



**NOTICE OF REGULAR MEETING AGENDA
ALMA CITY COUNCIL
Alma Community Center
104 Inter-Urban Rd., ALMA, TEXAS
Tuesday, August 14, 2018, 7:00 PM**

CALL TO ORDER

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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 AGENDA

- 1. Discuss and consider approval of June 12, 2019 Meeting Minutes and July 19, 2018 Meeting Minutes.**
- 2. Discuss Alma Volunteer Fire Report presented by Ryan.**
- 3. Updates on Main Street Relocation and Sanitary Sewer Improvements projects by Frank Stephens, SPI.**
- 4. Discuss and consider approving change order to extend construction contract time for Sanitary Sewer project presented by Frank Stephens, SPI.**
- 5. Update on Texas Water Development Board Application by Frank Stephens, SPI.**
- 6. Discuss and consider McElroy TxCDBG Grant #7216002 and Love's Travel Stop Special Use Permit and Certificate of Occupancy.**
- 7. Discuss and consider re-evaluation of pricing of sewer service contract with Love's Truck Stop and any new businesses.**
- 8. Discuss and consider NCTCOG contract for grant we will receive for clean up on Old Alma Rd.**
- 9. Discuss and consider RFQ for bids on NCTCOG grant the City applied to receive for ditch cleanup on Old Alma Rd N. and Old Alma S.**
- 10. Discuss and consider awarding a contract for City CPA for 2018-2019.**
- 11. Discuss and consider awarding a contract for TxCDBG Planning Grant #7217004.**
- 12. Discuss and consider adoption of an ordinance setting a tax rate for real property in the City of Alma.**

- 13. Discuss and consider Engineering bid from Carlos Aguilar with Freeman-Millican, Inc. regarding Zmolik Rd.**
- 14. Discuss and consider alternatives to the repair of Alma Drive.**
- 15. Discuss and consider Road Report by Mark Stephens, including Blazek Rd., Alma Dr., Alma Cemetery Rd, Main St, Zmolik Rd, Old Alma North and South, Lyndale Rd, Tom Sawyer Rd. and Section House Rd.**
- 16. Discuss and consider mailing out letters to citizens and business's regarding high grass and weeds, trash or other issues regarding Nuisance Ordinance.**
- 17. 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 Friday, August 10, 2018, 5:00 pm and copies thereof were provided to the Mayor, Mayor Pro-Tem and Council members.

Linda Blazek
City Secretary