

**NOTICE OF REGULAR MEETING AGENDA
ALMA CITY COUNCIL
Municipal Building
104 Inter-Urban Rd., ALMA, TEXAS
Tuesday, April 18, 2017 7:30**

CALL TO ORDER

INVOCATION: Mayor Mark Stephens

PLEDGE OF ALLEGIANCE: Michael Halla

CITIZENS' COMMENTS:

At this time, citizens who have pre-registered before the call to order will be allowed to speak on any matter other than personnel matters or matters under litigation, for a length of time not to exceed three minutes. No Council action or discussion may take place on a matter until such matter has been placed on an agenda and posted in accordance with law.

REGULAR SESSION

1. **Discuss and consider approval of March Regular Meeting minutes and Special Meeting Minutes for March 24, 2017, April 5, 2017 and April 11, 2017.**
2. **Discuss and consider ideas for newsletter that will be written by Candice Holland.**
3. **Discuss information for website.**
4. **Discuss and consider monument for Alma donated by Love's Travel Stop.**
5. **Discuss and consider electronic payroll and accounts payable prepared by city secretary or CPA handling payroll only.**
6. **Discuss and consider letter received from Schaumburg & Pol, Inc. regarding construction of the lift station, force main and connecting to Ennis' sewer system, and dated February 15, 2017.**

7. **Adjournment**

The City Council shall convene into open session to take any action necessary as a result of the executive session.

ADJOURNMENT

EXECUTIVE SESSION: The Council reserves the right to convene into executive session on any posted agenda item pursuant to Section 551.071(2) of the TEXAS GOVERNMENT CODE to seek legal advice concerning such subject.

ACCESSIBILITY STATEMENT: The Municipal Center is wheelchair-accessible. For sign interpretive services, call the City Secretary's office, 972-825-7938, or TDD 1-800-735-2989, at least 72 hours prior to the meeting. Reasonable accommodation will be made to assist your needs.

Certificate

I hereby certify the above Notice of Meeting was posted at the Alma City Municipal Building on April 15, 2017 7:30 and copies thereof were provided to the Mayor, Mayor Pro-Tem and Council members.

Linda Calvert
City Secretary