

Monday, February 6, 2017

6:30 p.m.

Regular Monthly Meeting at 145 S Broadway in Council Chambers

1. Call to Order
2. Invocation
3. Pledge of Allegiance to US flag & Texas flag
4. Roll Call
5. Public Forum – must sign in prior to start of meeting with name & topic
6. Approval/Correction of January 3, 2017 Meeting Minutes
7. Departmental Reports:
 - a. Water & Sewer
 - b. Police
 - c. Fire
 - d. EDC
 - e. Library
8. Financials
9. Discussion/Action:
 - a. WCIC Alba Rep Appointment – Ken Donahue & Kiki Bettis
 - b. Order General Election for May 6, 2017 to Elect One (1) Mayor & Two (2) Aldermen
 - c. Budget Amendment in W&S for Electric Service
 - d. BYOB
 - e. Advertisement for Summer Temp Help
 - f. Appoint City Secretary as Early Voting Clerk
 - g. Designate April 24 & 25, 2017 as 12 Hour Early Voting Days for Early Voting Period
Being April 24 Through May 2, 2017
 - h. Planning & Zoning Variance Approval Process
 - i. Employee Pension/Retirement Policies/Rules
10. Executive Session: Pursuant to the Texas Open Meeting Act, Chapter 551 of the Government Code, Section 551.074, 101, 102 for discussion of Employees Performance Review
11. Adjourn

Theodore R Levitt, Mayor

Lindy McCarty, City Secretary