

**REGULAR MEETING OF THE
CITY OF ALVARADO CITY COUNCIL
104 W. COLLEGE
NOVEMBER 18, 2024
6:30 PM
AGENDA**

The City Council of the City of Alvarado will meet in a Regular Called Session on Monday, November 18, 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 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.

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.

RECOGNITION:

Life-Saving Award
Citizen of the Year Award

CONSENT AGENDA:

1. Consideration and action to approve minutes from the 11/06/2024 Special City Council Meeting. (Walls)
2. Consideration and action to approve the Bank Proposal, Bank Depository Agreement, and Collateral Security Agreement with First Financial Bank and authorizing the City Manager to

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execute any documents in connection therewith. (Cox)

3. Consideration and action to approve and authorize the City Manager to execute a contract with TodoVerde for the Information Technology (IT) Network Infrastructure Upgrade. (Suber)
4. Consideration and action to approve Resolution No. 2024-0024, authorizing the award of Administrative/Project Delivery Service Provider Contract(s) for the 2025-2026 Texas Community Development Block Grant (TxCDBG) Fund Project. (Award TxCDBG grant administrator contract) (Suber)
5. Consideration and action to approve Resolution No. 2024-0025, authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development funds. (Authorize TxCDBG grant application) (Suber)

NEW BUSINESS:

6. TRA Presentation on shared Wastewater Plan Study. (Dwiggins)
7. Consideration and action to approve Resolution No. R2024-0023, authorizing professional service provider selection and authorized signatories for the Community Development Block Grant-Mitigation (CDBG-MIT) Resilient Communities Program through the Texas General Land Office (GLO). (DeBuff)
8. Discussion, workshop and consideration and action regarding expansion of scope for drafting a temporary zoning district for the Downtown area. (French)
9. Consideration and action to authorize the City Manager to negotiate with Aguirre & Fields on the N. Cummings project to extend the scope of work to C.R. 604 and to execute a change order. (Dwiggins)
10. Consideration and action to approve a Services Agreement with BHC Engineers to relocate the existing 8-inch waterline and expand it to a 12-inch line for the construction of N. Cummings Drive. (Dwiggins)
11. Consideration and action to award the bid for the reconstruction of the three blocks of S. Friou Street between E. Atchley Street and the BNSF rail, and authorize the City Manager to negotiate and execute a contract. (Dwiggins)
12. Consideration and action to award the bid for street repairs on Davis Avenue between S. Sparks Street and S. Cummings Drive, and authorize the City Manager to negotiate and execute a contract. (Dwiggins)
13. Consideration and action to award the bid for Davis Avenue wastewater gravity line construction and authorize the City Manager to negotiate and execute a contract. (Dwiggins)
14. Consideration and possible action on the application of Drew Terrell with Bruckner Truck Sales for approval of a combination plat to create Lot 1, Block 1 of the Bruckner Addition being 26.995 acres, approximately addressed at 6624 CR 604. (French)
15. Consideration and action to approve a Professional Service Agreement with SafeBuilt for code enforcement, plan review, and inspection services available, including inspection of subdivision and construction plans and onsite sewer facilities to supplement current personnel services, as needed. (French)
16. Public Hearing, consideration and action to approve Ordinance No. 2024-0022, amending article VII, "Administration and Enforcement," of Chapter 42, "Zoning," of the Code of Ordinances, City of Alvarado, Texas by adding a new section reestablishing the Planning and Zoning Commission. (Walls)
17. Presentation, consideration and action to approve the new personnel manual for the City of

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Alvarado, Texas. (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:

- o 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.

- o Project Featherbound

3.2. § 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.

- o 201 N Spears House - Red-C-01
- o Project N. Parkway 2024 A

RECONVENE TO REGULAR SESSION:

18. Consideration and any action necessary as a result of items legally discussed in Executive Session.
19. Consideration and action to authorize the Economic Development Director and City Manager to negotiate and execute Project Red-C-01 Agreement based on terms discussed in Executive Session.
20. Consideration and action to authorize the Economic Development Director and City Manager to negotiate and execute Project N. Parkway 2024 A Agreement based on terms discussed in Executive Session.

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

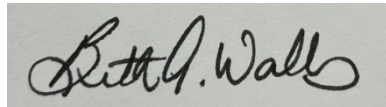
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The City of Alvarado does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services.

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 Friday November 15, 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 on a light gray rectangular background. The signature is written in a cursive style and reads "Beth A. Walls".

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