

## City of Alba – Regular Meeting Agenda

Monday, January 5, 2026 @ 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, January 5, 2026 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. December 1, 2025 Regular Meeting Minutes
  - B. December, 2025 Financials
  - C. December, 2025 Departmental Reports
5. Authorizations, Resolutions, and/or Ordinances
  - A. Resolution Authorizing Professional Service Provider(s) Selection for Hazard Mitigation Assistance Program(s) Funded Through TDEM and/or TWDB
6. Consider approval or action on selecting an Engineering/Architectural service provider(s) to complete application and project implementation for the Hazard Mitigation Assistance (HMA) funding administered by TDEM and/or TWDB
7. Consider approval or action regarding the management and use of city funds and city email, including concerns raised about possible misuse and to determine whether an investigation, corrective measures, or audit is warranted – Debi Shaddox
8. Consider approval or action regarding the establishment of two distinct and clearly defined processes for submitting and handling public information requests – Debi Shaddox
9. Consider approval or action from the EDC to remove Casey Bohannan from all EDC checking, Venmo and Cash App accounts and replace with new treasurer, April Lewers – Tammy Kirkpatrick
10. Consider approval or action from the EDC to approve officers being; Tim Koonce President, Amber Rountree Vice President, Tammy Kirkpatrick Secretary and April Lewers Treasurer – Tammy Kirkpatrick
11. Consider approval or action regarding payroll processing for direct deposit vs paper check – Tammy Kirkpatrick
12. Consider approval or action regarding review of purchasing accounts use by all city departments and use of Amazon Business Account – Tammy Kirkpatrick
13. Consider approval or action regarding some of the council members lack of confidence in our city attorney regarding her slow or no response to our queries regarding legal questions pertaining to city business – Robert Kraemer
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. 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 January 5, 2026 agenda of items to be considered by the City Council was posted on the City Hall Front Door on December 24, 2025 at 4:00 PM.

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Lindy McCarty, City Secretary