



**NOTICE OF REGULAR CALLED MEETING AGENDA
ALMA CITY COUNCIL
ALMA COMMUNITY CENTER
104 Inter-Urban Rd., ALMA, TEXAS
February 15, 2022, at 6:00 PM**

CALL TO ORDER

INVOCATION: Mayor Ginger Gonzales

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 December 14, 2021, meeting minutes.**
- 2. Discuss and consider City Administrator position.**
- 3. Discuss and consider a CPA for audit.**
- 4. Discuss update report for Tattoo Shop demolition by Jim Benton.**
- 5. Discuss BBQ Woods the TCEQ Inspection Report by Jim Benton.**
- 6. Discuss road report by Jim Benton.**
- 7. Discuss job descriptions.**
- 8. Discuss and consider Insurance/Benefits for Employees.**
- 9. Discuss and consider adopting Personnel Policy.**
- 10. Discuss and consider Ordinance 2021-2-1 changing IBC from 2009 to new IBC to 2015 and NEC from 2017 to 2020.**
- 11. Discuss Police Financials.**
- 12. Discuss Chief Alcalá's Police Report.**
- 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.

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 Friday, February 11, 2022, 3:00 pm and copies thereof were provided to the Mayor and Council members.

Linda Blazek
City Secretary