



**NOTICE OF REGULAR CALLED MEETING AGENDA
ALMA CITY COUNCIL
ALMA COMMUNITY CENTER
104 Inter-Urban Rd., ALMA, TEXAS
August 15, 2023, at 6:00 pm**

CALL TO ORDER

INVOCATION: Mayor Renee Jones

PLEDGE OF ALLEGIANCE: Council Member Prachyl

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.

CONSENT AGENDA

Consent Agenda Items on the Consent Agenda are routine items and are approved by a single action of the Council, with such approval applicable to all items appearing on the Consent Agenda. A Council Member may request any item to be removed from the Consent Agenda and considered as a separate item.

- 1. Approval of Regular Meeting Minutes of July 18, 2023.**

REGULAR AGENDA

- 1. Discuss and consider setting the proposed maximum Fiscal Year 2021-22 ad valorem tax rate at .0025 for FY 2023-2024.**
- 2. Discuss and consider Proposed Budget for 2023-24.**
- 3. Discuss and consider Ordinance rezoning Voluntary Annexed Property ID# 284767 generally located on Section House Rd between IH 45 N and FM 85 approximately 0.793 acres AG, owned by Dave S. Prachyl and Patricia A Prachyl, which pursuant to Chapter 14 A Section 7 of the Alma Zoning Ordinance which is temporarily zoned AG.**

4. **Discuss and consider rezoning Ordinance Voluntary Annexed Property ID #189555 generally located on Section House Rd between IH 45 N and FM 85 approximately 51.750 acres R1 owned by Pine Grove Properties, LLC which pursuant to Chapter 14 A Section 7 of the Alma Zoning Ordinance and is temporarily zoned AG.**
5. **Discuss and consider Resolution amending construction loan for the Municipal Bldg. to adjust the amount of loan from \$800,000 to \$840,000.**
6. **Discuss and consider a digital sign on Alma City property.**
7. **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, 469-881-1405, 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 11, 2023, at 11:00 am and copies thereof were provided to the Mayor and Council members.

Linda Blazek
City Secretary