



**NOTICE OF **SPECIAL** CALLED MEETING AGENDA  
ALMA CITY COUNCIL  
ALMA CITY HALL  
104 Interurban Rd., ALMA, TEXAS  
Tuesday, July 16, 2024 at 6:30 PM**

**CALL TO ORDER**

**INVOCATION: Mayor Renee Jones**

**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.

**CONSENT AGENDA**

Consent Agenda Items on the Consent Agenda are routine items and are approved by a single action of the Council, with such approval applicable to all items appearing on the Consent Agenda. A Council Member may request any item to be removed from the Consent Agenda and considered as a separate item.

- 1. Approval of Regular Meeting Minutes of May 21, 2024**

**REGULAR AGENDA**

- 2. Discuss and consider a Mayor Pro Tem.**
- 3. Discuss and consider increasing the price per thousand gallons of wastewater.**
- 4. Discuss and consider an Ordinance amending the Code of Ordinances to include an Ordinance Prohibiting Parking on City Streets and Right-a Way.**

5. **Discuss and consider Ordinance adopting new speed limit of 25 mph on Interurban Rd.**
6. **Discuss Police Report presented by Chief Parker.**
7. **Presentation of the Promotions to Alma Police Lieutenant and Sergeant.**
8. **Discuss and consider a resolution amending the City's personnel handbook by changing the hours in which police officers accrue overtime and changing the hours in which police officers accrue holiday remuneration.**
9. **Discuss and consider Resolution granting consent to the creation of Ellis Co Emergency Services District no 11. (Alma VFD).**
10. **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.

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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.

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### Certificate

**I hereby certify the above Notice of Meeting was posted at the Alma City Municipal Building on Friday, July 12, 2024, at 3:00 pm and copies thereof were provided to the Mayor and Council members.**

Linda Blazek  
City Secretary