

SPECIAL MEETING OF THE CITY OF ALVARADO CITY COUNCIL
104 W. COLLEGE
AUGUST 29, 2022
6:30 PM

AGENDA

The City Council of the City of Alvarado will meet in a Special Called Session on Monday, August 29, 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 8/15/22 City Council meeting.

NEW BUSINESS:

2. Consideration and action regarding approval of Police Department Expenses. (May)
3. Budget Work Session (DeBuff)
4. Consideration and action regarding the 2022-2023 Ad Valorem Tax rate. (DeBuff)
 - a. Roll Call Vote for the proposed 2022-2023 Ad Valorem Tax rate.
 - b. Setting the time, place, and date for a Public Hearing regarding the 2022-

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.

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

Special City Council Meeting Agenda

August 29, 2022

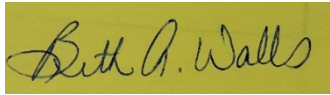
Page 3

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 26, 2022 at 4:30 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 rectangular background. The signature reads "Beth A. Walls" in a cursive script.

Beth A Walls, TRMC, IPMA-SCP, CPM
Interim City SecretaryHRM

CITY OF ALVARADO
County of Johnson
State of Texas

City Council Minutes.

The City Council of the City of Alvarado met in a Regular Session on Monday, August 15, 2022 at 6:30 p.m. The following were present for roll call:

Jacob Wheat	Mayor
Lydia Moon	Mayor Pro-Tem
Cherry Bryant	Councilperson
Kevin Thomas	Councilperson
Scott Arthur	Councilperson

The following were absent for roll call:

Beverly Short	Councilperson
Michael Bennett	Councilperson

Others Present:

Paul DeBuff	City Manager
Beth A Walls	Interim City Secretary
Ashley Dierker	City Attorney
Michael Dwiggin	Public Works Director
John Rodgers	Fire Chief
Teddy May	Police Chief
Paula Hardison	Finance Director
Reyth Garcia	Court Clerk
Emile Moline	Planning and Zoning Director

Mayor Jacob Wheat call the meeting to order at 6:30 p.m. and the invocation was given by Scott Arthur.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There were no comments made.

CONSENT AGENDA

Motion was made by Cherry Bryant and seconded by Lydia Moon to approve the consent agenda as presented. This motion supported 4 votes in approval and 0 votes opposed. Motion carried.

PROCLAMATION FOR 911 REMEMBRANCE.

PROCLAMATION FOR JR. R.O.T.C. TRAINING CORPS MONTH.

RECOGNITION OF ALVARADO RODEO CHAMPION KUTTER FARRINGTON.

CONSIDERATION AND ACTION REGARDING APPROVAL OF FIRE DEPARTMENT EXPENDITURES.

Fire Captain Brad Hargrove gave Council a presentation on several items that the Fire Department will be purchasing before the end of the fiscal year. These include SCBA Breathing Apparatus, Portable Radios, AED Heart Monitor and repairs and renovations to the station bathroom. Total cost for all is \$116,569.

Motion was made by Lydia Moon and seconded by Kevin Thomas to approve these purchases. This motion supported 4 votes in approval and 0 votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AWARD OF MAPLE STREET PHASE II CONSTRUCTION CONTRACT TO BELT CONSTRUCTION.

Public Works Director, Michael Dwiggins presented information to Council regarding the bids that were received for Phase II of the Maple Street construction and recommended awarding the contract to Belt Construction.

Motion was made by Kevin Thomas and seconded by Lydia Moon to approve awarding the Maple Street Phase II contract to Belt Construction. This motion supported 4 votes in approval and 0 votes opposed. Motion carried.

HOLD A PUBLIC HEARING REGARDING THE CREATION OF WHISPER PARK PUBLIC IMPROVEMENT DISTRICT.

Mayor Wheat announced a public hearing in session regarding the creation of Whisper Park Public Improvement District at 7:00 p.m. Planning and EDC Director, Emile Moline provided information on this project. The public hearing was closed at 7:05 p.m. No Council Action Required.

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.

Motion was made by Scott Arthur and seconded by Cherry Bryant to approve Resolution R2022-019, creating the Whisper Park Public Improvement District. This motion supported 4 votes in approval and 0 votes opposed. Motion carried.

CONSIDERATION AND ACTION TO APPROVE PAYMENT FOR RETAIL STRATEGIES.

Paul DeBuff reminded Council that the City of Alvarado has completed the first of three years working with Retail Strategies to help the city assess retail needs. Retail Strategies presented information to the Economic Development Corporation board last week and they have identified some opportunities for the city. The payment submitted for approval is for the first years' service.

Motion was made by Lydia Moon and seconded by Scott Arthur to approve payment to Retail Strategies. This motion supported 4 votes in approval and 0 votes opposed. Motion carried.

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)

Hearing was continued to the next regular scheduled council meeting with no action taken.

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.

Mayor Wheat convened Council into Executive Session at 7:15 p.m.

RECONVENE INTO OPEN SESSION

Mayor Wheat reconvened Council into Open Session at 9:00 p.m.

CONSIDERATION AND ACTION REGARDING AMENDMENT OF CITY MANAGER CONTRACT PURSUANT TO DISCUSSION HELD IN EXECUTIVE SESSION.

Motion was made by Lydia Moon and seconded by Kevin Thomas to approve increasing Paul DeBuff's annual pay to \$134,992.00 and extending his contract for an additional two (2) years. This motion supported 4 votes in approval and 0 votes opposed. Motion carried.

CONSIDERATION AND ANY NECESSARY ACTION REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION.

No Council Action Taken.

There being no further business, the mayor adjourned the meeting at 9:01 p.m.

Passed and approved this the 29th day of August, 2022.

Mayor Jacob Wheat

Respectfully Submitted,

Beth A Walls- Interim City Secretary