

**REGULAR MEETING OF THE
CITY OF ALVARADO CITY COUNCIL
104 W. COLLEGE
JUNE 26, 2023
6:30 PM**

AGENDA

The City Council of the City of Alvarado will meet in a Regular Called Session on Monday, June 26, 2023 at 6:30 p.m. in the Council Chambers at City Hall for the following agenda items.

CALL TO ORDER - Roll Call - City Council determination as to whether absence of a councilmember is excused.

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 May 15, 2023 regular meeting and the June 8, 2023 budget workshop meeting. (Walls)
2. Consideration and action to nominate Park Advisory Board member. (Dwiggins)
3. Consideration and action to approve Resolution R2023-008, regarding participation in the Atmos Steering Committee for 2023. (Walls)
4. Consideration and action approving R2023-0010, a resolution of the City of Alvarado, Texas, scheduling a public hearing to consider adoption of land use assumptions and a capital improvements plan under which an impact fee may be imposed for water, wastewater, and roadway facilities within the City and service area boundaries. (French)
5. Consideration and action approving R2023-0011, a resolution of the City of

Regular City Council Meeting Agenda

June 26, 2023

Page 2

Alvarado, Texas, scheduling a public hearing to consider adoption of impact fees for water, wastewater, and roadway facilities within the City and service area boundaries. (French)

6. Consideration and action to approve Resolution 2023-0009 regarding the amendment of the articles of formation for the Prairielands Public Facilities Corporation. (Suber)

NEW BUSINESS:

7. Consideration and action to approve 2023-24 rates for employee benefits - medical, dental, vision, hearing, life insurance, long-term disability and adding short-term disability. (Walls)
8. Consideration and action to authorize the City Manager to execute a construction contract with Dean Construction, in the amount of \$75,000.00, to provide for the replacement of playground equipment at 1198 Burnett Blvd., Alvarado, Texas (Moore Park). (Benson and Dwiggins)
9. Consideration and action to approve budget request from JCPOSR for 2023. (Jameye Jones)
10. Consideration and action approving Ordinance 2023-0015, an ordinance of the City of Alvarado, Texas, amending the City's fee schedule related to public improvement development inspection fees, itinerate vendor license fees, and alcohol permit fees. (French)
11. Consideration and action to approve an agreement with Vertosoft Inc. (May)
12. Consideration and action on Ordinance 2023-0012, authorizing the issuance of Certificates of Obligation. (Cox)

EXECUTIVE SESSION:

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. Personnel- Former Court Administrator C. Sex Offender Ordinance D. Consider possible gift from Moving Company.

RECONVENE OPEN SESSION:

13. Convene back into open session to take action necessary as a result of items legally discussed in executive session.
14. Consideration and action to approve Ordinance 2023-14, Sex Offender Regulation. (Lopez)

Regular City Council Meeting Agenda

June 26, 2023

Page 3

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.

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

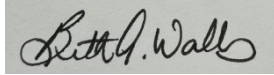
The City of Alvarado does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services.

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 June 23, 2023 at 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Regular City Council Meeting Agenda

June 26, 2023

Page 4

A handwritten signature in black ink, reading "Beth A. Walls", is displayed on a light gray rectangular background.

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