The EDC of the City of Alvord, Texas met in regular session on **Thursday,**

**February 15, 2024** in the Council Chambers of City Hall. The meeting was called to order at 6:00 p.m. and a quorum was present. Garrett Archa, President, was present and presiding with EDC Members.

**Next Meeting: March 13, 2024**

**Members Present**

*Garrett Archa, Place 4, President (term to expire 10/15/24)*

*Connie Swain, Place 6, Secretary (term to expire 3/17/24)*

*Chris Barnard, Place 7 (term to expire 11/8/25)*

*Stephen Moak, Place 3 Vice President (Term to expire 1/18/25*

**Absent**

*Nettie Miranda, Place 5 Treasurer (term to expire 5/10/25)*

*Autumn Garrison, Place 2 (term to expire 9/18/24)*

*Aaron Moore, Place 1 (term to expire 3/8/25)*

**Visitor**

*Troy Gregg, City Administrator*

*Caleb Caviness, Mayor*

*Brian Hatzenbihler, City Council Member*

1. **CALL MEETING TO ORDER AND ANNOUNCE A QUORUM IS PRESENT**

Meeting Called to order at 5:09 pm

1. **INVOCATION**

Connie Swain gave the invocation.

Connie Swain announced she will not continue on the Board. Her term expires in March.

1. **CITIZENS TO BE HEARD**

n/a

1. **ITEMS FOR CONSIDERATION**
2. Minutes from Previous meeting

*Approved. Motion – Chris Barnard; 2nd – Stephen Moak*

1. Approve Treasurer’s Report for November

Connie Swain reviewed

*Approved. Motion – Garrett Archa; 2nd – Chris Barnard*

*See Attachment 1*

1. Facebook – Social Media

* Update on flier - n/a

1. Outstanding Items

* Land Purchase from Kris Brown – *Attachment 2*
  + Connie Swain will recuse herself from any discussion or vote, however will take notes for the minutes.
  + Chris Barnard reviewed information on comparison properties.
  + There is a bridge crossing and Chris expressed concern that it may not meet safety requirements, may need to be replace.
  + The question was asked why we need or want the property and what will it take to make it functional and allow proper access.
    - Garrett said possibly for future park expansion.
  + Currently has a 2” water line and electrical run on the property.
  + Everyone agreed to make an appointment to go view the property.
  + Motion to Table the discussion

*Approved – Motion - Garrett Archa; 2nd - Chris Barnard*

1. Façade program applications
   * X-Treme Makeover – Application reviewed. Garrett will get with owner to clarify and remove items that cannot be reimbursed. *See Attachment 3*

Motion made to approve $2,500.00 once changes made.

*Approved – Motion - Garrett Archa; 2nd - Chris Barnard*

1. Elm Creek Park

* Signs – no update
* Concession Stand & Bathrooms – Discussion, only have 1 quote, unable to get response or find another company to do commercial renovations. Reviewed with city council members in attendance.

Motion made to move forward with current vendor on Option #2 and begin construction. *Attachment 4*

*Approved – Motion – Connie Swain; 2nd – Stephen Moak*

* T-Ball Field – n/a
* Park Bridge Update DC approves in a past meeting to spend $35,000 on the park bridge repair. The City Crew was able to repair it for $11,ooo , the remain $24,000 the EDC approved to use to help pay for the new Library roof.

*Approved – Motion - Stephen Moak; 2nd – Garrett Archa*

* Basketball Court – Garrett suggested we look at an expansion to able to turn it into possible batting cages – Table
* Baseball Project - Table

1. City council updates – Troy Gregg

* Library improvements; n/a
* Food Truck Park Update – Troy - Oncor to hook up electric; Soft opening next month.

1. **UPDATES FROM CITY EMPLOYEES**

None

1. **TABLED ITEMS**
   1. Discuss forming a subcommittee for Grant Writing
   2. Downtown Beautification
   3. Discuss directional Signs
   4. Alvord Events Updates
   5. Dog Park/Walking Path
   6. Community Center/Multiuse Facility
   7. American Ramp
   8. Country Living Tour
   9. Pamphlet

1. **FUTURE AGENDA ITEMS AND SET NEXT MEETING DATE**
   1. Next meeting – March 13, 2024
2. **ADJOURN**

Meeting adjourns at 6:03pm