

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

The City Council of the City of Alvarado will meet in a Regular Called Session on Monday, December 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 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. Citizens may obtain a form to speak by requesting it from the City Secretary or the City Marshal prior to the start of the 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.

INTRODUCTION OF NEW EMPLOYEES

CONSENT AGENDA:

1. Consideration and action to approve minutes from the 11/18/2024 Regular City Council Meeting. (Walls)
2. Consideration and action to move the January Regularly Scheduled City Council Meeting to 01/22/2025 due to the Martin Luther King Jr. Holiday falling on the third Monday of the month. (Walls)

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3. Consideration and action to approve Ordinance No. 2024-0029 regarding the implementation of the new personnel manual, effective 12/01/2024. (Walls) (Personnel Manual Adoption)
4. Consideration and action to approve Ordinance No. 2024-0024, granting to Atmos Energy Corp., its successors, and assigns a gas franchise to use the present and future streets, alleys, highways, public utility easements, and public property of the City of Alvarado, Texas. (Suber) (Atmos Energy Corp. Franchise Agreement)
5. Consideration and action to approve an Interlocal Agreement between the City of Alvarado, Texas and Johnson County for the Operation of the Stop the Offender Program (S.T.O.P.) Special Crimes Unit 2024. (May) (Stop the Offender Program Interlocal Agreement)
6. Consideration and action to accept the proposal for Right-of-Way Acquisition Services on N. Cummings Road and authorize the City Manager to execute necessary agreements to proceed with the project. (DeBuff) (Whitman Land Group, LLC)

NEW BUSINESS:

7. Discussion, consideration and action to reject all bid submittals received for Davis Avenue wastewater gravity line construction. (Dwiggins)
8. Presentation, consideration and action approving Ordinance 2024-0027, amending the City's Master Fee Schedule. (French)
9. Presentation and training from City Attorney on Chapter 171 of the Local Government Code, Conflict of Interest. (Dierker)
10. Consideration and action to approve Ordinance No. 2024-0026, adopting and enacting a new Code of Ordinances effective as of 06/17/2024. (Walls) (Code Codification)

EXECUTIVE SESSION:

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: 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 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.

- 107 W. Elm Street
- 1300 N. Cummings Drive
- 1303 S. Parkway Drive
- 7601 CR 508
- Red-SE-4
- Parkway Sewer Line
- Vacation Hours
- 804 E. Davis Avenue
- TRA Study
- HMM Agreement
- Millis CR 604

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- Project N. Parkway 2024 A

RECONVENE REGULAR SESSION:

11. Consideration and any action necessary as a result of items legally discussed in Executive Session.
12. Discussion, consideration and action regarding vacation hour allocations for newer employees under the provisions of the approved personnel manual.
13. Consideration and action to authorize the Economic Development Director and City Manager to negotiate and execute Project Red-SE-04 agreement based on terms discussed in Executive Session.
14. 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.

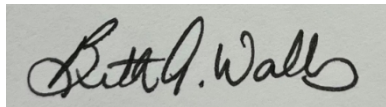
ACCESSIBILITY STATEMENT

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

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 December 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