

**REGULAR MEETING OF THE
CITY OF ALVARADO CITY COUNCIL
104 W. COLLEGE
MAY 15, 2023
6:30 PM**

AGENDA

The City Council of the City of Alvarado will meet in a Regular Called Session on Monday, May 15, 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

PEACE OFFICER MEMORIAL

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 4/17/2023 City Council Meeting
2. Consideration and action to change the date of the June meeting to June 26, 2023 due to the Juneteenth Holiday being observed on the regular meeting date.
3. Consideration and action regarding a letter of engagement with Waters, Vollmering, and Associates LLP to perform the annual audit for fiscal year 2022, and authorizing the Mayor and/or City Manager to execute any documents in connection therewith. (Cox)
4. Consideration and action to authorize the City Manager to execute a construction contract with the Demo Company, in the amount of \$15,623.00, to provide for the asbestos abatement and mold remediation at (Administration Building) 107 E. College Avenue, Alvarado, Texas. (Suber)

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NEW BUSINESS:

5. Consideration and action to canvas the results of the May 6, 2023 Special Election. (Walls, DeBuff)
6. Consideration and action to approve Ordinance 2023-0013, declaring the results of the May 6, 2023 Special Election and confirming that the City of Alvarado is now a Home Rule City. (Walls)
7. Swear in newly elected Council Members. (Walls)
8. Consideration and action to appoint one of the Councilmembers as Mayor Pro Tem who shall hold office for one (1) year as set forth in section 3.08 of the Alvarado City Charter. (Wheat)
9. Consideration and action to authorize the City Manager to execute a Professional Service Agreement with Birkhoff, Hendricks, & Carter, LLP for professional engineering services for the Atchley Avenue (from S Cummings Drive to S Magnolia St) Rehabilitation Project. (Ramachandra)
10. Consideration and action to authorize the City Manager to execute an engineering agreement with Aguirre & Fields for providing professional engineering services for the North Cummings Drive Reconstruction Project. (Ramachandra)
11. Consideration and action to reject all bids for the Lakeview Drive Parking Lot Construction Project. (Ramachandra)
12. Presentation on proposed improvements to Pecan Orchard Walking Trails. (Ramachandra)
13. Nomination and action to appoint members to the Capital Improvement Plan Advisory Committee. (Ramachandra, French)
14. Public hearing, consideration and action approving Ordinance 2023-0011 of the City of Alvarado, Texas, annexing by voluntary petition approximately 21.679 acres, being a portion of a tract in the John M. Ross Survey, Abstract 737, generally located south of CR 508 and east of N. Cummings Drive, into the corporate limits of the City of Alvarado, Texas. (Agave Trails Tract B) (French)
15. Consideration and action regarding the application of Heath Voyles with Westfall Engineering on behalf of Shaw Development Group, LLC for the Parkview at Alvarado Apartments Addition preliminary plat on 29.021 acres known as Tract 161 in the I. Glaze Survey, A-313, Tract 29A in the J. Dixon Survey, A-214, and Tract 1A in the J. M. Ross Survey, A-737, approximately addressed at 600 N. Parkway Drive. (Parkview at Alvarado Apartments) (French)
16. Consideration and action on Ordinance 2023-0012, authorizing the issuance of Certificates of Obligation. (Cox)
17. Presentation concerning abandoning water well permit with Prairiелands Conservation District. (Dwiggins)

EXECUTIVE SESSION:

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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. B. Potential donation to the city and permitted uses of donated funds/items. C. Sewer infrastructure. 2. Section § 551.073. Deliberation regarding a prospective gift or donation. The City Council may convene in executive session to deliberate a negotiated contract for a prospective gift or donation to the City.

RECONVENE OPEN SESSION:

18. Convene back into open session to take action necessary as a result of items 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. 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.

ADJOURN

ACCESSIBILITY STATEMENT

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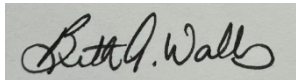
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The Alvarado City Hall and Council Chamber are wheelchair accessible. The exit and parking ramps are located in the front of the building. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as 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 12, 2023 at 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

A rectangular box containing a handwritten signature in black ink. The signature appears to read "Beth A. Walls".

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