



**NOTICE OF SPECIAL CALLED MEETING AGENDA
ALMA CITY COUNCIL
ALMA COMMUNITY CENTER
104 Inter-Urban Rd., ALMA, TEXAS
February 16, 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 January 17, 2023.**
- 2. Discuss and consider Ordinance #2023-2-1 Ordering the General Election.**
- 3. Discuss and consider contract for thoroughfare plan with Public Management.**
- 4. Discuss and consider TMRS Pension Plan Ordinance #2023-2-2 presented by Officer Chris Parker.**
- 5. Discuss and consider approved budgeted money approved for Employee Health Benefits presented by Officer Chris Parker.**
- 6. Discuss Annual presentation of the Racial Profiling Report from the Alma Police Department by Officer Chris Parker.**
- 7. Discuss and consider Resolution #2023-2-3 adopting the 2022 Ellis County Hazard Mitigation Plan.**
- 8. Discuss and consider construction of a maintenance building presented by Jim Benton.**
- 9. Discuss the appointment of Municipal Court Judge and a contract for Professional Services.**
- 10. 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 February 13, 2023, at 1:00 PM and copies thereof were provided to the Mayor and Council members.

Linda Blazek
City Secretary