

**REGULAR MEETING OF THE
CITY OF ALVARADO CITY COUNCIL
104 W. COLLEGE
JANUARY 22, 2025
6:30 PM
AGENDA**

The City Council of the City of Alvarado will meet in a Regular Called Session on Wednesday, January 22, 2025, 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 12/16/2024 Regular City Council Meeting. (Walls)
2. Consideration and action to approve Resolution No. R2025-0001, calling the May 2025 General Election and approving the Election Agreement between the City of Alvarado, Texas, and Johnson County, Texas. (Walls)

REGULAR City Council Meeting Agenda

January 22, 2025

Page 2

3. Consideration and action to approve Resolution No. R2025-0002, authorizing continued participation with the Oncor Cities Steering Committee and authorizing payment. (Walls)
4. Consideration and action to approve designation of Chief Teddy May to perform the duties of the City Manager in the event of the absence or disability of the City Manager per Section 5.06 of the City Charter. (DeBuff)
5. Consideration and action to approve Resolution No. R2025-0003, authorizing the City Manager to act on behalf of the City of Alvarado and approving the City's participation in the Recreational Trails Grant Program. (Suber)

NEW BUSINESS:

6. Consideration and action to approve Ordinance No. 2025-0001, authorizing restrictive prior service credit for employees who are members of the Texas Municipal Retirement System. (Walls)
7. 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)
8. Consideration and action to authorize the City Manager to enter into a License Agreement with BNSF Railway Company for the installation, maintenance, and use of a 24-inch sanitary sewer pipeline. (Dwiggins) (BNSF Easement)
9. Workshop and discussion on the Downtown Alvarado TIRZ #3. (Cromer)
10. Public Hearing, consideration and action to approve Ordinance No. 2025-0003, establishing the Downtown Alvarado TIRZ #3, including its boundaries, termination date, and other terms as presented. (Cromer)
11. Workshop and discussion on Alvarado's temporary downtown overlay. (French)
12. Workshop and discussion on amending Chapter 8, "Buildings and Building Regulations," of the Alvarado Code. (French) (Vacant Building Ordinance Workshop)
13. Consideration and action to approve Ordinance No. 2025-0004, amending Chapter 8, "Buildings and Building Regulations," of the Alvarado Code by adopting a new Article VI, "Vacant Buildings," defining terms; providing requirements, procedures, and fees for the registration and inspection of vacant buildings in the City of Alvarado, Texas. (French) (Vacant Buildings Ordinance Adoption)
14. Consideration and action to approve Ordinance No. 2025-0002, amending the City's Master Fee Schedule. (French)

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: 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 listed on the agenda.
- Valor Homes Interlocal Agreement

RECONVENE TO REGULAR SESSION:

15. Discussion, consideration and action to approve an Interlocal Agreement between the City of Alvarado, Texas, and Valor Homes, and to authorize the City Manager to negotiate and

REGULAR City Council Meeting Agenda

January 22, 2025

Page 3

execute the agreement based on terms discussed in Executive Session. (DeBuff)

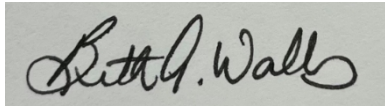
ACCESSIBILITY STATEMENT

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 January 16, 2025, 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". The signature is written in a cursive style with a large, stylized "B" and "W".

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