a committee to review applications and make recommendations for appointments to the City of Alvarado's various Boards and Commissions.

Councilmember Bryant seconded the motion.

No opposition, No abstentions

Vote: Motion passed unanimously.

The following items previously pulled from the Consent Agenda were discussed and considered individually:

6. Resolution R2026-0030; A Resolution of the City of Alvarado, Texas, Adopting the Bylaws of the Alvarado Park and Recreation Advisory Board; and providing an effective date. (Tucker)

Councilmember Moon motioned to approve the Resolution to adopt the Bylaws of the Alvarado Park and Recreation Advisory Board as amended to remove the residency requirement.

Mayor Pro Tem Thomas seconded the motion.

No opposition, No abstentions

Vote: Motion passed unanimously.

7. Appointment of members to the Alvarado Parks and Recreation Advisory Board. (Tucker)

The Council discussed board terms in relation to the recently approved bylaws.

Councilmember Moon made a motion to appoint individuals to the Parks and Recreation Advisory Board and to set terms for all places as follows:

Place 1 – Tinker Williams

Place 2 – Betty Green

Place 3 – Randy Hassey

Place 4 – Ashley Speaker

Place 5 – Robert Brake

The terms for Places 1, 3, and 5 will expire on September 30, 2026. The terms for Places 2 and 4 will expire on September 30, 2027.

Mayor Pro Tem Thomas seconded the motion.

No opposition, No abstentions

Vote: Motion passed unanimously.

EXECUTIVE SESSION

Mayor Wheat adjourned into Executive Session at 8:50 p.m.

26. § 551.071. Consultation with Attorney. The City Council may convene in executive session to conduct a private consultation with its attorney on any legally posted agenda item, when the City Council seeks the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551, including the following items:
- Any item on the agenda, and
 - Negotiations and potential eminent domain action for the acquisition of real property for construction and maintenance of the North Cummings Roadway Improvement Project to serve existing and new development in the City and for other public purposes permitted by law.
 - Negotiations and potential eminent domain action for the acquisition of real property for construction, operation, repair, replacement, improvement, and maintenance of the North Cummings Water Line Project to serve existing and new development in the City and for other public purposes permitted by law.
 - negotiations and potential eminent domain action for the acquisition of real property for construction and maintenance of North Baugh Street Extension Project to serve existing and new development in the City and for other public purposes permitted by law.
27. §551.072. Deliberation Regarding Real Property; A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- Deliberation regarding the purchase, exchange, lease, or value of real property to be acquired for construction and maintenance of the North Cummings Roadway Improvement Project to serve existing and new development in the City and for other public purposes permitted by law.
 - Deliberation regarding the purchase, exchange, lease, or value of real property to be acquired for construction, operation, repair, replacement, improvement, and maintenance of the North Cummings Water Line Project to serve existing and new development in the City and for other public purposes permitted by law.
 - deliberation regarding the purchase, exchange, lease, or value of real property to be acquired for construction and maintenance of North Baugh Street Extension Project to serve existing and new development in the City and for other public purposes permitted by law.
 - Project Orange-S-4
 - Project Red-C-9
 - Project Redwood
 - Project Red-C-1
 - Project Align
28. §551.087. Deliberation Regarding Economic Development Negotiations. To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).
- Project Millis
 - Project Redwood
 - Purple Orchid
 - Project Inspire

- Project Cobalt

RECONVENE INTO OPEN SESSION AND TAKE ANY ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

Mayor Wheat reconvened the Council into open session at 10:45

Councilmember Moon moved that the City Council of the City of Alvarado authorize the use of the power of eminent domain to acquire the real property interests described in Resolution Number R2026-0031, as presented, and that the first record vote on this motion shall apply to all of the real property interests identified in the Resolution, specifically:

