

The City Council of the City of Alvord, Texas met in regular session on **Thursday, January 19, 2023** in the Council Chambers of City Hall. The meeting was called to order at 6:02 p.m. and a quorum was present. Mayor Enochs was present and presiding with Council Members Hatzenbihler, Sherwood, Raney, Caviness and White. Also in attendance were City Administrator Troy Gregg, City Attorney Jim Shepherd, City Secretary Pam Gregg and Finance Director Martha Nivens. There were 8 people in attendance from the public.

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

### **CITIZENS FORUM**

Linda Belknap requested to speak to Council regarding street lighting.

### **PUBLIC HEARINGS AND POSSIBLE ACTION**

The regular session closed at 6:06 p.m. and a public hearing was opened 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.

Susan Young spoke in opposition to the zoning change with concerns about lighting, noise, trash and sufficient parking for large trucks. After a brief discussion and consideration by Council, the public hearing closed at 6:12 p.m. and the regular session reconvened.

Council Member Caviness made a motion to approve the zoning change to Commercial-2 for the property located at 807 West State. Mayor Pro-Tem Sherwood seconded the motion. All votes were yes. The motion carried.

### **NEW ITEMS FOR CONSIDERATION**

Mayor Pro-Tem Sherwood made a motion to approve the minutes of the last meeting on December 15, 2022. Council Member Raney seconded the motion. All votes were yes. The motion carried.

Mayor Pro-Tem Sherwood made a motion to remove Sam Hahn as a signatory on all Legend Bank accounts with the City and add Jeremy Meador. Council Member Raney seconded the motion. All votes were yes. The motion carried.

Council Member Raney informed Council that Malloree Hardee had withdrawn her application to be added to the EDC. He made a motion to appoint Stephen Moak to the EDC in Place 1. Mayor Pro-Tem Sherwood seconded the motion. All votes were yes. The motion carried.

### **STAFF REPORTS**

Finance Director Martha Nivens gave a report that included:

- 70% of items requested by auditor have been submitted
- No new tickets issued
- Resident deputy changes
- Interviews for meter reader position

City Administrator Troy Gregg gave a report that included:

- New computers installed and migrated emails
- Next Link fiber optic boring throughout the City
- Possible interest in vacant lot next to the water tower
- Possible increase in water tower rent
- Hired new meter reader and they will start Monday – part-time position
- Appointing Andrew as the City’s Safety Officer
- Half of the top replacement on Tank #3 is done – also found some structural issues in the side walls

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

- Other applicants
- Christmas tree

**FUTURE AGENDA ITEMS**

No future agenda items were discussed.

**ADJOURN**

There being no further business, Mayor Pro-Tem Sherwood made a motion to adjourn the regular session of the Alvord City Council at 6:26 p.m. on Thursday, January 19, 2023. 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 16<sup>th</sup> day of February, 2023.

APPROVED:

ATTEST:

  
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Jim Enochs, Mayor

  
\_\_\_\_\_  
Pam Gregg, TRMC, City Secretary



3. The Board of Directors shall have the authority to make any and all amendments to the Charter of the City of Alford, California, including the authority to change the number of members of the Board of Directors, the terms of office, the powers and duties of the Board of Directors, and the powers and duties of the Mayor and the City Manager.

4. The Board of Directors shall have the authority to make any and all amendments to the City Ordinance regarding the City Council, including the authority to change the number of members of the City Council, the terms of office, the powers and duties of the City Council, and the powers and duties of the Mayor and the City Manager.

ARTICLE IV

Section 1. The Board of Directors shall have the authority to make any and all amendments to the Charter of the City of Alford, California, including the authority to change the number of members of the Board of Directors, the terms of office, the powers and duties of the Board of Directors, and the powers and duties of the Mayor and the City Manager.

Section 2. The Board of Directors shall have the authority to make any and all amendments to the City Ordinance regarding the City Council, including the authority to change the number of members of the City Council, the terms of office, the powers and duties of the City Council, and the powers and duties of the Mayor and the City Manager.

\_\_\_\_\_  
 Mayor



\_\_\_\_\_  
 City Manager