



NOTICE OF **SPECIAL MEETING AGENDA
ALMA CITY COUNCIL
ALMA COMMUNITY CENTER
104 Inter-Urban Rd., ALMA, TEXAS
Tuesday, November 20, 2018 7:00 PM**

CALL TO ORDER

INVOCATION: Mayor Pro Tem Kyle Wilson

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 progress 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.**
- 2. Discuss status of Main Street Relocation project and progress on final punch list items.**
- 3. Discuss and consider bids on repairing Toth Rd and Zmolek Rd.**
- 4. Discuss and consider adopting the Ellis County Hazard Mitigation Action Plan Resolution for 2015.**
- 5. Discuss and consider trash contract with Republic Service with Representative from Republic, Laura Capehart.**
- 6. Discuss and consider consultation contract with Palmer Police Chief to consult on helping Alma prepare for a Police Dept.**
- 7. Discuss and consider awarding TxCDBG Texas Capital Fund 2016 McElroy Truck Lines Grant remaining Administrative Services for completion to Public Management, Jake Adams.**
- 8. Discuss and consider Adopting Ordinance #2018-11-2.**
- 9. 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, November 16, 2018 2:30 pm and copies thereof were provided to the Mayor Pro-Tem and Council members.

Linda Blazek
City Secretary