

**REGULAR MEETING OF THE
CITY OF ALVARADO CITY COUNCIL
104 W. COLLEGE
APRIL 17, 2023
6:30 PM**

AGENDA

The City Council of the City of Alvarado will meet in a Regular Called Session on Monday, April 17, 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. Approve minutes from the March 20, 2023 regular City Council meeting.
2. Consideration and action to authorize the City Manager to enter into an agreement with General Code/Franklin Legal to provide codification services for the City of Alvarado.

NEW BUSINESS:

3. Consideration and action to approve an agreement for professional subscription services with Fifth Asset, Inc. dba DebtBook, for a 12-month period that would assist with legal compliance for the upcoming FY2022 financial audit and beyond and provide a repository for debt agreements, leases and amortization tables. (Cox)
4. Nominations and action to appoint members to the Comprehensive Plan Advisory Committee (CPAC). (French)

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5. Public Hearing, consideration and action to approve Ordinance 2023-0009 of the City of Alvarado, Texas, amending the subdivision regulations of the City, Chapter 34 of the Code of Ordinances, by amending general requirements and design standards pertaining to alleys. (French)
6. Public Hearing, consideration and action approving Ordinance 2023-0010 of the City of Alvarado, Texas, amending the Flood Hazard Reduction Ordinance of the City, Chapter 18 of the Code of Ordinances, by expanding the duties and responsibilities of the floodplain administrator, and by amending floodplain development permit procedures and standards. (French)
7. Consideration and action approving resolution R2023-0007, accepting the petition for annexation of 21.679 acres in the 1200 block of N. Cummings (Agave Trail Tract B). (French)
8. 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 final plat on 22.8 acres known as a portion of Tract 6 in the J. M. Ross Survey, A-737, approximately addressed at 1300 N. Cummings Drive. (French)
9. 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 final plat being 0.36 of an acre and known as a portion of tract in the A. J. Patton Survey, A-685, addressed 705 E. Davis Avenue. (French)
10. Consideration and action to authorize the City Manager to execute a construction contract with Live Edge Concepts, in the amount of \$15,000.00 for trimming trees & shrubs and the removal of debris at 220 S. Cummings Drive, Alvarado, Texas. (Suber)

EXECUTIVE SESSION:

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council may convene in executive session to deliberate regarding the following matters: 1. § 551.071. Consultation with Attorney. The City Council may convene in executive session to conduct a private consultation with its attorney on any legally posted agenda item, when the City Council 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 item listed on the agenda.

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 expressions of thanks, congratulations or condolence, holiday schedule, recognition, reminders about upcoming events organized or sponsored by

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the governing body, information about non-city sponsored community events involving employees or elected officials and announcements involving an imminent threat to public health and safety of people in the municipality that has arisen after the posting of the agenda.

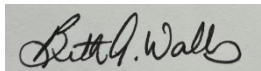
ACCESSIBILITY STATEMENT

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 April 14, 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
City SecretaryHRD