



**NOTICE OF SPECIAL MEETING AGENDA  
ALMA CITY COUNCIL  
Municipal Building  
104 Inter-Urban Rd., ALMA, TEXAS  
Tuesday, February 13, 2018 7:00 pm**

**CALL TO ORDER**

**INVOCATION: Bob Peters**

**PLEDGE OF ALLEGIANCE:**

**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 January 16, 2018 Regular Meeting Minutes and January 25, 2018 Special Meeting Minutes.**
- 2. Discuss and consider Alma Volunteer Fire Dept. insurance quotes and monthly report by Ryan Brown.**
- 3. Discuss status report on Main Street Relocation project including ditch drainage and other punch list items as presented by SPI, Frank Stephens.**
- 4. Discuss status report on Sanitary Sewer Improvements project including punch list items as presented by SPI., Frank Stephens.**
- 5. Discuss and consider award of one-year Maintenance Agreement to DXP for Lift Station in the amount of \$1200.00 (includes two site maintenance visits).**
- 6. Discuss and consider award of one-year Maintenance Agreement to Waukesha Pearce for Lift Station generator in the amount of \$2058.48 (includes two site maintenance visits).**
- 7. Discuss and consider presentation for McElroy Trucking, by D.L. Conditt.**
- 8. Discuss and consider bid from Bill Krieger for completing City Survey from 1981 that he did to include missing properties.**
- 9. Discuss and consider the lawsuit styled *Robert Peters v City of Alma, et al*, Cause No. 97691 in the 443rd Judicial District Court of Ellis County, Texas.**
- 10. Discuss and consider any action necessary as a result of the executive session.**

## 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.

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1. Discuss the lawsuit styled *Robert Peters v City of Alma, et al*, Cause No. 97691 in the 443<sup>rd</sup> Judicial District Court of Ellis County, Texas
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**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.

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### Certificate

I hereby certify the above Notice of Meeting was posted at the Alma City Municipal Building on Friday, February 9, 2018, 5:00 pm and copies thereof were provided to the Mayor, Mayor Pro-Tem and Council members.

Linda Blazek  
City Secretary

