



**NOTICE OF SPECIAL CALLED MEETING AGENDA
ALMA CITY COUNCIL
ALMA COMMUNITY CENTER
104 Inter-Urban Rd., ALMA, TEXAS
November 15, 2023 7:30 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 September 19, 2023, and Special Meeting Minutes of September 25, 2023**

REGULAR AGENDA

- 1. Discuss Texas Department Agriculture grant for Old Alma Rd South.**
- 2. Discuss and consider adopting a resolution canvassing the results of the November 7, 2023, local option liquor election.**
- 3. Discuss and consider amending the City's personnel policy to allow non-mandatory donations by employees of their health insurance reimbursement/credit to an Employee pool, which can be accessed by any eligible employee at the discretion of the City Administrator.**

4. **Discuss and consider Police Report and presentation of award. Presented by Chris Parker.**
5. **Discuss and consider purchasing and installing Spectrum fiber optic for new municipal building.**
6. **Discuss and consider a lease agreement allowing the City to lease a portion of the City lot located on FM 1183 Block 3, Lots 1, 2, and 3 for a Commercial Ice Dispensing Machine. Presented by Chris Parker.**
7. **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, 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 Thursday, November 9, 2023, at 2:30 pm and copies thereof were provided to the Mayor and Council members.

Linda Blazek
City Secretary