



**NOTICE OF REGULAR CALLED MEETING AGENDA
ALMA CITY COUNCIL
ALMA COMMUNITY CENTER
104 Inter-Urban Rd., ALMA, TEXAS
January 17, 2023, 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 Regular Meeting Minutes from November 15, 2022, Special Meeting Minutes for November 21, 2022, and December 19, 2022, Special Meeting Minutes.**
- 2. Discuss and consider authorizing the City Administrator to solicit a request for qualifications for attorney and legal services on behalf of the City Council and City of Alma.**
- 3. Discuss and consider directing and authorizing the City Administrator to seek interim Prosecutor on behalf of staff and City council.**
- 4. Discuss and consider allowing Jim Benton and Linda Blazek to open a Construction Account at Ennis State Bank and being the signatories.**
- 5. Discuss and consider thoroughfare plan drawn up by Public Management for \$7500 originally approved for around \$5000.00.**
- 6. Adjournment.**

The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, pursuant to authorization by the Texas Open Meetings Act TEXAS GOVERNMENT CODE, Chapter 551.071 (Private consultation with attorney for the city), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).

Executive Session Agenda

- 1. Discussion and consideration regarding the appointment, employment, evaluation, reassignment, duties, discipline, resignation or dismissal of a city officer or employee, unless such officer or employee request a public hearing, to wit: City Attorney and Professional Services Contract.**

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 January 14, 2023, at 10:00 AM and copies thereof were provided to the Mayor and Council members.

Linda Blazek
City Secretary