

**REGULAR MEETING OF THE
CITY OF ALVARADO CITY COUNCIL
104 W. COLLEGE
OCTOBER 16, 2023
6:30 PM**

AGENDA

The City Council of the City of Alvarado will meet in a Regular Called Session on Monday, October 16, 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 the minutes of the September 18, 2023 Regular City Council Meeting. (Walls)
2. Consideration and action to approve Ordinance # 2023-0030 amending Section 38.51, "Stop Signs Authorized," of Division 2, "Traffic Control Devices", of Article II, "Traffic Regulations," of Chapter, 38, "Traffic and Vehicles," of the Alvarado Code of Ordinances, to designate additional stop intersections in the City. (Dwiggins)

NEW BUSINESS:

3. Public hearing, consideration and action on the application of Chris Bruckner on behalf of Robert E. Russell, Independent Executor for the Charles Marvin Russell Estate, and Successor Executor for the Ernest Russell and the Dimple Russel Estate, for approval of a zoning change from Agricultural (A) District to General Commercial (C-2) District on 26.995 acres known as a portion of Tract 9 of the J. Mullican Survey, A-584, addressed at 6624 CR 604. (French)

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4. Consideration and action on a Lake Alvarado encroachment agreement with Scott and Shirley Bearden, owners of 0.341 acres known as the north portion of Lot 17, Block 1 of the B. F. Shultz Addition in Alvarado Extraterritorial Jurisdiction, addressed at 1624 Woodview Drive. (French)
5. Consideration and action authorizing the City Manager to enter into agreement with the General Land Office of Texas for the awarding of a grant not to exceed \$300,000, payable as reimbursements of allowable expenses, under the U.S. Department of Housing and Urban Development's Community Development Block Grant Mitigation. (French)
6. Consideration and action to approve a change order request, in the amount of \$42,467.00 for the renovation project located at 107 E. College Street, Texas. (Suber)
7. Consideration and action to authorize the City Manager to execute a three-year lease agreement with Clean Cut Brothers Lighting to decorate the Alvarado Downtown Square and Pecan Orchard for the holiday season. (Suber)
8. Consideration and action to authorize the city manager to execute an agreement with Iworq, a program for Public Works to replace the current work order system for improved efficiency and better inventory control of parts and equipment. (Dwiggins)

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. 2. § 551.072. Deliberate the purchase, exchange, lease, or value of real property, as deliberation in an open session would have a detrimental effect on the position of governmental body negotiations with a third person. 310 W. Atchely.

RECONVENE OPEN SESSION:

9. Consideration of any action necessary as a result of items legally discussed during the 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

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- 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

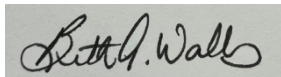
ACCESSIBILITY STATEMENT

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 October 13, 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