

**REGULAR MEETING OF THE
CITY OF ALVARADO CITY COUNCIL
104 W. COLLEGE
OCTOBER 21, 2024
6:30 PM
AGENDA**

The City Council of the City of Alvarado will meet in a Regular Called Session on Monday, October 21, 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 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.

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.

INTRODUCTION OF NEW EMPLOYEES:

RECOGNITION:

Employee of the Quarter (Q2)

CONSENT AGENDA:

1. Consideration and action to approve minutes from the 09/16/2024 Regular City Council Meeting. (Walls)
2. Consideration and action to approve Ordinance No. 2024-0013, granting to Oncor Electric

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- Delivery Company LLC, its successors, and assigns an electric power franchise to use the present and future streets, alleys, highways, public utility easements, public ways, and public property of the City of Alvarado, Texas. (Suber) (Oncor Franchise Agreement)
3. Consideration and action to approve Ordinance No. 2024-0020, approving Atmos Energy Corp., Mid-Tex division, 2024 rate review mechanism filing. (Suber) (Atmos Cities Steering Committee)
 4. Consideration and action to approve a Letter of Engagement with Waters, Vollmering and Associates, L.L.P. to perform the annual audit for fiscal year 2024, and authorizing the Mayor and/or City Manager to execute any documents in connection therewith. (Cox)
 5. Consideration and action to approve an Interlocal Cooperation Contract with the Texas Department of Public Safety for the Failure to Appear (FTA) Program to align with the 88th Legislative Session changes. (Cox)
 6. Consideration and action to approve the purchase of fourteen (14) WatchGuard M500 in-car cameras, fourteen (14) WatchGuard body-worn cameras, extend the existing 21 WatchGuard body cameras to the proposed "video-as-a-service" contract, and extend the warranty period. (Moore)
 7. Consideration and action to approve the purchase of fifteen (15) budgeted Motorola APX NEXT multiband radios. (Moore)

NEW BUSINESS:

8. Presentation by the Alvarado ISD regarding the Voter-Approved Tax Rate Election (VATRE). (Suber)
9. Presentation on Johnson County Transportation Bond Program by Chris Bosco with Freese and Nichols on behalf of Johnson County. (French)
10. Workshop and discussion on updates to the City's Fee Schedule led by Jason Gray with Willdan. (French)
11. Workshop and discussion, possible action to authorize the City Manager to negotiate and enter into a Professional Planning Services Agreement with LJA to establish a temporary Zoning District. (French)
12. Consideration and action to approve the application of David Lewis with Spry Surveyors on behalf of Alvarado 35/67, LLC for approval of a replat to create Lots 2R1 and 4, Block A of the CVS-Alvarado Addition being 8.04 acres, approximately addressed at 6198 S. IH-35W. (French) (CVS Replat)
13. Consideration and action to award RFQ for Ward Redistricting and Mapping of the City of Alvarado, Texas. (Walls)
14. Public hearing, consideration and action to approve Resolution R2024-0021, adopting guidelines and criteria governing Tax Abatement Agreements pursuant to Chapter 312 of the Texas Tax Code, and providing an effective date. (Cromer) (Tax Abatement Policy)
15. Consideration and action to approve the Street Rehab Project Services Agreement for Janice, Lisa, Lorie, and Chris streets. (Dwiggins)
16. Presentation by Belt Construction regarding Santa Fe Street project. (Dwiggins)

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

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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.
- Belt Construction

2.§ 551.072. Deliberation regarding real property. The City Council may convene in Executive Session to discuss or deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

- Project N. Parkway 2024 A

3.§ 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.

- Millis Transfer Agreement
- Project Ascend

RECONVENE TO REGULAR SESSION:

17. Consideration and any action necessary as a result of items legally discussed in Executive Session.
18. Consideration and action authorizing the City Manager to negotiate with Belt Construction regarding the previously executed contract for construction services and authorizing the City Manager to execute a change order pursuant to said negotiations based on terms discussed in Executive Session. (Dwiggins)
19. Consideration and action to authorize the Economic Development Director and City Manager to negotiate and execute a Project N. Parkway 2024 A agreement based on terms discussed in Executive Session. (Cromer)
20. Consideration and action to approve an agreement with Millis Transfer, LLC, related to property currently located in the City's ETJ and authorize the Economic Development Director and City Manager to negotiate and execute said agreement based on terms discussed in Executive Session. (Cromer)
21. Consideration and action to authorize the Economic Development Director and City Manager to negotiate and execute Project Ascend agreement based on terms discussed in Executive Session. (Cromer)

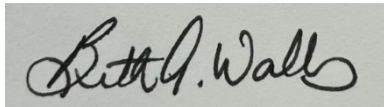
ACCESSIBILITY STATEMENT

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 October 18, 2024, 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, reading "Beth A. Walls", is displayed on a light gray rectangular background.

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