



**NOTICE OF MEETING AGENDA
ALMA CITY COUNCIL
ALMA COMMUNITY CENTER
104 Inter-Urban Rd., ALMA, TEXAS
Tuesday, May 21, 2019 at 7:30 PM**

CALL TO ORDER

INVOCATION: Mayor Pro Tem Jason

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 Special April 22, 2019 Special Meeting Minutes.**
- 2. Discuss Alma Volunteer Fire Department Report by Ryan Brown.**
- 3. Discuss and consider Specific Use Permit for Armin Samadi, to put a used car lot at the Alma Trade Center, ID#185945 called Auto Trader of Alma.**
- 4. Discuss and consider helping Alma VFD with insurance.**
- 5. Discuss and consider camera installation on Main St.**
- 6. Discuss and consider Resolution 2019-5-3 granting a Loan for roads at Ennis State Bank.**
- 7. Discuss and consider hiring a Police Chief for the City of Alma.**
- 8. Discuss and consider Ordinance #2019-5-1 creating position of Municipal Court Judge.**
- 9. Discuss and consider Ordinance #2019-5-2 amending the budget for cameras, salaries and loan for roads.**
- 10. Discuss and consider bids from Ellis County, Layne Grayson for Whitfill Rd, Zmolek Rd and Alma Drive.**
- 11. Discuss and consider road report on Alma Dr., Alma Cemetery Rd, Toth Rd, Lyons Rd, Fowler St., Lindle Rd, Tom Sawyer Rd, Old Alma Rd North and South, Whitfill Rd and Blazek Rd. by Jim Benton and Mark Stephens.**
- 12. 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, May 17, 2019 12:00 pm and copies thereof were provided to the Mayor Pro-Tem and Council members.

Linda Blazek
City Secretary