



**NOTICE OF REGULAR CALLED MEETING AGENDA  
ALMA CITY COUNCIL  
ALMA COMMUNITY CENTER  
104 Inter-Urban Rd., ALMA, TEXAS  
September 19, 2023, at 6:00 pm**

**CALL TO ORDER**

**INVOCATION: Mayor Renee Jones**

**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 Regular Meeting Minutes of August 15, 2023.**

**REGULAR AGENDA**

- 1. Mayor Comments:**
  - a. the Zoning Ordinance changing the minimum dwelling unit size on new construction in "Schedule of District Regulations" from Six Hundred (600) Square Feet to One thousand Two- Hundred Fifty (1250) Square Feet.**
  - b. Property tax**
- 2. Discuss and consider adopting a resolution setting the Property Tax at a rate not to exceed .0025 for FY 2023-2024.**

3. Discuss and consider adopting an ordinance approving a budget for the Fiscal Year beginning October 1, 2023, and ending September 30, 2024.
4. Discuss and consider amending the Zoning Ordinance and Map, by changing the minimum dwelling unit size on new construction in the Agricultural District (AG) and Single-Family Residential District (R1) contained in Section 19, "Schedule of District Regulations" from Six Hundred (600) Square Feet to One thousand Two- Hundred Fifty (1250) Square Feet.
5. Discuss and consider amending No Truck Ordinance, Ordinance No. 2019-7-3 fines or traveling on our City Roads not designated a truck route, from \$200 to \$500.
6. Discuss and consider contract for Joint Election with Ellis County Elections for November 7, 2023.
7. Discuss and consider lease agreement allowing the City to lease a portion of the City lot located on FM 1183 Block 3, Lots 1,2 and 3 for a Commercial Ice Dispensing Machine.
8. Discuss and consider a digital sign on Alma City property.
9. Discuss and consider resignation of Police Chief David Alcala.
10. Under Section 551.074(a)(1), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: the position of Chief of Police.
11. 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.

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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.

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### Certificate

I hereby certify the above Notice of Meeting was posted at the Alma City Municipal Building on Friday, September 15, 2023, at 2:00 pm and copies thereof were provided to the Mayor and Council members.

Linda Blazek  
City Secretary