

Brian Hatzenbihler, Council Member
Shane Raney, Council Member
Dewayne Sherwood, Mayor Pro-Tem

Heather Redder, Council Member
Caleb Caviness, Council Member



Jim Enochs, Mayor

Agenda
ALVORD CITY COUNCIL
REGULAR SESSION
May 19, 2022
6:00 p.m.

Notice is hereby given of a regular meeting of the Alvord City Council to be held on **MAY 19, 2022** at 6:00 p.m. in the City Hall Council Chambers, 215 West Elm Street, Alvord, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization of Title 5, Chapter 551 of the Texas Government Code.

- I. CALL REGULAR MEETING TO ORDER AND ANNOUNCE A QUORUM IS PRESENT**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. CITIZEN FORUM** – *During this part of the meeting, citizens are allowed (3) minutes to make comments on topics that do not appear on this agenda. The City Council cannot discuss, deliberate or take action on any item not scheduled on the agenda. Any person wishing to address the City Council must first register with the City Secretary.*
- IV. CANVASS**
 - a. Consider and take appropriate action to approve the Tabulation of Election Results
 - b. Consider and take appropriate action to approve the Canvass of General Election
 - c. Consider and take appropriate action to adopt Resolution No. R2022-05-01
canvassing and declaring the results of the May 7, 2022 election
 - d. Recognize Council Member Caviness
 - e. Oaths of Office for newly elected officials

V. NEW ITEMS FOR CONSIDERATION AND APPROPRIATE ACTION

(Citizens have the right to speak on scheduled agenda items when that agenda item is being considered by the Council. Anyone wishing to address the Council must first register with the City Secretary)

- a. Consider and take appropriate action to approve the minutes from the meeting on April 21, 2022
- b. Consider and take appropriate action to approve the final plat for Whispering Winds Estates Phase 2
- c. Consider and take appropriate action to approve a change order for the water system improvements project
- d. Consider and take appropriate action to approve Waste Connection's annual Consumer Price Index rate adjustment for trash service effective June 1, 2022
- e. Discuss fees required by the City for new subdivision construction
- f. Discuss carports in the City
- g. Set budget workshop dates

VI. EXECUTIVE SESSION – Pursuant to Chapter 551, Texas Government Code, the City Council reserves the right to convene in Executive Session from time to time as deemed necessary during this meeting to seek legal advice from the City Attorney regarding any item on the agenda as permitted by law. In addition, the Council may convene into Executive Session to discuss the following:

1. Pursuant to Section 551.074 – deliberation regarding personnel matters and to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
 - a. Mayor Pro-Tem
 - b. Code Enforcement Officer
 - c. City Administrator

VII. RECONVENE OPEN SESSION AND TAKE ACTION AS A RESULT OF DELIBERATION IN EXECUTIVE SESSION

VIII. STAFF REPORTS

- a. City Secretary Pam Gregg
- b. Public Works Director Doug Baker
- c. City Administrator Clint Mercer
- d. EDC Report from Shane Raney

IX. FUTURE AGENDA ITEMS

X. ADJOURN

I, the undersigned authority, do hereby certify that the above notice of the meeting of the governing body of the City of Alvord is a true and correct copy of the notice and that I posted a true and correct copy of the notice on the bulletin board at City Hall of the City of Alvord, Texas, a place convenient and readily accessible to the general public at all times and the notice was posted May 16, 2022


Pamela Gregg, TRMC, City Secretary

In compliance with the Americans with Disabilities Act, the City of Alvord will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please contact City Hall at 940-427-5916.