



**NOTICE OF" SPECIAL CALLED" MEETING AGENDA
ALMA CITY COUNCIL
Municipal Building
104 Inter-Urban Rd., ALMA, TEXAS
Tuesday, June 12, 2018 7:30 pm**

CALL TO ORDER

INVOCATION: Mayor Pro Tem, Kyle Wilson

PLEDGE OF ALLEGIANCE: Council Member

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 May 14, 2018 Special Meeting Minutes.**
- 2. Discuss Fire Report presented by Ryan Brown on behalf of the Volunteer Fire Department.**
- 3. Discuss and consider employment of Troy McCraw Building Official.**
- 4. Discuss and consider Dave Prachyl voluntary annexation of property located at 551 Section House Rd.**
- 5. Discuss and consider repaying Texas Comptroller for overpayment of \$6987.20 to the City of Alma.**
- 6. Discuss and consider Administration Contract and Project Start-up forms for Planning Grant #7217004.**
- 7. Discuss and consider possible temporary and part-time office help.**
- 8. Discuss and consider bids on repairing Alma Drive along with Zmolik Rd., and part of Toth Rd.**
- 9. Discuss and consider an Ordinance granting a Special Use Permit to the Cowboy Church of Ennis for a cemetery on their property at 429 SE IH 45.**
- 10. 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, June 9, 2018 1:00 pm and copies thereof were provided to the Mayor, Mayor Pro-Tem and Council members.

Linda Blazek
City Secretary