



**NOTICE OF REGULAR MEETING AGENDA
ALMA CITY COUNCIL
Municipal Building
104 Interurban Rd., ALMA, TEXAS
Tuesday, July 25, 2017 7:30 pm**

CALL TO ORDER

INVOCATION: Mayor Bob Peters

PLEDGE OF ALLEGIANCE:

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 the law.

1. Approve minutes from June Special Meeting.
2. Discuss and consider Ordinance Codification presentation by Joy Hart with Franklin Legal Publications.
3. Report from the Alma Volunteer Fire Dept. given by Fire Chief, Brian Mundie.
4. Discuss and consider Warranty Letter from Lone Wolf Construction regarding Road Rehabilitation and progress on claim with RLI Insurance Co.
5. Discuss progress on moving of Main St. on the Love's Project presented by Franklin Stephens, SPI.
6. Discuss progress on Sewer project presented by Franklin Stephens, SPI.
7. Discuss and consider procedures for issuing permits in the City of Alma and permits issued to new construction in the city between 2015-2017.
8. Discuss and consider contract with DCI Sanitation.
9. Discuss and consider appointing of Mayor Pro Tem for 2017.
10. Discuss date for budget workshop.
11. 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.

1. Discuss Warranty Letter from Lone Wolf Construction regarding Road Rehabilitation.

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 Saturday, July 22, 2017 at 7:00 pm and copies thereof were provided to the Mayor, Mayor Pro Tem and Council Members.

Linda Calvert
Alma City Secretary
972-825-7938