



**NOTICE OF MEETING AGENDA
ALMA CITY COUNCIL
ALMA COMMUNITY CENTER
104 Inter-Urban Rd., ALMA, TEXAS
Tuesday, August 20, 2019 at 6:30 PM**

CALL TO ORDER

INVOCATION: Mayor Pro Tem Jason Griffin

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 Regular July 16, 2019 Regular Meeting Minutes.**
- 2. Discuss Alma Volunteer Fire Department Report by Ryan Brown.**
- 3. Discuss and consider approving a proclamation for fair housing in connection with the City's TxCDBG planning grant #7217004**
- 4. Discuss and consider approving Resolution 2019-7-1 adopting civil rights policies in connection with the City's TxCDBG planning grant #7217004**
- 5. Discuss and consider approving Resolution 2019-7-2 approving signatories in connection with the City's TxCDBG planning grant #7217004**
- 6. Discuss Presentation from Ken Coignet with Public Management in connection with the City's TxCDBG planning grant #7217004**
- 7. Discuss and consider Ordinance #2019-7-4 abandoning street and alleys located on properties on 102 IH 45 Service Rd., 103 FM 1183 and 106 IH 45 Service Rd in Alma.**
- 8. Discuss and consider Specific Use Permit for applicant Pascaio Garcia to operate a used car lot on property located at 653 SW IH 45 Service Rdm ID#208620.**
- 9. Discuss and consider Ordinance #2019-7-3 amending the Code of Ordinances Traffic and Vehicles changing truck weight to 40,000 lbs.**
- 10. Discuss and consider proposed budget for 2019-2020.**
- 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 need

Certificate

I hereby certify the above Notice of Meeting was posted at the Alma City Municipal Building on Friday, August 16, 2019, 1:00 pm and copies thereof were provided to the Mayor Pro-Tem and Council members.

Linda Blazek
City Secretary