

**NOTICE OF REGULAR CALLED MEETING AGENDA
ALMA CITY COUNCIL
ALMA CITY HALL
104 Interurban Rd., ALMA, TEXAS
Tuesday, May 20, 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.

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 April 15, 2025.

REGULAR AGENDA

- 1. Discuss and consider Resolution #2025-5-1, Canvassing the Returns and Declaring the Results of the Regular Election held on May 3, 2025 for the Offices of two at-large Council members and the Mayor who ran unopposed.**
- 2. Swearing in of new Aldermen, Mayor Jones, Wayne Marusak and Mark Stephens.**
- 3. Discuss and consider an Ordinance granting to Oncor Electric Delivery Company LLC, it's successors and Assigns, an Electric Power Franchise to use the present and future streets, alleys, highways, public utility easements, public**

ways and public property of the city of Alma, TX providing for compensation of franchise fees.

4. Discuss and consider Ordinance # 2025-5-1 amending the driveway approach from the public right-of-way to twenty-five feet to be asphalt or concrete and from that point to the dwelling parking space to be all-weather material for emergency vehicles on all lots 5 acres or more.
5. Discuss and consider Resolution #2025-5-2 granting authorization for Assistant City Administrator, Jim Benton, to go to the Ennis State Bank and obtain a loan not to exceed \$60,000 for the public purpose of repairing concrete at Main Street by Loves driveway to truck driveway and chip seal the remaining Main Street Road from Truck Entrance to Zmolek Rd. Presented by Jim Benton.
6. Adjournment.

EXECUTIVE SESSION: The Council reserves the right to convene into an 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 provided to assist your needs.

Certificate

I hereby certify the above Notice of Meeting was posted at the Alma City Municipal Building on May 16, 2025, 1:00 pm and copies thereof were provided to the Mayor and Council members.

Linda Blazek
City Secretary