

The City Council of the City of Alvord, Texas met in regular session on **Thursday, December 16, 2021** in the Council Chambers of City Hall. The meeting was called to order at 6:00 p.m. and a quorum was present. Mayor Enochs was present and presiding with Council Members Hatzenbihler, Sherwood, Raney, Redder and Caviness. Also in attendance were City Attorney Jim Shepherd, City Secretary Pam Gregg, City Administrator Clint Mercer and Finance Director Martha Nivens. There was no one in attendance from the public.

Council Member Redder gave the invocation and the Pledge of Allegiance to the American flag was recited.

CITIZENS FORUM

No one requested to speak.

NEW ITEMS FOR CONSIDERATION

Mayor Pro-Tem Sherwood made a motion to approve the minutes from the last meeting on November 18, 2021. Council Member Caviness seconded the motion. All votes were yes. The motion carried.

Council Member Redder made a motion to accept a proposal from K. Evans & Associates, PLLC for financial services in 2022. Mayor Pro-Tem Sherwood seconded the motion. All votes were yes. The motion carried.

After a brief discussion, Council tabled the agenda item regarding the modification of Ordinance No. 10132005 "Adopting Regulations for Open Burning in the City".

STAFF REPORTS

Doug submitted a written report for his department that included:

- Brush pickup
- Behind Middle School uncovered fire sprinkler main in order to cut a valve in
- Rotor went out on race track at Treatment Plant – ordered parts and rebuilt
- Finished cutting out all interior walls of the old filters at Treatment Plant – now able to convert it into a sludge holding tank
- Started work on drainage and culverts for Howard Breeze addition
- Repaired water leak on Ashley Street

Clint gave a report that included:

- New website is live as of this afternoon
- Up and running on the new GIS software – Matthew will be doing an assessment on every street in the City for future needs
- Work should begin on the water tower after the first of the year
- More information on filters and sludge at Treatment Plant
- Zoning hearing next month for Aloha folks
- Oncor donation of \$1,000.00 to library
- Upcoming plat for Whispering Winds (both sides of Ashley Street)
- Drainage project on North Howard

There was some discussion on walking quorums.

Council Member Raney gave a report for the EDC that included:


- Playground and park upgrades
- Owner of Eatery reached out to EDC asking for assistance in getting started

ADJOURN

There being no further business, Mayor Pro-Tem Sherwood made a motion to adjourn the regular session of the Alvord City Council at 6:39 p.m. on Thursday, December 16, 2021. Council Member Caviness seconded the motion. The Council voted five (5) in favor and none (0) opposed. The motion carried.

These minutes were approved on the 20th day of January, 2022.

APPROVED:


Jim Enochs, Mayor

ATTEST:


Pam Gregg, TRMC, City Secretary