



NOTICE OF **SPECIAL MEETING AGENDA
ALMA CITY COUNCIL
ALMA COMMUNITY CENTER
104 Inter-Urban Rd., ALMA, TEXAS
Wednesday, November 14, 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 approval of September 27, 2018 Special Meeting Minutes and Regular Meeting Minutes for October 9, 2018.**
- 2. Discuss Fire Report presented by Ryan Brown.**
- 3. Discuss and consider Ordinance #2018-11-1 amending Chapter 5, "Fire Prevention and Protection" by adding a Section 5.01.001, "Alarm Systems" by establishing fees.**
- 4. Discuss and consider adopting permit fee schedule.**
- 5. 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.**
- 6. Discuss and consider letter from Norman Law Firm on behalf of Terry Black Construction.**
- 7. Discuss and consider Construction change order to extend time on Sanitary Sewer Project.**
- 8. Discuss and consider approving Certificate of Substantial Completion on Sanitary Sewer Improvements project.**
- 9. Discuss status of Main Street Relocation project and progress on final punch list items.**
- 10. Discuss and consider 25' width Temporary Construction Easement from WT Investments LLC. to be used for constructing ditch on Main Street between McElroy and Kelly properties.**

11. Discuss and consider road progress for Alma Dr, Alma Cemetery Rd., Zmolek Rd, Section House Rd, Toth Rd, and any concerns on Lindle Rd, Whitfill Rd, Main St, Lyons Rd, and Blazek Rd., Fowler St, North and South Old Alma Rd, Tom Sawyer Rd, and Interurban Rd.
12. Discuss and consider quotes from Ellis County Precinct 2 for tree trimming and ditch cleaning.
13. Discuss and consider Letter of Intent to participate in the Ellis County HazMap action plan update.
14. Discuss and consider adopting the Ellis County Hazard Mitigation Action Plan Resolution for 2015.
15. Discuss and consider trash contract with Republic Services.
16. Discuss and consider changing the Alma City Council Regular meeting date.
17. Discuss and consider options for the Alma Municipal Building Office location.
18. Discuss and consider consultation contract with Palmer Police Chief to consult on helping Alma prepare for a Police Dept.
19. Discuss and consider awarding TxCDBG Texas Capital Fund 2016 McElroy Truck Lines Grant remaining Administrative Services for completion.
20. 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 trash contract with Republic Services.
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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 9, 2018 1:00 pm and copies thereof were provided to the Mayor Pro-Tem and Council members.

Linda Blazek
City Secretary

