

**SPECIAL MEETING OF THE  
CITY OF ALVARADO HOME RULE CHARTER COMMITTEE  
104 W. COLLEGE  
JANUARY 23, 2023  
6:15 PM**

**AGENDA**

The Home Rule Charter Committee of the City of Alvarado will meet in a Special Called Session on Monday, January 23, 2023 at 6:15 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.

**NEW BUSINESS:**

Consideration and action to accept minutes from the January 7, 2023 Home Rule Charter Committee meeting.

**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](mailto: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**

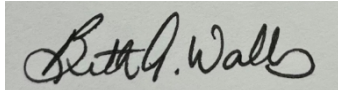
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The City of Alvarado does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services.

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 January 20, 2023 at 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

A rectangular box containing a handwritten signature in black ink that reads "Beth A. Walls".

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

CITY OF ALVARADO  
Home Rule Charter Committee  
County of Johnson  
State of Texas  
01/07/2023  
Minutes

The Home Rule Charter Committee of the City of Alvarado met on Saturday, January 7, 2023 at 8:00a.m. The following were present:

Jacob Wheat	Richard VanWinkle
Marty Douglas	Theeb Dieb
Pam Jones	Israel Stephens
Tara Monroe	Jill Dennis
Tom Durlington	

The following were absent:

Kenneth Estes	Kevin Thomas
Flint Webb	Joshua Rendon
Lydia Moon	

Others Present:

Alisha Kreh	TOASE
Beth A Walls	City Secretary

Chair Jacob Wheat call the meeting to order 8:05 a.m. and gave the invocation.

Motion was made by Marty Douglas and seconded by Pam Jones to approve the minutes of the November 5, 2022 meeting and the December 3, 2022 meeting. Motion carried with 8 for and none against.

Alicia Kreh from TAOSE, the City's Law Firm, walked the committee through the draft of the charter. There were two changes recommended.

Motion was made by Marty Douglas and seconded by Tom Durlington to approve the charter as amended and to present the charter to City Council at the January 23, 2023 meeting. Motion carried with 8 for and none against.

Mayor Wheat thanked the committee for their work on the charter creation and encouraged them to attend the Council meeting in January.

There being no further business, the Mayor adjourned the meeting at 8:47 a.m.

Passed and approved this the 23<sup>rd</sup> day of January, 2023.

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Chair Jacob Wheat

Respectfully Submitted,

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Beth A Walls- City Secretary