

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

AGENDA

The City Council of the City of Alvarado will meet in a Regular Called Session on Monday, July 17, 2023 at 6:30 p.m. in the Council Chambers at City Hall for the following agenda items.

CALL TO ORDER - Roll Call - Council determination as to whether absence of a councilmember(s) 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 June 26, 2023 regular City Council Meeting. (Walls)

NEW BUSINESS:

2. Hold a public hearing and consideration and action on the application of Michael Percifield with Keys2Ministry on behalf of Alvarado Old Pueblo Ltd. represented by Floyd Bartula for approval of a specific use permit in the General Commercial (C-2) District with the Floodplain (FP) Overlay District for place of worship uses on 0.204 acres known as Tract 110 of the I. Glaze Survey, A-313, addressed at 200 N. Parkway Drive. (French)
3. Consideration and action approving an updated service agreement with Bureau Veritas for all plan review and inspection services available including inspection of subdivision construction plans and onsite sewer facilities. (French)
4. Hold a public hearing and consideration and action approving Ordinance # 2023-0016, amending the zoning ordinance regulations in Chapter 42 of the Alvarado

Regular City Council Meeting Agenda

July 17, 2023

Page 2

Code of Ordinances, relating to short-term/vacation rental, parking lot or parking garage (truck parking), and self-storage, mini-warehouse uses. (French)

5. Consideration and action authorizing Mayor Jacob Wheat to execute refusal of delivery and rejection of conveyance of open space lots in the Parks of Alvarado Addition from the developer, Lackland Land Developer, Ltd. to the City of Alvarado. (French)
6. Consideration and action to approve an agreement with Vertosoft, inc. (May)
7. Consideration and action regarding proposed changes to the monthly subsidy provided to employees for dependent coverage. (Walls)
8. Consideration and action to approve Resolution R2023-0012, designating the City Manager as being responsible for, acting for, and on behalf of the City of Alvarado in dealing with the Texas Parks and Wildlife Department for the purpose of participating in the Local Park Grant Program. (Suber)

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. Reciprocal Non-Disclosure Agreement
- 2. § 551.087. Deliberation regarding Economic Development Negotiations. The City Council may convene in executive session to discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect described above. A. Discuss request for incentives related to proposed project Trek.

RECONVENE OPEN SESSION:

9. Reconvene 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

Regular City Council Meeting Agenda

July 17, 2023

Page 3

that has arisen after the posting of the agenda.

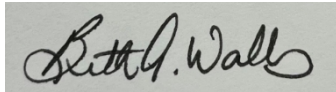
ACCESSIBILITY STATEMENT

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 July 14, 2023 at 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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