

**REGULAR MEETING OF THE
CITY OF ALVARADO City Council
104 W. COLLEGE
JUNE 17, 2024
6:30 PM**

AGENDA

The City Council of the City of Alvarado will meet in a Regular Called Session on June 17, 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. 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.

RECOGNITION/PROCLAMATION

1. Juneteenth 2024 Proclamation
2. City of Alvarado TAMIO Awards

INTRODUCTION OF NEW EMPLOYEES

CONSENT AGENDA:

3. Consideration and action to approve minutes from the 5/20/24 City Council Meeting.
4. Consideration and action to approve Resolution R2024-0015 Authorizing Participation in TexPool Investment Pools and Designating Authorized Representatives.(Cox)
5. Consideration and action to approve Ordinance 2024-0009 amending section 16-125 of the City of Alvarado Code of Ordinances concerning fireworks. (Rodgers)
6. Consideration and action to approve Resolution R2024-0011 adopting the 2024 Johnson County Hazard Mitigation Plan. (Rodgers)

NEW BUSINESS:

7. Presentation from Christmas-In-Action. (Suber)
8. Consideration and action to approve changes to the Master Fee Schedule. (DeBuff)
9. Presentation of 22-2023 City of Alvarado Fiscal Audit Report. (Cox)
10. Consideration and action to receive and approve the City of Alvarado financial audit for Fiscal

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Year 2022-23. (Cox)

11. Consideration and action to approve Resolution R2024-0012, directing publication of notice of intention to issue combination tax and revenue certificates of obligation and declare its intention to reimburse itself for project-related payments made prior to the issuance of the Certificates.(Cox)
12. Presentation by Heath Haigood representing HUB International regarding recommendations for 2024-25 benefit plans. (Walls)
13. Consideration and action to approve authorizing the City Manager to enter into an agreement with HUB International for 2024-25 benefit plans. (Walls)
14. Consideration and action to approve Resolution R2024-0009 authorizing the creation of an employee benefit trust and authorize the City Manager to negotiate and approve a trust agreement governing the employee benefit trust. (Walls, Cox)
15. Consideration and action on the application of Chris Wall with JBI Partners, Inc. on behalf of GRBK Edgewood LLC & Century Land Holdings of Texas, LLC for approval of the Lone Oak Addition Phase 1 final plat on 70.219 acres known as tracts and portions of tracts out of the James B. Conger Survey, A-150, and the George S. McIntosh Survey, A-625, approximately addressed at 825 and 1029 CR 607.(French)
16. Presentation and guidance on refinishing Parkway Park Concrete benches. (DeBuff)
17. Consideration and action to approve Resolution R2024-0013 regarding accepting a grant for body armor. (May)
18. Consideration and action to approve Resolution R2024-0014 regarding a grant for crime victim assistance. (May)
19. Consideration and action to approve the Alvarado Public Library Advisory Board appointments. (P. Moore)
20. Consideration and action to appoint and reappoint members to the Zoning Board of Adjustment (ZBA). (French)

EXECUTIVE SESSION:

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- 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.
 - A.) 200 Maple Ave.
 - B.) 118 Weaver St.

RECONVENE OPEN SESSION:

21. Reconvene into open session for possible action resulting from any items posted and legally

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discussed in Executive Session. (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.

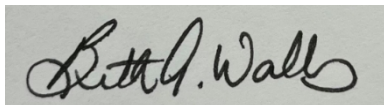
ACCESSIBILITY STATEMENT

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 June 14, 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