



**NOTICE OF REGULAR MEETING AGENDA
ALMA CITY COUNCIL
ALMA COMMUNITY CENTER
104 Inter-Urban Rd., ALMA, TEXAS
Tuesday, January 15, 2019 at 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 October Regular Meeting Minutes 2018 and November 2018 Special Meeting Minutes and December 2018 Special Meeting Minutes.**
- 2. Discuss and consider Special Use Permit located at 103 Fowler St. requested by Jason Gullatt applicant, for Members Only Billiards and More.**
- 3. Discuss Alma Volunteer Fire Department Report by Ryan Brown.**
- 4. Discuss and consider Assignment and Consumption of Lease Agreement to assign lease of the Municipal Building to the Voluntary Fire Department.**
- 5. Progress Report of the Sanitary Sewer Improvements Project including the moving of the Sewer line running across property id# 224138, N. IH 45 by Frank Stephens, SPI.**
- 6. Progress Report of Main Street Relocation project and progress on final punch list items by Frank Stephens, SPI.**
- 7. Discuss and consider change order #6 for Sanitary Sewer Project.**
- 8. Discuss and consider A601 report related to the Oncor easement for TCF contract #7216002.**
- 9. Discuss and consider the grant time extension request for the TCF grant contract #7216002.**
- 10. Discuss and consider resolution #2019-1-1 authorizing signatories for the TCF grant contract #7216002.**

- 11. Discuss and consider the Labor Standards Officer designation related to the TCF contract #7216002.**
- 12. Discuss and consider Election Contract with Ellis County Elections.**
- 13. Discuss and consider City Cleanup using Ellis County Probation.**
- 14. Discuss and consider status of repairing Zmolek Rd.**
- 15. Discuss and consider adding another check signer for the City accounts.**
- 16. Discuss and consider Cody Erwin doing electrical repair at Alma Community center.**
- 17. Discuss and consider position of City Manager.**
- 18. Discuss and consider acquiring a dot.gov account.**
- 19. 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, January 12, 2019 6:00 pm and copies thereof were provided to the Mayor Pro-Tem and Council members.

Linda Blazek
City Secretary