- 0.2557 acre (11,139 sq. ft) right-of-way on property described in Instrument Number 2022-20927 in the Official Records, Johnson County, Texas, as more fully described in Exhibit A attached to said Resolution; and
- 0.0264 acre (1,150 sq. ft) temporary construction easement on property described in Instrument Number 2022-20927 in the Official Records, Johnson County, Texas, as more fully described in Exhibit B attached to said Resolution; and
- 0.003 acre (120 sq. ft) temporary construction easement on property described in Instrument Number 2022-20927 in the Official Records, Johnson County, Texas, as more fully described in Exhibit C attached to said Resolution; and
- 0.1762 acre (7,674 sq. ft) right-of-way on property described in Instrument Number 2018-29064 in the Official Records, Johnson County, Texas, as more fully described in Exhibit D attached to said Resolution; and
- 0.0016 acre (69 sq. ft) right-of-way on property described in Instrument Number 2020-37427 in the Official Records, Johnson County, Texas, as more fully described in Exhibit E attached to said Resolution; and
- 0.7194 acre (31,337 sq. ft) right-of-way on property described in Instrument Number 2011-19639 in the Official Records, Johnson County, Texas, as more fully described in Exhibit F attached to said Resolution; and
- 0.2163 acre (9,422 sq. ft) right-of-way on property described in Instrument Number 2011-19639 in the Official Records, Johnson County, Texas, as more fully described in Exhibit G attached to said Resolution; and
- 0.0351 acre (1,531 sq. ft) right-of-way on property described in Instrument Number 2011-19639 in the Official Records, Johnson County, Texas, as more fully described in Exhibit H attached to said Resolution; and
- 0.001 acre (50 sq. ft) temporary construction easement on property described in Instrument Number 2011-19639 in the Official Records, Johnson County, Texas, as more fully described in Exhibit I attached to said Resolution; and
- 0.0143 acre (621 sq. ft) permanent easement on property described in Instrument Number 2021-43380 in the Official Records, Johnson County, Texas, as more fully described in Exhibit J attached to said Resolution; and
- 0.1094 acre (4,765 sq. ft) temporary construction easement way on property described in Instrument Number 2017-32190 in the Official Records, Johnson County, Texas, as more fully described in Exhibit K attached to said Resolution; and
- 0.0600 acre (2,612 sq. ft) right-of-way on property described in Instrument Number 2018-16959 in the Official Records, Johnson County, Texas, as more fully described in Exhibit L attached to said Resolution; and
- 0.0588 acre (2,560 sq. ft) temporary construction easement way on property described in Instrument Number 2018-16959 in the Official Records, Johnson County, Texas, as more fully described in Exhibit M attached to said Resolution; and

for the construction and maintenance of the North Cummings Roadway Improvement Project to serve existing and new development in the City and for other public purposes permitted by law, and I further move to adopt Resolution Number R2026-0031, as presented.

Councilmember Short seconded the motion.

No opposition, No abstentions

Vote: Motion passed unanimously.

Councilmember Rendon moved that the City Council of the City of Alvarado authorize the use of the power of eminent domain to acquire the real property interests described in Resolution Number R2026-0032, as presented, and that the first record vote on this motion shall apply to all of the real property interests identified in the Resolution, specifically:

- 0.011 acre (500 sq. ft) temporary construction easement on property described in Instrument Number 2013-18573 in the Official Records, Johnson County, Texas, as more fully described in Exhibit A attached to said Resolution; and
- 0.085 acre (3,682 sq. ft) permanent water line easement on property described in Instrument Number 2018-29064 in

the Official Records, Johnson County, Texas, as more fully described in Exhibit B attached to said Resolution; and

- 0.2237 acre (9,744 sq. ft) permanent water line easement on property described in Instrument Number 2011-19639 in the Official Records, Johnson County, Texas, as more fully described in Exhibit C attached to said Resolution; and
- 0.0589 acre (2,564 sq. ft) permanent water line easement on property described in Instrument Number 2011-19639 in the Official Records, Johnson County, Texas, as more fully described in Exhibit D attached to said Resolution; and
- 0.0105 acre (459 sq. ft) permanent water line easement on property described in Instrument Number 2011-19639 in the Official Records, Johnson County, Texas, as more fully described in Exhibit E attached to said Resolution; and

for the construction, operation, repair, replacement, improvement, and maintenance of the North Cummings Water Line Project to serve existing and new development in the City and for other public purposes permitted by law, and I further move to adopt Resolution Number R2026-0032, as presented.

Mayor Pro Tem Thomas seconded the motion.

No opposition, No abstentions

Vote: Motion passed unanimously.

Councilmember Moon motioned to authorize staff to proceed with acquisition efforts related to Project Orange-C-4, including participation in the upcoming opportunity, consistent with direction provided in the executive session, and to authorize the City Manager to execute all necessary documents.

Mayor Pro Tem Thomas seconded the motion.

No opposition, No abstentions

Vote: Motion passed unanimously.

Councilmember Moon motioned to authorize staff to proceed with acquisition efforts related to Project Red-C-9, including any necessary site preparation action, consistent with guidance provided in executive session.

Mayor Pro Tem Thomas seconded the motion.

No opposition, No abstentions

Vote: Motion passed unanimously.

Councilmember Moon motioned to approve an amendment to the agreement associated with Project Millis, consistent with the structure and parameters discussed in executive session.

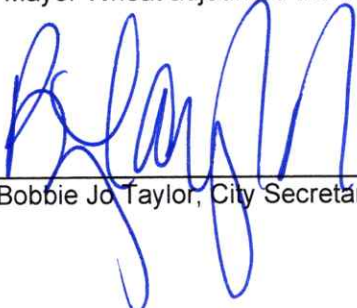
Mayor Pro Tem Thomas seconded the motion.

No opposition, No abstentions

Vote: Motion passed unanimously.

ADJOURNMENT

Mayor Wheat adjourned the meeting at 10:55 p.m.



Bobbie Jo Taylor, City Secretary





Mayor Jacob Wheat