

**REGULAR MEETING OF THE
CITY OF ALVARADO CITY COUNCIL
104 W. COLLEGE
MARCH 18, 2024
6:30 PM**

AGENDA

The City Council of the City of Alvarado will meet in a Regular Called Session on Monday, March 18 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. 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 02/19/2024 Regular City Council Meeting.

NEW BUSINESS:

2. Consideration and action to allow the City Manager to execute an agreement with and award the bid for Patton Street reconstruction to L&S Construction. (Dwiggins)
3. Consideration and action to allow the City Manager to execute an agreement with and award the bid for reconstruction of S. Baugh from Carver Street to S. Sparks to Reynolds asphalt. (Dwiggins)
4. Status update on City of Alvarado Police Department renovations. (May)
5. Consideration and action on approving Old Settlers Reunion 2024 funding. (Suber)
6. Consideration and action to appoint members of the Alvarado Economic Development Corporation (AEDC). (Cromer)
7. Consideration and action on a maintenance agreement between the City of Alvarado and the Parks of Alvarado Property Owners Association, Inc. for 1.3817 acres known as Lot 44x, Block A of the Parks of Alvarado Addition, addressed at 1501 Battery Park Drive, and for 2.613 acres known as Lot 79x, Block C of the Parks of Alvarado Addition, addressed at 1800 Fairmont Park Drive. (French)

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8. Consideration and action to approve Certification of Unopposed Candidates for the City of Alvarado May 4, 2024 General Election. (Walls)
9. Consideration and action to approve Ordinance No. 2024-0003, canceling the City of Alvarado, Texas May 4, 2024 General Election. (Walls)

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.
 - 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.
 - B.) Deliberate the terms and conditions of an Economic Development Incentive Program (1011 N. Cummings Drive)
 - C.) Deliberate the terms and conditions of an Economic Development Incentive Program (723 N. Cummings Drive)
 - D.) Deliberate the terms and conditions of an Economic Development Incentive Program (804 E. Davis Avenue)
 - E.) Deliberate the terms and conditions of an Economic Development Incentive Program (6757 CR 604)
 - F.) Deliberate the terms and conditions of an Economic Development Incentive Program (1203 S. Parkway Drive)

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 salutory 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 salutory 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

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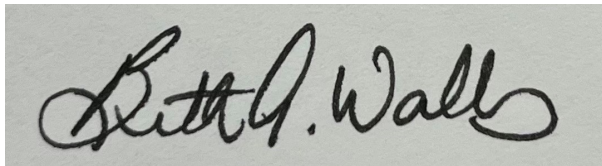
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The Alvarado City Hall and Council Chamber are wheelchair accessible. The exit and parking ramps are located in the front of the building. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as 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 Friday, March 15 at 6:30 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 that reads "Beth A. Walls". The signature is written in a cursive style with a large, stylized "B" and "W".

Beth A Walls, TRMC, IPMA-SCP, CPM
City SecretaryHRD