

**REGULAR MEETING OF THE
CITY OF ALVARADO CITY COUNCIL
104 W. COLLEGE
AUGUST 21, 2023
6:30 PM**

AGENDA

The City Council of the City of Alvarado will meet in a Regular Called Session on Monday, August 21, 2023 at 6:30 p.m. in the Council Chambers at City Hall for the following agenda items.

CALL TO ORDER - Roll Call - Council determines excused/unexcused absence of members.

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

PROCLAMATIONS

1. 9-11 Proclamation sponsored by the Truitt-Bishop American Legion Post #426.
2. Junior Reserve Officers: Training Corps Month Proclamation
3. Johnson County Pioneer and Old Settlers Reunion Week

CONSENT AGENDA:

4. Consideration and action to approve minutes for the 7/17/23 City Council Meeting. (Walls)
5. Consideration and action to approve the 2023-24 Interlocal Cooperation Agreement for Dispatching Services between the City of Alvarado Police Department and Johnson County. (May)
6. Consideration and action to approve the 2023-24 Interlocal Cooperation Agreement for Dispatching Services between the City of Alvarado Marshal and Johnson County. (May)
7. Consideration and action to approve the 2023-24 Interlocal Cooperation

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Agreement for Housing City of Alvarado Class C Misdemeanor Offenses in the Johnson County Jail between the City of Alvarado and Johnson County. (May)

8. Consideration and action to approve Ordinance 2023-0022 repealing the City of Alvarado Juvenile Curfew Ordinance. (Walls)
9. Consideration and action to approve Records Management Policy and name Records Management Official for the City of Alvarado. (Walls)
10. Consideration and action to approve Ordinance 2023-0024 to pass a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp. regarding the company's 2023 rate review mechanism filing. (DeBuff)

NEW BUSINESS:

11. Legislative Update (Dierker)
12. Consideration and action on the application of Torrez & Sons Real Estate, LLC represented by John Torrez for approval of the Rambler's Corner Addition final plat on 1.096 acres known as Tract 25 of the J. M. Ross Survey, Abstract 737, addressed at 450 E. Hwy 67. (French)
13. Public hearing, consideration and action to approve Ordinance 2023-0018 regarding Land Use Assumptions, Capital Improvement Plan, and Impact Fee Updates for the Alvarado Capital Improvement Program. (French)
14. Hold a public hearing, then consideration and action to approve Ordinance 2023-0019 regarding the application of Shabana Mallick with Superior Grocers, Inc. for approval of a specific use permit in the General Commercial (C-2) District for truck parking use on 1.1 acres known as Lot 2, Block 1 of the Gandhi Addition, addressed at 1163 W. Hwy 67 (and in the 600 Block of N. Parkway Drive). (LaQuinta Parking Lot) (French)
15. Consideration and action to award the bid for the Administration Building project located at 107 E. College Ave. Alvarado, Texas and authorize the City Manager to execute a construction contract for the work. (Suber)
16. Consideration and action to approve purchase of gun range building. (May)
17. Consideration and action to approve Ordinance 2023-0023 authorizing the issuance and sale of City of Alvarado Limited Tax Note, Series 2023; levying an annual ad valorem tax and providing for the security for and payment of said note; and enacting other provisions relating to the subject. (Cox)
18. Consider, discuss and take a roll call vote to propose an ad valorem tax rate \$0.811895 per \$100 valuation; set a public hearing for Monday, September 18, 2023 to receive comments concerning said proposed City of Alvarado 2023 tax rate; and set the time, date and place of the meeting at which the City Council will vote on said proposed tax rate of \$0.811895 per \$100 valuation as Monday, September 18, 2023 at 6:30 p.m., in the Council Chambers located at 104 W. College Avenue, Alvarado, Texas, and further authorizing the required public notices.(DeBuff)

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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. Infrastructure update-Lone Oak Development. 2. §551.074 Personnel Matters. The City Council may convene in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, including deliberation regarding the following officers or employees: A. City Manager Evaluation.

RECONVENE OPEN SESSION:

19. Consideration of any 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

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

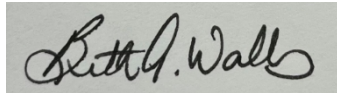
The City of Alvarado does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services.

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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 August 18, 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