

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

AGENDA

The City Council of the City of Alvarado will meet in a Regular Called Session on Monday, March 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 City Council on any matter. The presiding officer may ask the citizen to hold his or her comment on an agenda item until that agenda item is reached. 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 a future meeting.

INTRODUCTION OF NEW EMPLOYEES

CONSENT AGENDA:

1. Consideration and action to approve minutes from the February 20, 2023 City Council meeting. (Walls)
2. Consideration and action to approve Certification of Unopposed Candidates for the City of Alvarado May 6, 2023 General Election. (Walls)
3. Consideration and action to approve Ordinance 2023-0008, canceling the City of Alvarado General Election. (Walls)
4. Consideration and action to add Josh Rendon to the Planning and Zoning Commission Board. (French)

NEW BUSINESS:

5. Consideration and action to receive and approve the City of Alvarado financial audit for Fiscal Year 2020-2021. (Cox)
6. Presentation of life-saving awards. (May, Rodgers)

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7. Presentation by General Code/ Franklin Legal- Codification Services (Walls)
8. Update on Charter Election media campaign. (Suber)
9. Consideration and action to authorize the City Manager to execute a construction contract with Alvarado Tree Service, in the amount of \$15,500.00 for trimming trees & shrubs and the removal of debris at 220 S. Cummings Drive, Alvarado, Texas. (Suber)
10. Consideration and action to approve Ordinance 2023-0007, amending Ordinance 2022-0014 adopted on September 19, 2022 which affixed and levied municipal ad valorem taxes on all taxable property within the corporate limits of the City of Alvarado, Texas for the fiscal year beginning October 1, 2022 and ending September 30, 2023 at the rate of \$0.812696 per one hundred dollars (\$100.00) to correct the allocation between the Maintenance and Operation Rate and Interest and Sinking Rate as shown on Ordinance 2022-0014 and amending certain language included in Ordinance 2022-0014 to comply with section 26.05 of the tax code. (Cox)
11. Consideration and action to approve Resolution R2023-0006, directing publication of notice of intention to issue combination tax and revenue certificates of obligation and declare its intention to reimburse itself for project-related payments made prior to the issuance of the Certificates. (Cox)
12. Hold a public hearing and consideration and action on the application of Alvarado Independent School District on behalf of Agave Trail Development, LLC for approval of a zoning change from Planned Development (PD) District to Institutional Overlay – Agricultural (I-A) District on 22.8 acres known as a portion of Tract 6 in the J. M. Ross Survey, A-737, addressed in the 1200 block of N. Cummings Drive, and an amendment to the Future Land Use map in the Alvarado Comprehensive Plan. (French)
13. Consideration and action to approve the application of Alvarado Independent School District on behalf of Agave Trail Development, LLC for approval of the Alvarado North Addition preliminary plat on 22.8 acres known as a portion of Tract 6 in the J. M. Ross Survey, A-737, addressed in the 1200 block of N. Cummings Drive. (French)
14. Consideration and action to approve the application of Stephanie Torrez on behalf of Rez Real Estate Investments, LLC for approval of Lot 1, Block 86 of the Original Town of Alvarado Addition preliminary plat being 0.36 of an acre and known as a portion of tract in the A. J. Patton Survey, A-685, addressed 705 at E. Davis Avenue. (French)
15. Consideration and action to approve at the request of property owner Dwayne Wink, an onsite sewer facility (OSSF), as authorized by Section 34-130(c) of the Alvarado subdivision ordinance, on 6.626 acres known as Tract 34 in the A. G. Kimbell Survey, A-479, and addressed at 1209 S. Parkway Drive. (French)

EXECUTIVE SESSION

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government

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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: Economic Development Director.

RECONVENE OPEN SESSION

16. 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.

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

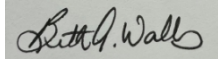
The City of Alvarado does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services.

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 March 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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A handwritten signature in cursive script, reading "Beth A. Walls", is displayed within a light gray rectangular box.

Beth A Walls, TRMC, IPMA-SCP, CPM
City SecretaryHRD