

REGULAR MEETING OF THE CITY OF ALVARADO CITY COUNCIL
104 W. COLLEGE
SEPTEMBER 19, 2022
6:30 PM

AGENDA

The City Council of the City of Alvarado will meet in a Regular Called Session on Monday, September 19, 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 8/29/22 Special City Council Meeting. (Walls)
2. Consideration and action regarding 2022-23 Dispatch Services Agreement with Johnson County.(May)
3. Consideration and action regarding 2022-23 Communications System Agreement with Johnson County. (May)
4. Consideration and action regarding 2022-23 Class C Housing Agreement with Johnson County. (May)
5. Consideration and action to approve an agreement between the City of Alvarado and the Johnson County Emergency Services District No. 1 for the City to provide fire extinguishment and emergency services for the District and authorize the City Manager to negotiate and execute the agreement (Rodgers)
6. Consideration and Action regarding a revised Drought Contingency Plan for the

City of Alvarado. (Dwiggins)

NEW BUSINESS:

7. Presentation of Life Saving Award to Austin Reed. (May)
8. Recognition of Paul Bemis for his years of service at his retirement. (Rodgers)
9. Consideration and action regarding sale of old Fire Engine. (Rodgers)
10. Presentation of Accomplishments. (Rodgers)
11. Proclamation for Constitution Week. (Wheat)
12. Consideration and action on Ordinance 2022-0015 to update TMRS employee contribution from 6% to 7%. (DeBuff)
13. Public hearing and consideration and action regarding Ordinance 2022-0013 of the City of Alvarado, adopting the budget for the fiscal year beginning October 1, 2022 and ending September 30, 2023; appropriating resources for each department, project, operation, activity, purchases, account and other expenditures as allowed by applicable state law; requiring the filing and posting of the budget as required by state law and providing an effective date. (DeBuff)
14. Public Hearing and consideration and action regarding Ordinance 2022-0014 of the City of Alvarado, Texas affixing and levying municipal ad valorem taxes on all taxable property within the corporate limits of the City of Alvarado, Texas for the fiscal year beginning October 1, 2022 and ending September 30, 2023 at the rate of \$0.812696 per one hundred dollars (\$100.00) and for directing the assessment thereof; providing for a date on which such taxes become due and delinquent together with penalties and interest thereon; providing for place of payment; providing for approval of the tax rolls presented to the City Council; providing for repealing, savings, and severability clause; providing for an effective date. (DeBuff)
15. Consideration and action regarding ratifying the property tax increase reflected in the 2022-2023 fiscal year operating budget. (DeBuff)
16. 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)
17. Consideration and action to appoint City Secretary. (DeBuff and Walls)

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 or other Board may convene in Executive Session to conduct a private consultation with its Attorney on any legally posted agenda item, when the City

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Council or other Board 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 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.

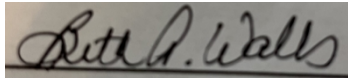
I, the undersigned authority, do hereby certify that the above Agenda was posted on

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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 September 16, 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, reading "Beth A. Walls", is displayed within a rectangular border.

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