



**NOTICE OF **SPECIAL** CALLED MEETING AGENDA  
ALMA CITY COUNCIL  
ALMA COMMUNITY CENTER  
104 Inter-Urban Rd., ALMA, TEXAS  
Tuesday, December 14, 2021, at 6:30 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.

**REGULAR AGENDA**

- 1. Discuss and consider Grays Creek 65 Lot Subdivision Preliminary Plat with Buddy Markham to discuss and answer questions.**
- 2. Discuss and consider American Rescue Plan Grant forms, Resolution #2021-12-1 adopting Policies for ARPA CLRF, Citizen Participation Plan, Section 504 Policy Against Discrimination on Handicap and Grievance Procedures, Fair Housing Policy, Code of Conduct Procedures, Limited English Proficiency Plan.**
- 3. Discuss and consider Resolution #2021-12-2 Authorizing Acceptance of ARPA CLFRF.**
- 4. Discuss and consider variance requested for property line setback for 221 FM 1183 so not to obstruct his view of back property.**
- 5. Discuss and consider resignation of Jim Benton City Administrator.**
- 6. Discuss and consider a consulting agreement with Jim Benton to serve as Utility Manger and Consultant for the City of Alma for \$150.00 a week.**
- 7. Discuss and consider appointing Linda Blazek as City Administrator.**

**8. Discuss and consider creating the following Advisory Committees:**

**Roads**

**Building/New Constructions**

**Waterline Grant**

**Vehicle and Equipment**

**9. Discuss and consider appointing members to fill the vacancies in the following Advisory Committees:**

**Roads**

**Building/New Construction**

**Waterline Grant**

**Vehicles and Equipment**

**10. Discuss and consider meeting Minutes for September 15, 2021.**

**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, December 11, 2021, at 4:00 pm and copies thereof were provided to the Mayor and Council members.**

Linda Blazek  
City Secretary