



**NOTICE OF REGULAR MEETING AGENDA  
ALMA CITY COUNCIL  
ALMA COMMUNITY CENTER  
104 Inter-Urban Rd., ALMA, TEXAS  
Tuesday, March 19, 2019 at 7:30 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 February 19, 2019 Regular Meeting Minutes.**
- 2. Discuss Alma Volunteer Fire Department Report by Ryan Brown.**
- 3. 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.**
- 4. Progress Report of Main Street Relocation project and progress on final punch list items by Frank Stephens, SPI.**
- 5. Discuss and consider the proposal that was made to Tx Dot for purchase of a 6 - yard dump truck totaling \$5657.00.**
- 6. Discuss and consider and Ordinance cancelling 2019 Election.**
- 7. Discuss and consider nominating a Mayor Pro Tem for 2019.**
- 8. Discuss and consider Ordinance and or Resolution changing signatories on all City Accounts.**
- 9. Discuss and consider Ordinance amending budget for dump truck and City Administrator salary.**
- 10. Discuss and consider proposed City Fee Schedule.**
- 11. Discuss and consider Bid from Ellis County for Section House Rd. chip seal.**
- 12. Discuss and consider road report on Alma Dr., Alma Cemetery, Toth Rd, Lyons Rd, Fowler St., Lindle Rd, Tom Sawyer Rd, Old Alma Rd North and South, Whitfill Rd and Blazek Rd. by Mark Stephens and Jason Griffin.**
- 13. 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.

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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

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**Certificate**

**I hereby certify the above Notice of Meeting was posted at the Alma City Municipal Building on Friday, March 15, 2019 1:00 pm and copies thereof were provided to the Mayor Pro-Tem and Council members.**

Linda Blazek  
City Secretary