



**NOTICE OF SPECIAL CALLED MEETING AGENDA
ALMA CITY COUNCIL
ALMA COMMUNITY CENTER
104 Inter-Urban Rd., ALMA, TEXAS
Wednesday, May 27, 2020 at 6:00 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 Future Zoning Map presentation by Ken Coignet.**
- 2. Discuss and consider April Special Meeting Minutes.**
- 3. Discuss and consider fence on new property donated by Kyle Wilson.**
- 4. Discuss and consider Resolution #2020-5-1 terms and agreement of funds for State of Texas repair bridge on Old Alma Rd. South.**
- 5. Discuss and consider purchasing of a Backhoe for the City.**
- 6. Discuss and consider Ellis County Garden Club designing and volunteering to put in flowerbeds at City Hall and Love's Alma Sign.**
- 7. Discuss and consider using Misty Culpepper CPA for 2019-2020 Audit.**
- 8. Discuss and consider IT Contract and Network upgrade.**
- 9. Discuss all City roads, Section House, Zmolek Rd, Whitfill Rd, Main St., Lindle, Tom Sawyer, Old Alma Rd N., Old Alma Rd S. St., Fowler ST., Blazek Rd, Lyons Rd, Toth Rd, and Alma Dr report given by Jim Benton.**
- 10. Swearing in of City Council Members and Mayor.**
- 11. Nominate Mayor Pro Tem.**
- 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 Friday, May 22, 2020 12:00 pm and copies thereof were provided to the Mayor Pro-Tem and Council members.

Linda Blazek
City Secretary