



NOTICE OF **SPECIAL MEETING AGENDA
ALMA CITY COUNCIL
ALMA COMMUNITY CENTER
104 Inter-Urban Rd., ALMA, TEXAS
Thursday, December 12, 2019 at 6:30 PM**

CALL TO ORDER

INVOCATION: Mayor Pro Tem Jason Griffin

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 November Meeting Minutes.**
- 2. Discuss and consider appointing Jim Benton to Utilities Manager with salary.**
- 3. Discuss and consider fines for lift station issues that are due to customer fault according to Ordinance 2017-2-3.**
- 4. Discuss and consider final plat for Brian Mundie.**
- 5. Discuss and consider terminating Waukasha Pearce service contract.**
- 6. Discuss and consider approving Holt/Cat service contract for generator.**
- 7. Discuss and consider Non-terminal Agency Agreement with Ellis County Sheriff and DPS.**
- 8. Discuss and consider Class C Interlocal Agreement with Ellis County Sheriff**
- 9. Discuss and consider Interlocal Agreement with Ennis Police Department.**
- 10. Discuss and consider permitting for parades on City Streets.**
- 11. Discuss and consider Tattoo Shop Title Search to move forward on procedure to demolish dilapidated shop.**
- 12. 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, 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 need

Certificate

I hereby certify the above Notice of Meeting was posted at the Alma City Municipal Building on Monday, December 9, 2019 2:00 pm and copies thereof were provided to the Mayor Pro-Tem and Council members.

Linda Blazek
City Secretary