



NOTICE OF **SPECIAL MEETING AGENDA
ALMA CITY COUNCIL
ALMA COMMUNITY CENTER
104 Inter-Urban Rd., ALMA, TEXAS
Thursday, July 19, 2018 7:00 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.**
- 3. Discuss Main Street Relocation Project by Frank Stephens, SPI.**
- 4. Discuss Sanitary Sewer Project by Frank Stephens, SPI.**
- 5. Discuss and consider proceeding with procurement of Planning Grant services, including the award of a contract.**
- 6. Discuss and consider services of DCI Sanitation and Republic Sanitation services.**
- 7. Discuss and consider Code of Ordinances Editorial and Legal Review.**
- 8. Discuss and consider adopting an ordinance amending the Code of Ordinances designating the date, time and place of Regular City Council meetings.**
- 9. Discuss and consider repair and bids for Alma Dr, Zmolek Rd, Section House Rd, Toth Rd, and any concerns on Lyndle Rd, Whitfill Rd, Main St, Lyons Rd, and Blazek Rd., Fowler St, North and South Old Alma Rd, Tom Sawyer Rd, and Interurban Rd.**
- 10. Discuss and consider Voluntary Annexations from Town Hall Meetings.**
- 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.

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 Monday, July 16, 2018 at 4:00 pm and copies thereof were provided to the Mayor, Mayor Pro-Tem and Council members.

Linda Blazek
City Secretary