

The City Council of the City of Alvord, Texas met in a special session on **Monday, November 7, 2022** in the office area of City Hall. The meeting was called to order at 6:03 p.m. and a quorum was present. Mayor Enochs was present and presiding with Council Members Hatzenbichler, Sherwood, Raney, Caviness and White. Also in attendance were City Attorney Jim Shepherd, City Administrator Troy Gregg, City Secretary Pam Gregg and Finance Director Martha Nivens and Clint Mercer. There was one person from the public in attendance.

City Attorney Jim Shepherd gave the invocation and the Pledge of Allegiance to the American flag was recited.

CITIZENS FORUM

No one requested to speak during this time.

ITEMS FOR CONSIDERATION AND APPROPRIATE ACTION

Consider and take appropriate action to approve a Development Agreement between the City and BW Gas & Convenience Real Estate LLC

Christine Sveum addressed the Council and was representing Atwell, a consulting firm for BW Gas & Convenience Retail which operates Allsup's. She expressed that they were excited to get started with the proposed 5,630 sq ft store which will have 12 gas pumps and 5 diesel bays along with truck parking. She added that there would be a water quality treatment pond at the south end of the property in order to discharge any runoff. There will also be appropriate signage, lighting and building architectural plans. She confirmed a target completion date of late March 2023.

City Attorney Jim Shepherd gave a brief explanation to Council about the purpose of the Development Agreement which is only necessary because the property is in the City's Extra Territorial Jurisdiction outside the city limits. There was some discussion about TxDOT and entrances from the freeway to the proposed site.

Council Member Caviness made a motion to approve the Development Agreement between the City and BW Gas & Convenience Real Estate LLC. Mayor Pro-Tem Sherwood seconded the motion. All votes were yes. The motion carried.

Consider and take appropriate action to approve an annexation of the property described as a 3.4800 acre tract of land out of the James Pinchback Survey, Wise County, Texas

Council Member Hatzenbichler made a motion to annex the property described as a 3.4800 acre tract of land out of the James Pinchback Survey in Alvord. Council Member Raney seconded the motion. All votes were yes. The motion carried.

EXECUTIVE SESSION

The special session of the Alvord City Council recessed at 6:14 p.m. and Council entered into Executive Session to discuss matters pertaining to personnel matters regarding the Public Works Director position.

The Executive Session adjourned at 7:22 p.m. and the special session was reconvened. No action was taken as a result of the discussion in closed session.


ADJOURN

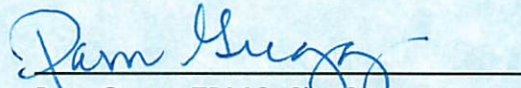
There being no further business, Mayor Pro-Tem Sherwood made a motion to adjourn the special session of the Alvord City Council at 7:23 p.m. on Monday, November 7, 2022. Council Member White seconded the motion. The Council voted five (5) in favor and none (0) opposed. The motion carried.

These minutes were approved on the 17th day of November, 2022.

APPROVED:

ATTEST:


Jim Enochs, Mayor


Pam Gregg, TRMC, City Secretary

