



**NOTICE OF REGULAR CALLED MEETING AGENDA
ALMA CITY COUNCIL
ALMA COMMUNITY CENTER
104 Inter-Urban Rd., ALMA, TEXAS
May 16, 2023, 6:00 PM**

CALL TO ORDER

INVOCATION: Mayor Ginger Gonzales

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 amendments to the City's Personnel Policy Handbook.**
- 2. Approval of Regular Meeting Minutes of March 21, 2023.**

REGULAR AGENDA

- 1. Discuss and consider Resolution #2023-5-1 Canvassing the Returns and Declaring the Results of the Regular Election held on May 6, 2023, for the Offices of two at- large Councilmembers and a Mayor at-Large and providing an effective date and Proposition A "The legal Sale of All Alcoholic Beverages including Mixed Beverages".**
- 2. Discuss and consider Resolution #2023-5-2 Canvassing the Returns and Declaring the Results of the Special Election held on May 6, 2023, for one at-large Council seat and providing an effective date.**
- 3. Swearing in of elected Councilmembers and Mayor.**

4. Discuss and consider appointment of a Mayor Pro Tem.
5. Discuss and consider Ordinance 2023-5-1 amending the Code of Ordinances Chapter 3 Building Regulations, Street, and sidewalks by adding Division 3 Management of Public Right of-Ways and Amending the Master Fee Schedule to provide for adoption of new fees related.
6. Update of the Tattoo Shop and the abandoned Fowler house progress by Jim Benton.
7. Discuss and consider Pitney Bowes postage meter.
8. Adjournment.

The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, pursuant to authorization by the Texas Open Meetings Act TEXAS GOVERNMENT CODE, Chapter 551.071 (Private consultation with attorney for the city), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).

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 May 12, 2023, at 10:00 AM and copies thereof were provided to the Mayor and Council members.

Linda Blazek
City Secretary