

**REGULAR MEETING OF THE
CITY OF ALVARADO CITY COUNCIL
104 W. COLLEGE
NOVEMBER 20, 2023
6:30 PM**

AGENDA

The City Council of the City of Alvarado will meet in a Regular Called Session on Monday, November 20, 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 10/16/23 Regular City Council meeting. (Walls)
2. Consideration and action regarding FY 2023 Audit Engagement Agreement. (Cox)
3. Consideration and action approving a letter of agreement with Hilltop Securities Asset Management, LLC (HSAM) to assist in the development and update of the City's investment policy, and authorizing the City Manager and/or Chief Financial Officer to execute any documents in connection therewith. (Cox)
4. Consideration and action to award bids for street repair. (Dwiggins)
5. Consideration and action to approve Resolution R2023-0015 regarding a grant for the purchase of body cameras. (May)
6. Consideration and action to authorize LaSalle Corrections to negotiate (on behalf of the City of Alvarado) the renewal of an Inter-Government Service Agreement (IGSA) for Adult Noncitizen Detention Services for U.S. Immigration and Customs

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Enforcement (ICE) Noncitizens with the Department of Homeland Security (DHS), ICE. (Suber)

7. Consideration and action to approve letter declining to submit comment to TCEQ regarding recycling facility (DeBuff)

NEW BUSINESS:

8. Consideration and action to approve Resolution R2023-0013, casting votes for the Central Appraisal District of Johnson County, Texas. (Wheat)
9. Public hearing, consideration and action to approve Ordinance 2023-0032, regarding the application of Agave Trail Development LLC represented by John Heilman for approval of a zoning change from Planned Development (PD) District and Agricultural (A) District to Planned Development (PD) District on approximately 113.09 acres known as portions of Tracts 6 and 22 of the J. M. Ross Survey, A-737, approximately addressed at 1000, 1220, and 1300 N. Cummings Drive, with development plan approval.(French)
10. Consideration and action on the application of Winston Parks with Palm Development Partners on behalf of the David and Mary Glenn Irrevocable Trust for approval of the Henderson Integrity Addition (Urgent Care Facility) preliminary plat on 2.298 acres known as Tract 29 in the J. Dixon Survey, Abstract 214, approximately addressed in the 700 and 800 blocks of E. Hwy 67.(French)
11. Consideration and action to approve at the request of property owner Andrew Bither, for an on-site sewer facility (OSSF), as authorized by Section 34-130(c) of the Alvarado subdivision ordinance, on 8.12 acres known as Tracts 16 & 18-22 of the George S. McIntosh Survey, A-625, and addressed at 1005 E. Highway 67.(French)
12. Consideration and action regarding Fire Station Renovation Projects. (Rodgers)
13. Consideration and action to approve Ordinance 2023-0031, amending Division 2 "City Manager," of Article III, "Officers and Employees," of Chapter 2 "Administration" of the Code of Ordinances, City of Alvarado, Texas, relating to the City Manager's terms of employment, salary, duties, and powers. (Dierker)
14. Consideration and action to approve the Settlement Agreement with Indie Catch. (DeBuff)
15. Consideration and action to accept bid for Police Department renovations. (May)
16. Presentation on body camera upgrades. (May)
17. Consideration and action to authorize the City Manager to approve the purchase of routers for the PD vehicles. (May)

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

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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- WWTP_DSGL Cost Share Agreement. C. Lone Oak Development Agreement. D. 310 Atchley 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) Infrastructure Update- WWTP_DSGL Cost Share Agreement. b) Lone Oak Development Agreement. c) 310 Atchley.

RECONVENE OPEN SESSION:

18. Consideration and action regarding an amendment to the WWTP_DSGL cost share agreement. (DeBuff)

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.

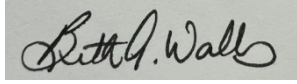
I, the undersigned authority, do hereby certify that the above Agenda was posted on

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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 November 17, 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