

Jim Enochs, Mayor

Agenda ALVORD CITY COUNCIL REGULAR SESSION

February 16, 2023 6:00 p.m.

Notice is hereby given of a regular meeting of the Alvord City Council to be held on **FEBRUARY 16, 2023** 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. 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 an investment policy for the City
- b. Consider and take appropriate action to approve an application for participation in the Texas Short Term Asset Reserve Program (TexSTAR)
- c. Consider and take appropriate action on an I&S debt and strategic plan
- d. Consider and take appropriate action to approve an application for a new designated depository
- e. Consider and take appropriate action to approve an organizational chart for the City
- f. Consider and take appropriate action to approve a new lease with Rise Broadband
- f. Consider and take appropriate action to appoint Aaron Moore to Place 3 of the EDC
- g. Consider and take appropriate action on a request from the Records Management Officer to destroy records with an expired retention period

- h. Consider and take appropriate action to approve Ordinance No. 2023-02-01 "Ordering an Election for May 6, 2023"
- i. Consider and take appropriate action to approve the minutes from the meeting on January 19, 2023

V. STAFF REPORTS

- a. City Secretary Pam Gregg
- b. City Administrator Troy Gregg
- c. EDC Report from Shane Raney

VI. FUTURE AGENDA ITEMS

VII. 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 February 10, 2023.

Pam 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.