



**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. Discuss and consider approval of the September 19, 2017 Minutes.
2. Discuss and consider approval of site grading for McElroy Trucking presentation by D.L. Condit.
3. Discuss presentation by Tracy Robinson regarding a Police Department for the city.
4. Discuss project progress report on Main Street Relocation project (Love's Development) presented our Mayor, from SPI.
5. Discuss Project report on Sanitary Sewer Improvements project presented by our Mayor, from SPI.
6. Discuss update on information related to adopting wastewater rates for City and Maintenance Agreement for Lift Station-Force Facilities by our Mayor from SPI.
7. Discuss and consider selling the Fire Trucks to the Fire Department for \$1 each.
8. Discuss and consider update of roads repairs and mowing of the following streets: Alma Drive, Toth Road, Section House Rd., Tom Sawyer Rd. Zmolek Rd, Whitfil Rd. and Blazek Rd.
9. Discuss placing City Limits signs in right place on Blazek Rd. and Zmolek Rd.
10. Discuss and consider Alma City Monument.
11. 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, October 14, 2017 at 6:00 and copies thereof were provided to the Mayor, Mayor Pro Tem and Council Members.

Linda Calvert
Alma City Secretary
972-825-7938