

**REGULAR MEETING OF THE
CITY OF ALVARADO CITY COUNCIL
104 W. COLLEGE
JULY 15, 2024
6:30 PM
AGENDA**

The City Council of the City of Alvarado will meet in a Regular Called Session on Monday, July 15, 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 City Council members of this meeting on any matter. The presiding officer may ask the citizen to hold their comment on an agenda item until that agenda item is reached. Any response from a member of the convened City Council 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:

PROCLAMATION: GUN SAFETY AWARENESS MONTH

CONSENT AGENDA:

1. Consideration and action to approve the minutes of the 06/10/2024 meeting between the City of Alvarado City Council, the AEDC Board, and the Alvarado P&Z Commission.
2. Consideration and action to approve the minutes of the 06/17/2024 Regular City Council Meeting.
3. Consideration and action to approve the minutes of the 06/27/2024 Special City Council Meeting.
4. Consideration and action to approve Resolution R2024-0016 authorizing the City Manager to enter into an agreement with TxDOT for right-of-way access for flock cameras at 67 and I35. (May)
5. Consideration and action to approve an easement agreement between the City of Alvarado and Oncor Electric Delivery Company LLC for WWTP transformer maintenance. (Dwiggins)
6. Consideration and action approving Ordinance 2024-0014, an ordinance of the City of Alvarado, Texas, amending the City's fee schedule related to garbage collection fees, food establishment permit fees, and temporary water service fee. (Cox)

NEW BUSINESS:

7. Presentation and guidance regarding "Peddlers, Solicitors and Itinerant Merchants" ordinance. (May)

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8. Consideration and action to approve authorizing the City Manager to enter into an agreement allowing the City of Alvarado to outsource water billing services to InfoSend. (Cox)
9. Presentation and guidance from Council on possible updates to Council Chambers. (Suber)
10. Consideration and action to authorize the City Manager to purchase a Carillon system for the City of Alvarado. (Rosen)
11. Consideration and action to approve Ordinance 2024-0012 amending Article IV, "Solid Waste Collection and Disposal," of Chapter 40, "Utilities," of the Code of Ordinances, City of Alvarado, Texas to comport with the Municipal Waste Management Agreement. (French)
12. 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 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)
13. Consideration and action to appoint Alvarado EDC Board of Directors' Places 2, 4, and 6. (Cromer)
14. Presentation and discussion regarding proposed multi-family development at 200 Maple St. (Cromer)

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; B) Millis Transfer

RECONVENE OPEN SESSION:

15. Consideration and action to authorize the City Manager to negotiate and execute an agreement based on discussion 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 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;

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- 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

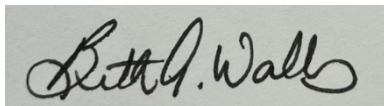
ACCESSIBILITY STATEMENT

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 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 July 12, 2024 at 6:30 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