



**NOTICE OF" SPECIAL CALLED" MEETING AGENDA  
ALMA CITY COUNCIL  
Municipal Building  
104 Inter-Urban Rd., ALMA, TEXAS  
Monday, May 14, 2018 7:30pm**

**CALL TO ORDER**

**INVOCATION:** Mayor Bob Peters

**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 April 24, 2018 Regular Meeting Minutes and April 24, 2018 Special Meeting Minutes.**
- 2. Discuss Fire Report presented by Ryan Brown on behalf of the Volunteer Fire Department.**
- 3. Discuss Main Street Relocation Project by Frank Stephens, SPI.**
- 4. Discuss Sanitary Sewer Project by Frank Stephens, SPI.**
- 5. Discuss and consider Change Order #3 request on Sanitary Sewer Improvements project by Frank Stephens, SPI.**
- 6. Discuss and consider Resolution A201, A1014, A1013, A1002, A1003, A1004, A1015, A1007, and Code of Conduct Policy Form, along with Environment Review letter for Planning Grant #7217004.**
- 7. Discuss and consider repaying Texas Comptroller for overpayment of \$6987.20 to the City of Alma.**
- 8. Swear in and taking oaths by Councilmembers Kyle Wilson, Jason Griffin and Alan Braswell.**
- 9. Discuss and consider appointing a person to fill the vacancy of Mayor.**
- 10. Discuss and consider electing a Mayor Pro-Tem 2018-2019.**
- 11. Discuss and consider date for a budget meeting to amend the budget.**
- 12. 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.

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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.

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**Certificate**

**I hereby certify the above Notice of Meeting was posted at the Alma City Municipal Building on Friday, May 11, 2018 2:30 pm and copies thereof were provided to the Mayor, Mayor Pro-Tem and Council members.**



Linda Blazek  
City Secretary