

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

AGENDA

The City Council of the City of Alvarado will meet in a Regular Called Session on Monday, December 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. Consideration and action to approve minutes from the 11/21/22 Regular City Council Meeting. (Walls)
2. Consideration and action to change the Council meeting date in January, 2023 from the regular meeting date of January 19, 2023 to January 23, 2023 due to holiday schedule.

NEW BUSINESS:

3. Consideration and action to adopt Resolution No. 2022-022 to enter into Chambers Creek Supplemental Watershed Plan Agreement No. IX with U.S. Department of Agriculture Natural Resources Conservation Services (NRCS) for Rehabilitation of Chambers Creek Flood Retardation Structure numbers 4 and 6. (Ramachandra)

Regular City Council Meeting Agenda

December 19, 2022

Page 2

4. Consideration and action to adopt Ordinance No. 2022-022 to designate 100 Block of N Spears Street a one-way street by restricting travel to the southbound direction only and to designate 100 Block of North Friou Street a one-way street by restricting travel to the northbound direction. (Ramachandra)
5. Consideration and action to authorize the City Manager to execute a construction contract with Long Horn Commercial Roofing Company, in the amount of \$49,744.82, to provide for the roof replacement at (Administration Building) 107 E. College Avenue, Alvarado, Texas. (Suber)
6. Consideration and action authorizing the City Manager to enter into an agreement with Birkhoff, Hendricks & Carter, L.L.P. to provide professional engineering services for 2022 Water, Wastewater and Roadway Impact Fee Analysis.(Ramachandra)
7. Consideration and action authorizing the City Manager to enter into an agreement with Birkhoff, Hendricks & Carter, L.L.P. to provide professional engineering services for Davis Street Sanitary Sewer Project. (Ramachandra)
8. Consideration and action to authorize the City Manager to enter into an agreement with the Johnson County Elections Office for May 6, 2023 election administration.(Walls)
9. Consideration and action to adopt procurement policies required to qualify for CDBG funding. (DeBuff)
10. 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) (French)

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: §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 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 provisions of Chapter 551, including the following items: a. Any posted item on the agenda. b. Potential off-site infrastructure funding agreement.

RECONVENE OPEN SESSION:

11. Reconvene into open session for possible action resulting from any items posted

and legally discussed in Executive Session.

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.

ADJOURNMENT:

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.

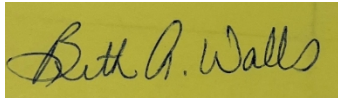
I, the undersigned authority, do hereby certify that the above Agenda was posted on the bulletin board in the City Hall of the City of Alvarado, Texas, a place convenient and readily accessible to the general public at all times, and said Agenda was posted

Regular City Council Meeting Agenda

December 19, 2022

Page 4

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

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