

**REGULAR MEETING OF THE
CITY OF ALVARADO CITY COUNCIL
104 W. COLLEGE
MAY 16, 2022
6:30 PM**

AGENDA

The City Council of the City of Alvarado will meet in a Regular Called Session on Monday, May 16, 2022 at 6:30 p.m. in the Council Chambers at City Hall for the following agenda items.

CALL TO ORDER - Roll Call

EXCUSE ABSENT COUNCIL MEMBERS

INVOCATION

PLEDGE OF ALLEGIANCE

CITIZEN PARTICIPATION AND PUBLIC INPUT:

This is an opportunity for citizens to address the City Council 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 City Council has no obligation to respond in any matter to comments or questions from the public. Any response from a member of the City Council 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 future City Council meeting.

SWEARING IN OF NEW COUNCIL MEMBERS.

CITY MANAGER'S REPORT:

CONSENT AGENDA:

1. Minutes from the Regular Called Meeting held on April 18, 2022.
2. Minutes from the Special Called Meeting held on May 5, 2022.

NEW BUSINESS:

3. Consideration and action regarding a development agreement between the City of Alvarado and Agave Trail Development, LLC. (DeBuff)
4. Consideration and action regarding a development agreement between the City of Alvarado and Bloomfield Homes, L.P. (DeBuff)
5. Consideration and action regarding an interlocal agreement between Johnson County and the City of Alvarado for furnishing road repair material for the City.

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(Dwiggins)

6. 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)
7. Consider and accept temporary easement from property owner, Lee A. Flatt needed for the Maple Street project and authorize the City Manager to negotiate and execute all necessary documents and to expend funds for the acquisition of said easement rights. (Moline)
8. Consider and accept permanent easement from property owner, Lee A. Flatt needed for the Maple Street project and authorize the City Manager to negotiate and execute all necessary documents and to expend funds for the acquisition of said easement rights. (Moline)

EXECUTIVE SESSION:

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council may convene in closed session to deliberate regarding the following matters:

RECONVENE OPEN 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 or 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.

9. Consideration and action regarding items discussed in the Executive session.

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 May 13, 2022 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
Interim City SecretaryHRM