

**REGULAR MEETING OF THE
CITY OF ALVARADO CITY COUNCIL
104 W. COLLEGE
JANUARY 23, 2023
6:30 PM**

AGENDA

The City Council of the City of Alvarado will meet in a Regular Called Session on Monday, January 23, 2023 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 of the December 19, 2022 Regular City Council meeting.
2. Consideration and action to approve Resolution R2023-0001, amending approved signatories for the City of Alvarado account at First Financial Bank.
3. Consideration and action to approve Resolution R2023-0003 authorizing continued participation with the steering committee of cities served by ONCOR; and authorizing the payment of six cents per capita to the steering committee to fund regulatory and legal proceedings and activities related to ONCOR Electric Delivery Company, LLC.

NEW BUSINESS:

4. Consideration and action to approve Resolution R2023-0002, directing publication of notice of intention to issue combination tax and revenue certificates

Regular City Council Meeting Agenda

January 23, 2023

Page 2

of obligation. (Cox, DeBuff)

5. Consideration and action to approve Ordinance 2023-0001 calling for a General Election to be held on May 6, 2023 for the purpose of electing three (3) Aldermen; calling a Special Election to be held on May 6, 2023 for the purpose of submitting a Home Rule Charter to the voters of the City of Alvarado; establishing procedures for that election; authorizing the method of voting and approving an election contract with Johnson County. (Walls)
6. Recognition of the Home Rule Charter Committee (Wheat)
7. Presentation of the Comprehensive Plan annual review (French)
8. Consideration and action authorizing the City Manager to execute a request for proposals of professional services for the Alvarado Comprehensive Plan mid-level. (French)
9. Consideration and action to approve an interlocal assistance agreement between the Johnson County ESD and the City of Alvarado for Fire and Explosion Investigation. (Rodgers)
10. Consideration and action to approve bid for concrete repair work in Stonegate. (Dwiggins)
11. Consideration and action to authorize the City Manager to negotiate an agreement with M7 for the July 4th festival. (DeBuff)

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. c. Potential development on CR 508.

RETURN TO OPEN SESSION:

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

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;

Regular City Council Meeting Agenda

January 23, 2023

Page 3

- 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.

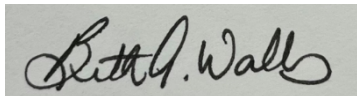
ACCESSIBILITY STATEMENT

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 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.



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