

August 1, 2016

Regular Monthly Meeting
6:30 pm Council Chambers

Call to Order

Pledge of Allegiance to US Flag & Texas Flag

Invocation

Roll Call of Council

Public Comment: limited to 5 minutes per speaker, must sign in prior to meeting start and give name and topic

Approval/Correction of June 2016 Amendments & Insertion and July 2016

Consider Adoption of ORDINANCE ESTABLISHING REGULATIONS FOR THE PURPOSE OF INSPECTING AND PERMITTING RESIDENTIAL RENTAL PROPERTIES, ESTABLISHING MINIMUM STANDARDS, ESTABLISHING PERMITS AND APPLICATION FEES FOR THE PROCESSING OF APPLICATIONS; REPEALER AND PROVIDING FOR SEVERABILITY CLAUSE AND PROVIDING THAT THIS ORDINANCE SHALL BE EFFECTIVE UPON ADOPTION

Consider Adoption of RESOLUTION OF THE CITY OF ALBA, TEXAS AUTHORIZING THE REALLOCATION OF PREVIOUSLY BUDGETED AMOUNTS BETWEEN LINES IN THE FISCAL YEAR ENDING 2016 GENERAL FUND BUDGET

Departmental Reports: W&S, Police, VFD, EDC, Library

Financials

Discussion/Action:

- Library Budget Amendments
- Proposed Tax Rate for Publication
- Annual Budget Policy – Kirkpatrick
- Public Information Access Procedure – Maynard
- Follow Up on Economic Growth Topic with Kiki Bettis – Maynard
- Speed Bump/Hump – Levitt
- Inventory Lists – Dedmon
- Interlocal Agreement with Wood County for Street Ditches Work
- Lee James & Toni Cole – Wood County Crimestoppers
- Hummers – Keep or Get Rid Of?
- Require EDC & Library Minutes to be Added to Council Meeting Packets
- Cindy Monroe – Country Fair Report
- Nominations to the EDC Board
- Striping on Square
- Budget Workshop

Adjourn

Lindy McCarty, City Sec'y

