



**NOTICE OF MEETING AGENDA
ALMA CITY COUNCIL
ALMA COMMUNITY CENTER
104 Inter-Urban Rd., ALMA, TEXAS
Tuesday, June 18, 2019 at 7:30 PM**

CALL TO ORDER

INVOCATION: Mayor Pro Tem Jason Griffin

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 Regular May 21, 2019 Regular Meeting Minutes.**
- 2. Discuss Alma Volunteer Fire Department Report by Ryan Brown.**
- 3. Discuss and consider Specific Use Permit for Armin Samadi, to put a used car lot at the Alma Trade Center, ID#185945 called Auto Trader of Alma by Armin Samadi.**
- 4. Discuss and consider Regular City Council meetings changing time to 6:30 pm.**
- 5. Discuss and consider Chris Macon as Judge for the Alma Municipal Court.**
- 6. Discuss and consider Specific Use Permit for Dascacio Garcia to put as used car lot at ID#208620, 654 SW IH 45 Service Rd., Alma TX**
- 7. Discuss and consider the purchase of a Woodchipper.**
- 8. Discuss and consider purchasing a Police Vehicle.**
- 9. Discuss and consider purchasing portable building for Police Office required by the State.**
- 10. Discuss and consider the City's Request for Access Easement from Joyce Reeve the owner of Alma Cemetery Rd. for Cemetery purposes.**
- 11. Discuss and consider permission for the City to close ally behind Alma One Stop, 102 N IH 45 and allow the owner to do a Quitclaim deed.**
- 12. Discuss and consider bridge work that has been requested by TxDot to be repaired or replaced on Old Alma Rd. South.**
- 13. Discuss and consider bids from Ellis County, Layne Grayson for Whitfill Rd, and Alma Drive.**

- 14. Discuss and consider Ordinance #2019-6-1 amending the budget for Maintenance worker for 24 hours, reimbursement for City Secretary cell phone usage, food and entertainment expense, McElroy Grant Administration fee.**
- 15. Discuss and consider road report on Alma Dr., Alma Cemetery Rd, Toth Rd, Lyons Rd, Fowler St., Lindle Rd, Tom Sawyer Rd, Old Alma Rd North and South, Whitfill Rd and Blazek Rd. by Jim Benton and Mark Stephens.**
- 16. 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, June 14, 2019 12:00 pm and copies thereof were provided to the Mayor Pro-Tem and Council members.

Linda Blazek
City Secretary