



NOTICE OF REGULAR MEETING AGENDA

**ALMA CITY COUNCIL
Municipal Building
104 Inter-Urban Rd., ALMA, TEXAS
Tuesday, January 16, 2018 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.

REGULAR AGENDA

- 1. Discuss and consider approval of the December 19, 2017 Regular Meeting Minutes and December 5, 2017 Special Meeting Minutes.**
- 2. Discuss the final inspection set on Wednesday 11:00 AM for the Love's main building and tire shop for Certificate of Occupancy**
- 3. Discuss and consider project status reports by Frank Stephens, SPI for Sanitary Sewer Improvements (McElroy Trucking, Inc.) and Main Street Relocation.**
- 4. Discuss and consider update on Waste Water lift station Maintenance and Repairs Agreement and quotes from prospective contractors by SPI, Frank Stephens.**
- 5. Discuss and consider storm water drainage issues from IH 45 to Zmolik Rd coming from Love's project site.**
- 6. Discuss and consider Ordinance for billing of Waster Water for Love's and McElroy with review pricing in 6 months.**
- 7. Discuss and consider scheduling a final inspection walk-through for the Sanitary Sewer Project.**
- 8. Discuss and consider information for hand held decibel meter cost.**
- 9. Discuss and consider sound testing for Love's Travel Stop from Foster Wheeler or other sound testing company.**

10. Discuss and consider bid from Bill Krieger for completing City Survey from 1981 that he did to include missing properties.
11. Discuss and consider letter from Attorney Michael Crawford regarding placement of sewer on private property without proper easement
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 needs.

Certificate

I hereby certify the above Notice of Meeting was posted at the Alma City Municipal Building on January 12, 2018, 2:30 PM and copies thereof were provided to the Mayor, Mayor Pro-Tem and Council members.

Linda Calvert
City Secretary