

**REGULAR MEETING OF THE
CITY OF ALVARADO CITY COUNCIL
104 W. COLLEGE
SEPTEMBER 18, 2023
6:30 PM**

AGENDA

The City Council of the City of Alvarado will meet in a Regular Called Session on Monday, September 18, 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

CONSENT AGENDA

1. Consideration and action to approve minutes for the 8/21/23 Regular Meeting, the 9/7/23 Budget Worksession and the 9/11/23 Special Meeting. (Walls)
2. Consideration and action to approve a professional engineering services agreement for Parkway Drive Sanitary Sewer.(Dwiggins)

NEW BUSINESS

3. Presentation by Anthony Mills from TMRS regarding Updated Service Credits and retiree COLA for City of Alvarado. (Cox, Walls)
4. Consideration and action to approve Ordinance 2023-0025 regarding the addition of updated service credits and COLA to the City of Alvarado retirement plan with Texas Municipal Retirement System. (Cox, Walls)
5. Consideration and action to authorize the city manager to approve and sign a contract for street repairs on S. Baugh and Lorie Street with JC & Sons Construction Group. (Dwiggins)

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6. Consideration and action to award Bid Package 2- 0.8 MGD WWTP Expansion to Archer Western's Construction Management by amending the existing Risk Services Agreement to include GMP-3 bringing the project GMP to \$32,849,997.12. (Dwiggins)
7. Consider and action to approve Ordinance 2023-0026 adopting the Proposed Budget for Fiscal Year 2023-2024 beginning on October 1, 2023, and ending on September 30, 2024, for the City of Alvarado, Texas. (Cox, DeBuff)
8. Public hearing, consideration and action to approve Ordinance 2023-0027 fixing and levying municipal ad valorem taxes on all taxable property within the corporate limits of the City of Alvarado, Texas for the Fiscal Year beginning October 1, 2023, and ending September 30, 2024, at the rate of \$0.811895 per one hundred dollars (\$100.00) and directing the assessment thereof; providing for a date on which such taxes become due and delinquent together with penalties and interest thereon; providing for a place of payment; providing for approval of the tax rolls presented to the City Council. (Cox, DeBuff)
9. Consider ratifying a property tax increase reflected in the City of Alvarado budget approved for the fiscal year beginning October 1, 2023 and ending September 30, 2024, in accordance with Texas Local Government Code Section 102.007. (Cox, DeBuff)
10. Public Hearing, consideration and action to approve Ordinance 2023-0028 amending Chapter 36 "Taxation", Article II "Ad Valorem Property Tax", of the Code of Ordinances to adopt an Ad Valorem Tax Freeze for residential homestead property owners who are disabled or sixty-five (65) years of age or older. (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.

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

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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

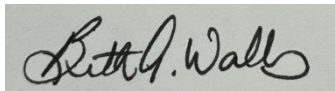
ACCESSIBILITY STATEMENT

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.

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 September 15, 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