NOTICE OF REGULAR MEETING AGENDA

**ALMA CITY COUNCIL**

**Municipal Building**

**104 Inter-Urban Rd., ALMA, TEXAS**

**Tuesday, May 16, 2017 7:30 pm**

**CALL TO ORDER**

**INVOCATION: Mayor Pro Tem**

**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 SESSION**

1. **Discuss and consider appointment for the vacant position of Mayor.**
2. **Administer Oath of Office for Office of Mayor**
3. **Discuss and consider approval of, Apri1 18th Regular Meeting Minutes, May 2 Special Meeting Minutes, May 5 Special Meeting Minutes, 2017**
4. **Discuss and consider budget amendments proposed at the May 2nd Special Meeting hiring Frank for engineering related to Love’s project, Main Street and for hiring of a maintenance person for the city.**
5. **Adjournment**

##### EXECUTIVE SESSION

1.

The City Council shall convene into open session to take any action necessary as a result of the executive session.

**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 needs.

#### Certificate

I hereby certify the above Notice of Meeting was posted at the Alma City Municipal Building on May 12, 2017 at 6:30 and copies thereof were provided to the Mayor, Mayor Pro-Tem and Council members.

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Linda Calvert

City Secretary