

REGULAR MEETING OF THE CITY OF ALVARADO CITY COUNCIL
104 W. COLLEGE
AUGUST 15, 2022
6:30 PM

AGENDA

The City Council of the City of Alvarado will meet in a Regular Called Session on Monday, August 15, 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 convened board 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. The convened board has no obligation to respond in any matter to comments or questions from the public. Any response from a member of the convened Board 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.

INTRODUCTION OF NEW EMPLOYEES

CONSENT AGENDA:

1. Approve minutes from the July 18, 2022 City Council Meeting.
2. Approve amended minutes for the June 6, 2022 City Council meeting.
3. Consideration and action regarding approval of Ordinance No. 2022-012 approving a negotiated settlement between the Atmos cities steering committee ("ACSC") and ATMOS ENERGY CORP., Mid-Tex Divisions. (DeBuff)

NEW BUSINESS:

4. 9-11 Proclamation (Wheat)
5. Jr. R.O.T.C Training Corps Month Proclamation (Wheat)
6. Recognition of Alvarado Rodeo Champion (Wheat)
7. Consideration and action regarding approval of Fire Department Expenditures. (Hargrove)

Regular City Council Meeting Agenda

August 15, 2022

Page 2

8. Consideration and action regarding award of Maple Street Phase II construction contract to Belt Construction. (Dwiggins)
9. Hold a public hearing regarding the creation of Whisper Park Public Improvement District. (Moline)
10. Consideration and action to approve Resolution R2022-019 authorizing and creating Whisper Park Public Improvement District (PID) in accordance with Chapter 372 of the Texas Local Government Code; providing for related matters; and providing an Effective Date. (Moline)
11. Consideration and Action to approve payment for Retail Strategies.(DeBuff)
12. Hold public hearing and consideration and action regarding an Ordinance 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)

13. **CONVENE INTO EXECUTIVE SESSION**

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

1. §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 provision of Chapter 551, including the following items:

- a. Any posted item on the agenda.
- b. City Manager contract provisions.

2. §551.074 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. City Manager Evaluation.

14. **RECONVENE INTO OPEN SESSION**

15. Consideration and action regarding amendment of City Manager contract pursuant to discussion held in Executive Session.
16. Consideration and any necessary action regarding items discussed in Executive Session.

COUNCIL COMMENTS:

Regular City Council Meeting Agenda

August 15, 2022

Page 3

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

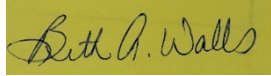
The City of Alvarado does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services.

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 August 12, 2022 at 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Regular City Council Meeting Agenda

August 15, 2022

Page 4

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

Beth A Walls, TRMC, IPMA-SCP, CPM
Interim Human Resource Manager/City Secretary