

**REGULAR MEETING OF THE
CITY OF ALVARADO CITY COUNCIL
104 W. COLLEGE
SEPTEMBER 16, 2024
6:30 PM
AGENDA**

The City Council of the City of Alvarado will meet in a Regular Called Session on Monday, September 16, 2024 at 6:30 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 City Council 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 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.

CONSENT AGENDA:

1. Consideration and action to approve minutes of the 09/09/2024 Special City Council Meeting. (Walls)
2. Consideration and action to approve Ordinance No. 2024-0017 and appoint City Marshal. (Walls)
3. Consideration and action to approve an annual renewal of Emergency Services District #1 contract between ESD #1 and the City of Alvarado, Texas, for 2024-25. (Rodgers)
4. Consideration and action to approve the 2024-25 Interlocal Cooperation Agreement for Dispatching Services between the City of Alvarado Police Department and Johnson County, Texas. (May)
5. Consideration and action to approve the 2024-25 Interlocal Cooperation Agreement for Dispatching Services between the City of Alvarado Marshal and Johnson County, Texas. (May)
6. Consideration and action to approve the 2024-25 Interlocal Cooperation Agreement for housing of Class C Misdemeanor prisoners between the City of Alvarado, Texas, and Johnson County, Texas. (May)
7. Consideration and action to approve an amendment to the Communications System Agreement, effective October 1, 2024, between Johnson County, Texas, and the City of Alvarado, Texas. (May)

NEW BUSINESS:

8. Consideration and possible action regarding events and funding for July 4th, 2025. (Suber)
9. Public hearing, consideration and action to approve Ordinance No. 2024-0018, amending

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zoning language pertaining to building materials and hardware stores in the Central Business District. (French)

10. Consideration and action to approve Ordinance No. 2024-0015, adopting the Proposed Budget for Fiscal Year 2024-2025 beginning on October 1, 2024, and ending September 30, 2025, for the City of Alvarado, Texas. (Cox, DeBuff)
11. Public hearing, consideration and action to approve Ordinance No. 2024-0016, fixing and levying municipal ad valorem taxes on all taxable property within the corporate limits of the City of Alvarado, Texas for the Fiscal Year beginning October 1, 2024, and ending September 30, 2025, at the rate of \$0.782572 per one hundred dollars (\$100.00) and directing the assessment thereof; providing for a date on which such taxes become due and delinquent together with penalties and interest thereon; providing for a place of payment; providing for approval of the tax rolls presented to the City Council. (Cox, DeBuff)
12. Consideration and action to ratify a property tax increase reflected in the City of Alvarado budget approved for the fiscal year beginning October 1, 2024, and ending September 30, 2025, in accordance with Texas Local Government Code Section 102.007. (Cox, DeBuff)
13. Consideration and action to select a Board Director for Texas Municipal League, Region 8. (Walls)
14. Consideration and action to select Places 11-14 for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election. (Walls)
15. Consideration and action to approve Resolution No. R2024-0020, affirming the nomination(s) for candidate(s) for the Board of Directors for the Central Appraisal District of Johnson County, Texas for the 2025-26 term. (Walls)

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:

- Any item on the agenda.

2. § 551.087. Deliberation regarding economic development negotiations. The City Council may convene in Executive Session 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.

- Project Meatball

RECONVENE REGULAR SESSION:

16. Consideration and any action necessary as a result of items legally discussed in Executive Session.
17. Consideration and action to authorize the Economic Development Director to execute an agreement between the Alvarado EDC and Lambert & Green, LLC, based on the terms discussed in Executive Session. (Cromer)

COUNCIL COMMENTS:

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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.

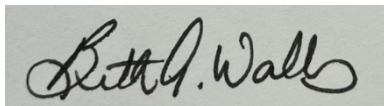
ACCESSIBILITY STATEMENT

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 13, 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