

REGULAR MEETING OF THE CITY OF ALVARADO CITY COUNCIL
104 W. COLLEGE
OCTOBER 17, 2022
6:30 PM

AGENDA

The City Council of the City of Alvarado will meet in a Regular Called Session on Monday, October 17, 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. Consideration and approval of the minutes of the 9/19/22 City Council Meeting.
2. Consideration and action to approve Resolution R2022-021, finding that ONCOR Electric Delivery Company LLC's application to change rates within the City should be denied.(DeBuff)
3. Consideration and action to appoint members to the Planning and Zoning Board.

NEW BUSINESS:

4. Utility rate presentation. (DeBuff)
5. Presentation- The Venue at Whistlejacket Farm. (Laura High-Owner)
6. Workshop- Propose 2 one-way streets. (May)
7. Consideration and action regarding Ordinance 2022-0016, amending fee schedules related to fire hydrant meter security deposits, fire hydrant water rates,

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and public improvement construction reinspection fees.(Dwiggins)

8. Consideration and action to approve Resolution 2022-020 authorizing the City Manager to execute the advance funding agreement for congestion mitigation and air quality improvement and surface transportation block grant off-system for the construction of the Covid-19 infrastructure round 4 funding program improvements to North Cummings Drive from East U.S. Highway 67 to North of County Road 508. (Dwiggins)
9. Consideration and action to award package plant to AUC AKA-GMP-amendment. (DeBuff)
10. Consideration and action to nominate members to a Home Rule Charter Committee. (Wheat)
11. Public Hearing, consideration and action to adopt Ordinance 2022-0017, a zoning ordinance for a proposed zoning change of an approximately 70-acre tract from Agricultural (A) to Single Family 2 (SF-2). Property is generally located near the intersection of E. US Highway 67 and County Road 607, south of E. US Highway 67 and south of the Gulf Coast and Santa Fe Railroad, in Alvarado, Johnson County, Texas. (Alvarado by Morning (Moline)
12. Public Hearing, consideration and action to adopt Ordinance 2022-0018, a zoning ordinance for a proposed zoning change at 1011 N. Cummings Dr., an approximate 15-acre tract, from Single Family 2 (SF-2) to Commercial-2 (C-2). The property is generally located West of Cummings Dr. and North of E. US Highway 67 where both roads intersect, in Alvarado, Johnson County, Texas. (Young/Neeley Property) (Moline)
13. Public Hearing, consideration and action regarding approval of a preliminary plat for 215 67 Alvarado LLC. The property, 9201 E. Highway 67, is approximately 215 acres and is 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. (Alvarado 215/Lennar Homes) (Moline)
14. Consideration and action to appoint Fire Marshal. (Rodgers)
15. Consideration and action to appoint City Secretary. (Walls)
16. Hold a 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)

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.

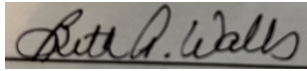
I, the undersigned authority, do hereby certify that the above Agenda was posted on

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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 October 14, 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, reading "Beth A. Walls", is displayed on a light-colored rectangular background.

Beth A Walls, TRMC, IPMA-SCP, CPM
Interim City Secretary/HRM