

REGULAR MEETING OF THE CITY OF ALVARADO CITY COUNCIL
104 W. COLLEGE
JUNE 20, 2022
6:30 PM

AGENDA

The City Council of the City of Alvarado will meet in a Regular Called Session on June 20, 2022 at 6:30 p.m. in the Council Chambers at City Hall for the following agenda items.

CALL TO ORDER - Roll Call

INVOCATION

PLEDGE OF ALLEGIANCE

CITIZEN PARTICIPATION AND PUBLIC INPUT:

This is an opportunity for citizens to address the City Council 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. The City Council has no obligation to respond in any matter to comments or questions from the public. Any response from a member of the 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 future City Council meeting.

CONSENT AGENDA:

1. Consideration and action regarding the June 6, 2022 City Council Special Meeting minutes.
2. Consideration and action regarding Resolution R2022-013 of the City Council of the City of Alvarado, Texas designating certain positions as authorized signatories for all city accounts maintained by First Financial Bank of Alvarado, and establishing an effective date.

NEW BUSINESS:

3. Consideration and action to award the Waste Water Treatment Plant contract. (DeBuff)
4. Consideration and action regarding the approval of embedded planning services agreement. (DeBuff)
5. Consideration and action regarding the approval of Water Impact Fees Project: closing water loop on Highway 67. (Dwiggins)
6. Discuss stop sign placement. (Dwiggins)

Regular City Council Meeting Agenda

June 20, 2022

Page 2

7. Consideration and action regarding the approval of Ordinance No.2022-008: rate increase for solid waste collection.(Dwiggins)
8. Consideration and action regarding renewal of Medical, Dental, Vision, Hearing and Life Insurance benefits for the period of August 1, 2022 to July 31, 2023. (Hardison)
9. Consideration and action regarding annexation for an approximately 38.217-acre tract of land situated in the WILLIAM HICKMAN SURVEY, Abstract No. 327 Page 2 deed to Southwestern Gas Pipeline, Inc., as recorded in Instrument No. 201100030357, Official Public Records, Johnson County, Texas and for an approximately 176.983-acre tract of land situated in the WILLIAM HICKMAN SURVEY, Abstract 327, in Johnson County, Texas, and being all of the same tract of land described in deed to Southwestern Gas Pipeline, Inc., as recorded in Instrument No. 201100030357 , Official Public Records, Johnson County, Texas, generally located on the North side of E. US Highway 67 and between County Road 207 and County Road 209, in Alvarado, Johnson County, Texas. (Moline - Lennar Annexation)
10. Consideration and action regarding annexation for A TRACT OF LAND OF 174.77 ACRES SITUATED IN THE ROBERT BELL SURVEY, ABSTRACT NO. 44, THE ANDREW SPIVA SURVEY, ABSTRACT NO. 770, AND THE ANDREW J. PATTON SURVEY, ABSTRACT NO. 684, JOHNSON COUNTY, TEXAS. (Moline - Whisper Park Annexation)
11. Consideration and action regarding acceptance of a petition for the creation of the Alvarado 215 Public Improvement District. (Moline- Lennar PID)
12. Consideration and action regarding acceptance of a petition for the creation of the Eagle Glen North Public Improvement District (Moline- Eagle Glen North PID)
13. Consideration and action regarding approval of Resolution R2022-014; setting a public hearing under Sec. 372.009 of the Texas Local Government Code for the creation of Alvarado 215 Public Improvement District within the corporate limits of the City of Alvarado, Texas; authorizing the issuance of notice regarding the public hearing and providing an effective date. (Moline-Lennar PID Public Hearing)
14. Consideration and action regarding approval of Resolution 2022-014; setting a public hearing under Sec. 372.009 of the Texas Local Government Code for the creation of Eagle Glen North Public Improvement District within the corporate limits of the City of Alvarado, Texas; authorizing the issuance of notice regarding the public hearing; and providing an effective date. (Moline- Eagle Glen North PID Public Hearing)
15. Hold public hearing and consideration and action regarding Ordinance 2022-007 of the City of Alvarado, Texas, annexing by voluntary petition approximately 76.93 acres in Johnson County, Texas situated generally east of the N. Cummings Drive and County Road 508 intersection and east of County Road 607, into the Corporate limits of the City of Alvarado, Texas. (Lone Oak Tract B

Annexation) (Moline)

16. Consideration and action regarding a final payment securing a contract between the City of Alvarado and Sharptones Productions LLC for Independence Day 2022 entertainment. (DeBuff – Shenandoah)
17. Consideration and action regarding a final payment securing a contract between the City of Alvarado and Pyro Shows of Texas, Inc. for Independence Day 2022 entertainment. (DeBuff – Fireworks)
18. Consideration and action regarding a final payment securing a contract between the City of Alvarado and SoundVision Audio and Lighting for Independence Day 2022 entertainment. (DeBuff – Soundstage)
19. Consideration and action regarding a payment securing a contract between the City of Alvarado and M7 Arena for Independence Day 2022 entertainment. (DeBuff – Independence Day Organizer)

EXECUTIVE SESSION:

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council may convene in closed session to deliberate regarding the following matters:

20. *§ 551.087. Deliberation regarding Economic Development Negotiations. The City Council may convene in executive session to discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect described above.*
21. *§ 551.074. Deliberation regarding Personnel Matters. The City Council may convene in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, including deliberation regarding the following officers or employees:*

A. Fire Marshal

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 may include, but not necessarily limited to any of the following:

- 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.

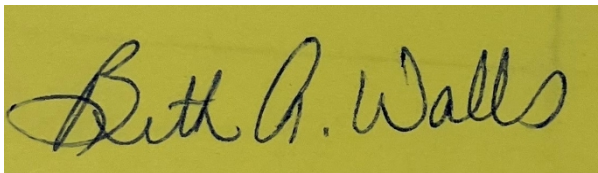
ACCESSIBILITY STATEMENT

The Alvarado City Hall and Council Chamber are wheelchair accessible. The exit and parking ramps are located in the front of the building. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 817-790-3351, FAX: 817-783-7925, e-mail: wallsb@cityofalvarado.org Please call at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

NON-DISCRIMINATION STATEMENT

The City of Alvarado does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services.

I, the undersigned authority do hereby certify that the above Agenda was posted on the bulletin board in the City Hall of the City of Alvarado, Texas, a place convenient and readily accessible to the general public at all times and said Agenda was posted on June 17, 2022 at 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

A handwritten signature in black ink on a yellow background. The signature reads "Beth A. Walls" in a cursive script.

Beth A Walls, TRMC

Interim City Secretary