

NOTICE OF REGULAR CALLED MEETING AGENDA ALMA CITY COUNCIL ALMA CITY HALL 104 Interurban Rd., ALMA, TEXAS Tuesday, February 18, 2025, 6:00 PM

CALL TO ORDER

INVOCATION: Mayor

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.

MAYOR'S COMMENTS:

Road Update: The entry concrete section on Main St. to the entrance to Loves will be replaced.

Make some major repairs on Zmolek Rd.

Regular maintenance, potholing, and repairing sides on the remaining chip sealed roads. Section House, Whitfill, Lindle, Tom Sawyer, Alma Dr., Toth Rd and Blazek Rd. Old Alma North and South regular maintenance with the motor grader. Lyon's Rd will be adding gravel to potholes and regular maintenance with the motor grader.

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 January 21, 2025

REGULAR AGENDA

- 1. Discuss and consider AppDirect Professional Services to migrate all Microsoft data to the Government Community Cloud for data privacy and security compliance presented by Greg Moore.
- 2. Discuss and consider Ordinance ordering a General Election, to be held on May 3, 2025, for Mayor and two Council members at large and designating location of Polling Place.
- **3.** Discuss and consider the increase in City Employee medical plan by Chris Parker.
- 4. Presentation of award.
- 5. Discuss presentation of the annual racial profiling report.
- 6. 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 February 14, 2025, 2:00 pm and copies thereof were provided to the Mayor and Council members.

Linda Blazek City Secretary