

Brian Hatzenbihler, Council Member
Shane Raney, Council Member
Caleb Caviness, Council Member

Dewayne Sherwood, Mayor Pro-Tem
Dawn White, Council Member



Jim Enochs, Mayor

Agenda
ALVORD CITY COUNCIL
REGULAR SESSION
December 15, 2022
6:00 p.m.

Notice is hereby given of a regular meeting of the Alvord City Council to be held on **DECEMBER 15, 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. **PUBLIC HEARING**
Conduct a public hearing to receive comments for or against a request for a zoning change to allow a convenience store and gas station or other commercial uses outside of the Development Agreement specific to the proposed Allsup's at 807 West State Street, a 3.4800 acre tract of land out of the James Pinchback Survey, Wise County, Texas. The applicant is BW Gas & Convenience Retail, LLC.
- V. **CLOSE PUBLIC HEARING AND RECONVENE REGULAR SESSION**
- VI. **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 Resolution No. 2022-12-01 appointing Kim Redman as Municipal Court Judge and administer Oath of Office

- b. Consider and take appropriate action to adopt Ordinance No. 2022-12-02 amending the City's Fee Schedule
- c. Consider and take appropriate action to amend the City's personnel manual to include Wounded Warriors Leave and increase on-call pay and per diem for employees
- d. Consider and take appropriate action to approve an Interlocal Agreement with Wise County for road repairs on Washington Street, Decatur Street and Deer Creek Drive
- e. Consider and take appropriate action to approve the minutes from the meeting on November 17, 2022

VII. 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 551.072 – confidential legal advice regarding Development Agreements

VIII. RECONVENE REGULAR SESSION AND TAKE ANY NECESSARY ACTION AS A RESULT OF EXECUTIVE SESSION

IX. STAFF REPORTS

- a. City Secretary Pam Gregg
- b. Finance Director Martha Nivens
- c. City Administrator Troy Gregg
- d. Shane Raney EDC update

X. FUTURE AGENDA ITEMS

XI. 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 December 12, 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.