



**NOTICE OF REGULAR CALLED MEETING AGENDA
ALMA CITY COUNCIL
ALMA COMMUNITY CENTER
104 Inter-Urban Rd., ALMA, TEXAS
March 21, 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 Special Meeting Minutes from February 17, 2023, and Special Meeting Minutes from February 24, 2023.**
- 2. Discuss and consider Resolution #2023-3-1 for CDBG authorizing submission for a Block Grant for Old Alma South.**
- 3. Discuss and consider Resolution #2023-3-2 authorizing City Representatives in matters pertaining to the City's participation in the TCDBG program.**
- 4. Discuss and consider leasing a Pitney Bowes postage meter.**
- 5. Discuss and consider amending budget for the City portion of insurance per employee to \$396 to \$400 per month.**
- 6. Discuss and consider bid for fire alarm system, camera system, Access Control & Security and internet cabling and monitors for new building.**
- 7. 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).

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 March 17, 2023, at 2:00 PM and copies thereof were provided to the Mayor and Council members.

Linda Blazek
City Secretary