

The City Council of the City of Alvord, Texas met in regular session on **Thursday, November 17, 2022** in the Council Chambers of City Hall. The meeting was called to order at 6:00 p.m. and a quorum was present. Mayor Pro-Tem Sherwood was present and presiding with Council Members Hatzenbihler, Raney, Caviness and White. Mayor Enochs was absent. Also in attendance were City Administrator Troy Gregg, City Finance Director Martha Nivens, City Secretary Pam Gregg and Resident Deputy Jordan Burgan. There were three people in attendance from the public.

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

CITIZENS FORUM

No one requested to speak during this time.

NEW ITEMS FOR CONSIDERATION

Council Member Caviness made a motion to approve the minutes from the regular meeting on October 20, 2022 and the special meeting on November 7, 2022. Council Member Raney seconded the motion. All votes were yes. The motion carried.

Council Member Hatzenbihler made a motion to approve a contract between Wise County and the Alvord Public Library for services as a county library. Council Member Raney seconded the motion. All votes were yes. The motion carried.

Council Member Raney made a motion to accept the resignation of Mark Rogers effective December 2022 and declare a vacancy on the Economic Development Commission. Council Member Caviness seconded the motion. All votes were yes. The motion carried.

STAFF REPORTS

City Administrator Troy Gregg gave a report that included:

- Meeting with new auditor and predicted completion date of May 5th
- Numerous water leaks including major leak on Elm Street that resulted in a boil water notice
- Repair on racetrack rotor at treatment plant
- Sewer and water taps at 115 North Hubbard – hit a gas line that incorrectly marked by about 4’ but no injuries
- Road boring
- Fee changes at next meeting
- Well #3 ground storage tank has roof damage – used money that was planned for pothole machine
- Lights on top of new water tower are out and on order
- Employee evaluations
- Camera for sewer lines
- Garbage contract
- Brush pickup new procedure

City Secretary Pam Gregg provided Council with a breakdown of active water customers and new construction in the City.

Finance Director Martha Nivens reported that 1 ticket had been issued by the Resident Deputy and 11 warning tickets and no cases had been disposed of yet.

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

- Changing meeting date back to 2nd Wednesday
- Christmas Tree Lighting – November 28th

ADJOURN

There being no further business, Council Member Caviness made a motion to adjourn the regular session of the Alvord City Council at 6:40 p.m. on Thursday, November 17, 2022. Council Member Raney seconded the motion. The Council voted five (5) in favor and none (0) opposed. The motion carried.

These minutes were approved on the 15th day of December, 2022.

APPROVED:

ATTEST:


Jim Enochs, Mayor


Pam Gregg, TRMC, City Secretary

