



**NOTICE OF SPECIAL CALLED MEETING AGENDA
ALMA CITY COUNCIL
ALMA CITY HALL
104 Inter-Urban Rd., ALMA, TEXAS
January 23, 2024, 6:00 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 Special Meeting Minutes of November 15, 2023.**

REGULAR AGENDA

- 1. Discuss and consider purchasing and installing Spectrum fiber optic for new City Hall building generally located at 104 Interurban Rd. presented by Greg Moore with Moore Data.**
- 2. Discuss and consider Ordinance requiring a Fire Alarm Permit for commercial businesses and setting a fee for same in the Alma City limits.**
- 3. Discuss and consider whether to regulate inside the City limits fire arm discharge after dark.**

- 4. Discuss and consider amending the City's subdivision ordinance to define street material required to be used in construction of new developments and subdivisions.**
- 5. Discuss and consider allocating funds from Ice House lease to go toward a park fund.**
- 6. Discuss quarterly Police Report presented by Chief Parker.**
- 7. Presentation of Officer of the Year 2023 by Chief Parker.**
- 8. 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, January 18, 2024, at 10:00 am and copies thereof were provided to the Mayor and Council members.

Linda Blazek
City Secretary