



**NOTICE OF SPECIAL MEETING AGENDA
ALMA CITY COUNCIL
ALMA COMMUNITY CENTER
104 Inter-Urban Rd., ALMA, TEXAS
Monday, April 22, 2019 at 7:00 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 March 19, 2019 Regular Meeting Minutes.**
- 2. Discuss Alma Volunteer Fire Department Report by Ryan Brown.**
- 3. Progress Report of the Sanitary Sewer Improvements Project including the moving of the Sewer line running across property id# 224138, N. IH 45 by Frank Stephens, SPI.**
- 4. Progress Report of Main Street Relocation project and progress on final punch list items by Frank Stephens, SPI.**
- 5. Discuss and consider building permit for Love's changing the Tire shop to Speedco Oil Changing**
- 6. Discuss and consider loans at ESB for Section House and Zmolek Roads.**
- 7. Discuss and consider Ordinance 2019-4-1 City Fee Schedule.**
- 8. Discuss and consider Resolution changing the payment date for ESB loan.**
- 9. Discuss and consider bid for camera installation on Old Alma North and South.**
- 10. Discuss and consider bid for camera installation on Main St.**
- 11. Discuss and consider amending budget for cameras.**
- 12. Discuss and consider salaries for City Employees.**
- 13. 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 Mark Stephens.**
- 14. 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, April 19, 2019 12:00 pm and copies thereof were provided to the Mayor Pro-Tem and Council members.

Linda Blazek
City Secretary