

**SPECIAL MEETING OF THE
CITY OF ALVARADO PRAIRIELAND PUBLIC FACILITY CORPORATION BOARD
104 W. COLLEGE
SEPTEMBER 9, 2024
6:15 PM
AGENDA**

The Prairieland Public Facility Corporation Board of the City of Alvarado will meet in a Special Called Session on Monday, September 9, 2024 at 6:15 p.m. in the Council Chambers at City Hall for the following agenda items:

CALL TO ORDER

-Roll Call

INVOCATION

PLEDGE OF ALLEGIANCE

CITIZEN PARTICIPATION AND PUBLIC INPUT:

This is an opportunity for citizens to address the convened board members 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.

CONSENT AGENDA:

1. Consideration and action to approve the minutes of the 06/26/2023 Regular Prairieland Public Facility Corporation Meeting.

NEW BUSINESS:

2. Consideration and action to approve the Intergovernmental Service Agreement between United States Department of Homeland Security, Immigration and Customs Enforcement, and the City of Alvarado, TX, for the detention and care of detained noncitizens.

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:
 - o Any item on the agenda.

ACCESSIBILITY STATEMENT

SPECIAL Prarieland Public Facility Corporation Meeting Agenda

September 9, 2024

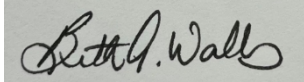
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The Alvarado City Hall and Council Chamber are wheelchair accessible. The exit and parking ramps are located in the front of the building. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as 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 September 06, 2024 at 6:15 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Beth A Walls, TRMC, CPM, IPMA-HR-SCP
City Secretary/HRD

CITY OF ALVARADO
County of Johnson
State of Texas
06/06/2023
City Council Minutes

The Prairieland Public Facility Corporation of the City of Alvarado met in a Regular Called Session on Monday, June 26, 2023 at 8:00 p.m. The following were present for roll call:

Name	Title	Present	Absent	Excused
Jacob Wheat	Mayor	X		
Michael Bennett	Board Member		X	
Shawn Goulding	Board Member	X		

Mayor Jacob Wheat called the meeting to order at 8:00 p.m. and gave the invocation.

PLEDGE OF ALLEGIANCE

CITIZEN PARTICIPATION AND PUBLIC INPUT:

NEW BUSINESS:

3. CONSIDERATION AND ACTION TO APPROVE THE ARTICLES OF AMENDMENT TO THE ARTICLES OF FORMATION OF THE PRAIRIELAND PUBLIC FACILITY CORPORATION TO DESIGNATE BETH A WALLS AS THE NEW REGISTERED AGENT FOR THE PRAIRIELANDS PUBLIC FACILITY CORPORATION AND TO AUTHORIZE THE PRESIDENT TO EXECUTE ALL DOCUMENTS AND FORMS REQUIRED BY THE STATE OF TEXAS.

Motion was made by Jacob Wheat and seconded by Shawn Goulding to approve the Articles of Amendment to the Articles of Formation of the Prairielands Public Facility Corporation to designate Beth A Walls as the new Registered Agent for the Prairielands Public Facility Corporation and to authorize the President to execute all documents and forms required by the State of Texas.

This motion supported 2 votes in approval and 0 votes opposed. Motion carried.

There being no further business, Mayor Wheat adjourned the meeting at 8:03 p.m.

Passed and approved this the 9th day of September, 2024.

Mayor Jacob Wheat

Respectfully Submitted,

Beth A Walls, City Secretary/HRD



PFC Board Meeting Management Report

Meeting Date: September 9, 2024

Contact: Donielle Suber, Administrative Services Director

Phone: 817-790-3351, ext. 116

AGENDA ITEM:

Consideration and action to approve the Intergovernmental Service Agreement between the United States Department of Homeland Security, Immigration and Customs Enforcement (ICE), and the City of Alvarado, Texas, for the detention and care of detained noncitizens.

BACKGROUND & FINDINGS:

In 2015, Emerald Group negotiated the initial five (5) year Intergovernmental Service Agreement contract between the City of Alvarado and the Department of Homeland Security, Immigration and Customs Enforcement (ICE) to construct, staff, house, and care for detained noncitizens at 1209 Sunflower Lane (Prairieland Detention Center). Then, in 2017, LaSalle took over the operations and maintenance of Prairieland Detention Center and subsequently negotiated another five (5) year Intergovernmental Service Agreement in 2021. With this contract due to expire in February 2025, LaSalle, on behalf of the City, and ICE have negotiated the terms of the proposed Intergovernmental Service Agreement.

Attached is the proposed Intergovernmental Service Agreement between the United States Department of Homeland Security, Immigration and Customs Enforcement (ICE) and the City of Alvarado, Texas.

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

Staff recommends the board approve the Intergovernmental Service Agreement between the United States Department of Homeland Security, Immigration and Customs Enforcement (ICE), and the City of Alvarado, Texas, for the detention and care of detained noncitizens.

MANAGEMENT REVIEW:

Paul DeBuff, City Manager