



**NOTICE OF REGULAR MEETING AGENDA
ALMA CITY COUNCIL
Municipal Building
104 Interurban Rd., ALMA, TEXAS
Tuesday, September 19, 2017 7:30pm**

CALL TO ORDER

INVOCATION: Mayor Bob Peters

PLEDGE OF ALLEGIANCE:

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 the law.

1. Approval of the August Minutes and the Special Meeting Minutes, August 31, 2017.
2. Discuss and consider Ordinance 2017-9-1 adopting a tax rate for Fiscal Year 2017-2018.
3. Discuss and consider the selling of 1970 Ford Fire Truck with pump and tank and then taking off accessories for the VFD to use on other trucks.
4. Discuss and consider closing of Main Street in order to complete paving.
5. Discuss project progress report on Main Street Relocation project (Love's Development) presented by Frank Stephens, SPI.
6. Discuss and consider approving Survey Plat map and legal descriptions for dedication of new Main Street right of way and abandonment of existing Main Street right of way for Love's project and McElroy project presented by Frank Stephens.
7. Discuss and Consider status of repairs by Lone Wolf Construction to Alma Drive and Tom Sawyer Rd. and condition of Roads presented by Frank Stephens, SPI.
8. Discuss Project report on Sanitary Sewer Improvements project presented by Frank Stephens, SPI.
9. Discuss update on information related to adopting wastewater rates for City and present draft Maintenance Agreement for Lift Station-Force Main Facilities presented by Frank Stephens, SPI.
10. The City Council shall convene into closed executive session pursuant to Section 551.074(a)(1) to discuss and deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: James Wesley Wilson.
11. Discuss and consider amending the previous Budget 2016-2017.
12. Discuss and consider Ordinance #2017-9-2 adopting Budget 2017-2018.
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. The City Council shall convene into closed executive session pursuant to Section 551.074(a)(1) to discuss and deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: James Wesley Wilson.

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, September 15, 2017 at 3:00 and copies thereof were provided to the Mayor, Mayor Pro Tem and Council Members.

Linda Calvert
Alma City Secretary
972-825-7938