

NOTICE OF REGULAR MEETING AGENDA

**ALMA CITY COUNCIL**

**Municipal Building**

**104 Inter-Urban Rd., ALMA, TEXAS**

**Tuesday, May 20, 2017 7:30pm**

**CALL TO ORDER**

**INVOCATION: Mayor Bob Peters**

**PLEDGE OF ALLEGIANCE:** **Mayor Pro Tem/Councilmember**

**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.

**CONSENT AGENDA**

1. **Approval of the May 16, 2017 Minutes**

**REGULAR AGENDA**

1. Discuss with Frank Stephens, SPI Engineering change in traffic control on Main St as a result of Love’s Project.
2. Discuss and consider Change Order to Sanitary Sewer Project (McElroy TCF) with SPI, Frank Stephens
3. Discuss Love’s project progress with Superintendent Frank Bates, WH Bass Construction.
4. Discuss and consider date of Town Hall Meeting to be held before July 14, 2107 with council and City Attorney Michael Halla
5. Discuss and consider the status Alma Volunteer Fire Department and receive update from Brian Mundie regarding same.
6. Discuss maintenance and repair issues and how to resolve same on Zmolek Road, Alma, Texas
7. **Adjournment**
8. RESOLUTION AUTHORIZING THE CREATION OF THE NORTH CENTRAL TEXAS
9. REGIONAL 9-1-1 EMERGENCY COMMUNICATIONS DISTRICT

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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 needs.

#### Certificate

I hereby certify the above Notice of Meeting was posted at the Alma City Municipal Building on Saturday, June 17, 2017 7:00pm and copies thereof were provided to the Mayor, Mayor Pro-Tem and Council members.

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Linda Calvert

City Secretary