



**NOTICE OF REGULAR MEETING AGENDA
ALMA CITY COUNCIL
Municipal Building
104 Inter-Urban Rd., ALMA, TEXAS
Tuesday, April 17, 2018 7:30 pm**

CALL TO ORDER

INVOCATION:

PLEDGE OF ALLEGIANCE:

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 approval of the March 20, 2018 Regular Meeting and the Special Meeting March 29, 2018.**
- 2. Discuss and consider allocating funds to the Alma Volunteer Fire Department.**
- 3. Discuss and consider finalizing the sale of the fire trucks to the Fire Department.**
- 4. Discuss monthly Fire Department report by Ryan Brown for the Volunteer Fire Dept.**
- 5. Discuss Project Status Reports sent by SPI, Frank Stephens regarding Main Street Relocation**
- 6. Discuss Project Status Reports sent by SPI, Frank Stephens regarding Sanitary Sewer Improvements.**
- 7. Discuss and consider Change Order request regarding Sanitary Sewer Improvements sent by Frank Stephens, SPI.**
- 8. Discuss and consider Report by Mark Stephens, Maintenance person, of Old Alma Rd., North and South, Alma Drive, Zmolek Rd, Main St., Lyons Rd., Section House Rd, Whitfill Rd., and Blazek Rd.**
- 9. Discuss and consider Public Commission of Texas email to Linda regarding rates.**
- 10. Discuss and consider Dave Prachyl's requesting to annex his properties at 551 Section House Rd and 661 Section House Rd.**
- 11. Discuss and consider findings of Ordinances signed by Alma and Ennis regarding City Limits and maps.**

12. Discuss and consider purchase zero turn mower.

13. 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

- 1. Discuss and consider findings of Ordinances signed by Alma and Ennis regarding City Limits and maps.**

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 Friday, April 13, 2018 3:00 pm and copies thereof were provided to the Mayor, Mayor Pro-Tem and Council members.



Linda Blazek
City Secretary