City of Alba – Regular Meeting Agenda Monday, August 4, 2025 @ 6:30 pm

Notice is hereby given of a regular meeting of the City Council of the City of Alba, to be held on Monday, August 4, 2025 at 6:30 pm at Alba City Hall located at 145 S Broadway Street in Alba, Texas 75410, for the purpose of considering the following agenda items. All agenda items are subject to action.

- 1. Call to Order
- 2. Invocation and Pledge of Allegiance to US flag and Texas flag
- 3. Public Comments AGENDA ITEMS ONLY Individual citizen comments are limited to three minutes, but may be extended for an additional two minutes with the approval of a majority of the City Council. No items that are not on the Agenda may be discussed during this period. Council members may not deliberate or vote on any matter during this period.
- **4.** Consent Agenda All consent agenda items are considered routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items unless a Council member requests an item be removed and considered separately.
 - A. July 7, 2025 Regular Meeting Minutes & July 15, 2025 Budget Workshop Minutes
 - B. July, 2025 Financials
 - C. July, 2025 Departmental Reports
- 5. Authorizations, Resolutions, and/or Ordinances
- 6. Consider approval or action regarding a presentation by Linebarger regarding the property next to the water tower site; R40934 & R40923
- 7. Consider approval or action regarding the wild hog problem for citizens inside the city limits Mayor Paul Kelbe & Chief Juan Ramirez
- 8. Consider approval or action regarding the rate increase request from Live Oak Environmental for garbage pick up Leigh Thompson
- Consider approval or action to set a Public Hearing on August 21, 2025 to Propose Tax Rate FY 2025 and finalize budgets – Mayor Paul Kelbe
- 10. Consider approval or action to set a special meeting on September 18, 2025 to adopt budgets received and adopt tax rate proposed at August 21, 2025 Public Hearing
- 11. Consider approval or action regarding a new hire PT Police officer Chief Juan Ramirez
- Consider approval or action regarding four interlocal agreements of the Fiscal Year 2026 Mayor Paul Kelbe
 - A. Library Services Contract
 - B. Interlocal Cooperation Contract or Agreement Fire Marshal
 - C. Interlocal Cooperation Contract or Agreement Emergency Management
 - D. Interlocal Cooperation Contract or Agreement Fire Protection & Emergency Service
- 13. City Council and Employee Training Mayor Paul Kelbe
 - A. Cyber Security Training All employees
 - B. Open Meetings Act Training
 - C. Public Information Act Training
- 14. Citizen Comments NON-AGENDA ITEMS An opportunity for citizens to be heard or address the City Council regarding any topic not on the agenda. Individual citizen comments are limited to three minutes, but may be extended for an additional two minutes with the approval of a majority of the City Council. In compliance with the Texas Open Meetings Act, the City Council may not deliberate or vote on any matter raised in Citizen Comments, except for the purpose of determining whether such matter should be placed on a future City Council agenda.
- 15. Announcement(s) Meeting with Frontier Communications on August 11 regarding their plan to upgrade their existing communications network in Alba with a new fiber-optic, high-speed broadband network
- 16. Adjourn

Executive Sessions Authorized: The City Council for the City of Alba reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matter authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations related to Real Property); 551.073 (Deliberations related to prospective gifts or donations); Section 551.074 (Personnel Matter); 551.076 (Deliberations regarding the deployment of security devices or the implementation of security policy); and 551.087 (Deliberations regarding Economic Development negotiations).

CERTIFICATION

I certify that a copy of the August 4, 2025 agenda of items to be considered by the City Council was posted on the City, Hall Front Door on August 1, 2025.

Lindy McCarty, City Secretary