



**NOTICE OF REGULAR MEETING AGENDA  
ALMA CITY COUNCIL  
Municipal Building  
104 Interurban Rd., ALMA, TEXAS  
Tuesday, December 19, 2017 7:30 pm**

**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 November 2017 Minutes.
2. Discuss Amelia Valdez's presentation to the Council regarding the plans of the Cowboy Church of Ennis building a cemetery on their land.
3. Discuss and consider Special Use Permit for Jesse Haber owner of 1-Way Building Group, selling portable buildings on S E I-45 Service Rd.
4. Discuss and consider Alma Volunteer Fire Dept. request by Fire Chief Brian Mundie regarding the Insurance of the building and the lease of the building. Brian will also give report of Alma Volunteer Fire Dept.
5. Discuss project status reports by Frank Stephens, SPI., for Sanitary Sewer Improvements (McElroy Trucking, Inc.) and Main Street Relocation.
6. Discuss and consider update on Waste Water lift station Maintenance and Repairs Agreement and quotes from prospective contractors by SPI, Frank Stephens.
7. Discuss and consider billing of Waste Water for Love's and McElroy with the chance to review pricing in 6 months.
8. Report by SPI, Frank Stephens, regarding location of sewer force main along FM 1183, adjacent to City owned property at corner of FM 1183 and Old Alma Road North.
9. Discuss and consider bids for City Survey.
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.

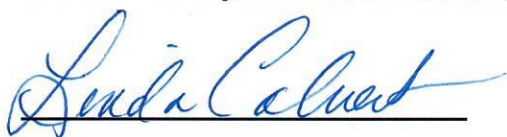
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**ACCESSIBILITY STATEMENT:** The Municipal Center is wheelchair-accessible. For sign interpretive services, call the City Secretary's office, 972-825-7938, or TDD 1-800-735-2989, at least 72 hours prior to the meeting. Reasonable accommodation will 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 Thursday, December 14, 2017 at 3:30 pm and copies thereof were provided to the Mayor, Mayor Pro Tem and Council Members.**

A handwritten signature in blue ink that reads "Linda Calvert". The signature is written in a cursive style and is positioned above a horizontal line.

Linda Calvert  
Alma City Secretary  
972-825-7938