



**NOTICE OF REGULAR MEETING AGENDA
ALMA CITY COUNCIL
Municipal Building
104 Interurban Rd., ALMA, TEXAS
Tuesday, October 17, 2017 7:30pm**

CALL TO ORDER

INVOCATION: Mayor Bob Peters

PLEDGE OF ALLEGIANCE:

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 the law.

1. Approval of the September 19, 2017 Minutes.
2. Discuss project progress report on Main Street Relocation project (Love's Development) presented by SPI.
3. Discuss Project report on Sanitary Sewer Improvements project presented by SPI.
4. Discuss and consider email sent by Frank Stephens regarding status of repairs on Alma Drive and Tom Sawyer as well as proposed remedies on Alma Dr. and Tom Sawyer Rds.
5. Discuss and Consider status of repairs to Alma Drive and Tom Sawyer Rd. and condition of Roads presented by Frank Stephens, SPI.
6. Discuss Project report on Sanitary Sewer Improvements project presented by Frank Stephens, SPI.
7. Discuss update on information related to adopting wastewater rates for City and present draft Maintenance Agreement for Lift Station-Force Main Facilities presented by Frank Stephens, SPI.
8. Discuss and consider the supervision for the part-time maintenance position for the City of Alma.
9. Discuss and consider approving amendments on Budget 2016-2017 and Budget 2017-2018.
10. 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 Friday, September 15, 2017 at 3:00 and copies thereof were provided to the Mayor, Mayor Pro Tem and Council Members.

Linda Calvert
Alma City Secretary
972-825-7938