

NOTICE OF SPECIAL CALLED MEETING AGENDA ALMA CITY COUNCIL ALMA COMMUNITY CENTER 104 Inter-Urban Rd., ALMA, TEXAS May 31, 2022, 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.

REGULAR AGENDA

- 1. Discuss and consider April 19, 2022, meeting minutes.
- 2. Discuss and consider Councilman Allen Braswell resignation.
- 3. Discuss and consider appointment of new Councilman.
- 4. Discuss and consider a CPA for audit.
- 5. Discuss and consider the City acquiring the property owned by the Alma Community Center.
- 6. Discuss and consider RFP for Municipal Building construction and financing at Ennis State Bank.
- 7. Discuss and consider Police salaries.
- 8. Discuss and consider adopting amended Master Fee Schedule.
- 9. Discuss update report for Tattoo Shop demolition by Jim Benton.
- 10. Discuss and consider Insurance/Benefits for Employees.
- 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.

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 Friday, May 27 3:00 pm and copies thereof were provided to the Mayor and Council members.

Linda Blazek City Secretary