

**REGULAR MEETING OF THE
CITY OF ALVARADO CITY COUNCIL
104 W. COLLEGE
JANUARY 22, 2024
6:30 PM**

AGENDA

The City Council of the City of Alvarado will meet in a Regular Called Session on Monday, January 22, 2024 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 12/18/23 Regular City Council Meeting. (Walls)
2. Consideration and action to approve Resolution R2024-0004 regarding the continued participation with the steering committee of cities served by ONCOR. (Walls)
3. Consideration and action to authorize the City Manager to dispose of four Getac tablets in accordance with state law and Section 2-320 of the City's Code of Ordinances. (May)

NEW BUSINESS:

4. Presentation of City's financial audit for Fiscal Year 2020-2021 by representatives of Waters, Vollmering & Associates, LLP. (Cox)
5. Consideration and action to receive and approve the City of Alvarado financial audit for Fiscal Year 2021-2022. (Cox)
6. Consideration and action to approve Resolution R2024-0001 adopting the City of Alvarado, Texas, investment policy, and providing an effective date. (Cox)
7. 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 a Henderson Integrity Addition final plat on 0.6504 acres known as a portion of Tract 29 in the J. Dixon Survey, Abstract 214, approximately addressed in the 800 block of W. Hwy 67.(French)

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8. Consideration and action to approve a Lake Alvarado encroachment agreement with 1700 Woodview LLC, owner of 0.5857 acres known as Lot 15, Block 1 of the B. F. Shultz Addition in Alvarado Extraterritorial Jurisdiction, addressed at 1700 Woodview Drive.(French)
9. Hold a public hearing and consideration and action approving Ordinance 2024-0001 amending the zoning ordinance regulations in Chapter 42 of the Alvarado Code of Ordinances, relating to multi-family residential, motel, sexually oriented business, and smoke shop uses.(French)
10. Consideration and action to approve agreement with M7 for July 2024 Independence Day Fireworks event. (Suber/Rosen)
11. Consideration and action to approve Resolution 2024-0002 calling May 4, 2024 General Election. (Walls)
12. Consideration and action for entering into a contract for the purchase of a new fire engine. (Rodgers)
13. Consideration and action to defederalize right of way acquisition funding for N. Cummings Drive Project. (DeBuff)

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) Lone Oak Development.
- 2. § 551.087. Deliberation regarding economic development negotiations. The City Council may convene in Executive 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 as described above. A) Lone Oak Development.

RECONVENE OPEN SESSION:

14. Public Hearing on adjusting the boundaries of the Lone Oak Public Improvement District. (Lone Oak) (DeBuff)
15. Consideration and action to approve Resolution R2024-0003 reducing the acreage and adjusting the boundaries of the Lone Oak Public Improvement District. (DeBuff)
16. Consideration and action to approve an amended Development Agreement from Lone Oak. (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.

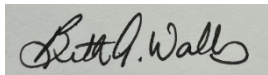
ACCESSIBILITY STATEMENT

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 January 19, 2024 at 6:00 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