

**REGULAR MEETING OF THE
CITY OF ALVARADO CITY COUNCIL
104 W. COLLEGE
FEBRUARY 20, 2023
6:30 PM**

AGENDA

The City Council of the City of Alvarado will meet in a Regular Called Session on Monday, February 20, 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 from the 1/23/2023 Regular City Council Meeting and the 2/09/2023 Special City Council Meeting
2. Consideration and action to approve Resolution R2023-0004 amending the authorized representatives of the City of Alvarado who may direct the investment of fund into the Texas Local Government Investment Pool, a public funds investment pool which was created on behalf of entities whose investment objective, in order of priority, are preservation, liquidity and yield consistent with the Public Funds Investment Act. (Cox)
3. Consideration and action to approve Resolution R2023-0005 amending the authorized representatives of the City of Alvarado, Texas who may direct the investment of funds Multi-Bank Securities, Inc. within the Government Code Chapter 2256 Public Funds Investment Act parameters. (Cox)

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NEW BUSINESS:

4. Emergency Management Preparedness Presentation (Rodgers)
5. Presentation on Street Rehabilitation (Ramachandra)
6. Consideration and action to authorize City Manager to execute a request for proposals of professional geographical information system (GIS) services in accordance with the Alvarado Procurement Policy for Community Development Block Grant funded services. (French)
7. Hold a public hearing and consideration and action to approve Ordinance 2023-0002, adopting 2021 International Building Codes. (French)
8. Hold a public hearing and consideration and action to approve Ordinance 2023-0003, amending the subdivision regulations of the City, Chapter 34 of the Code of Ordinances, by amending the definition of subdivision. (French)
9. Hold a public hearing and consideration and action to approve Ordinance 2023-0004 amending the subdivision regulations of the City, Chapter 34 of the Code of Ordinances by adopting updates to the Design Standards Manual of the City for the design and construction of all water and sewer systems, streets and drainage facilities in the City. (French)
10. Consideration and Action to approve Amendment No. 1 to the Construction Management At Risk Services Agreement with Archer Western Construction, LLC. (Dwiggins)
11. Consideration and action to award bid for cuts on Cummings. (Dwiggins)

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. TGC Section 551.074: Deliberation on the appointment, employment, evaluation, duties, discipline or dismissal of a public officer or employee: Court Administrator

RETURN TO OPEN SESSION:

12. 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

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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.

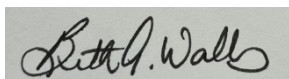
ACCESSIBILITY STATEMENT

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 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 February 17, 2023 at 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



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