



NOTICE OF **SPECIAL MEETING AGENDA
ALMA CITY COUNCIL
ALMA COMMUNITY CENTER
104 Inter-Urban Rd., ALMA, TEXAS
Thursday, September 27, 2018 7:30 PM**

CALL TO ORDER

INVOCATION: Mayor Pro Tem Kyle Wilson

PLEDGE OF ALLEGIANCE: Council Member

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.

SPECIAL AGENDA

- 1. Discuss and consider interlocal agreement with the Ellis County Fire Marshall entered into between Ellis County and the City of Alma on or about January 27, 2014.**
- 2. Discuss and consider amending the City's Master Fee schedule.**
- 3. Discuss and consider the process of creating Tax Abatement Guidelines, including, but not limited to: the decision to participate in tax abatements, public hearings, designating certain property as a reinvestment zone and tax abatement agreements.**
- 4. Discuss and consider a new Administrator for McElroy due to Grantworks releasing contract.**
- 5. 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, September 24, 2018, 7:00 pm and copies thereof were provided to the Mayor, Mayor Pro-Tem and Council members.

Linda Blazek

Alma City Secretary