

City of Alba – Regular Meeting Agenda Monday, February 3, 2025 at 6:30 pm

Notice of an Agenda for a regular meeting of the City Council of the City of Alba, to be held on Monday, February 3, 2025 at 6:30 pm at Alba City Hall located at 145 S Broadway Street in Alba, Texas 75410. For more information, please contact City Hall at 903.765.2396 or albacity@peoplescom.net.

1. Call to Order
2. Invocation and Pledge of Allegiance to US flag and Texas flag
3. Announcements*
4. Citizen 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.*
5. 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. Please note: Non-substantive errors, including spelling errors, will be reflected in the final approved version, but may not be available at the time of the meeting. Anyone identifying non-substantive errors are strongly encouraged to submit corrections to non-substantive errors to the City Secretary in advance of the meeting.*
 - A. January 6, 2025 Regular Meeting Minutes
 - B. January, 2025 Financials
 - C. January, 2025 Departmental Reports Presented
6. Discussion/Comment/Action Items:
 - a. Ordinance 2025-02-01. Ordinance Ordering May 3, 2025 election of Mayor and 2 Alderman.
 - b. Public Works Director Position – Review resumes received, interviews – Mayor Pro-Tem Kraemer
 - c. David Craig – Width of Mockingbird Street
 - d. Personnel Policy – Discussion on updates and changes to Alba City Handbook – Vacation Section and Comp Time - Council Member Tammy Kirkpatrick
7. Executive Session:
 - a. In Accordance with Section 551.074, Deliberations regarding Chief Juan Ramirez pay class, Overtime and Compensatory Time – Mayor Pro-Tem Kraemer
 - b. In Accordance with Section 551.074, Personnel Matter. Lindy McCarty and Jenna Trussell regarding website redesign, site opening, decision to hire Bright Hub Creations per Purchasing Policy – Mayor Pro-Tem Kraemer
 - c. In Accordance with Section 551.074, Personnel matter. Jake Riley – Regarding misuse of fleet vehicles and disclosing competitor contractor bids – Mayor Pro-Tem Kraemer
8. Resume Regular Session – Discussion/Comment/Action:
 - a. Personnel Matters: Chief Juan Ramirez pay class, Overtime and Compensatory Time
 - b. Personnel Matter: Lindy McCarty and Jenna Trussell regarding website
 - c. Personnel Matter: Jake Riley – Regarding misuse of fleet vehicles and disclosing competitor contractor bids.
9. 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.*
10. Adjourn

Executive Sessions Authorized: The City Council for the City of Alba has 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).

*Announcements are provided on each agenda so that the Mayor, City Staff, Council Members and member of the public may make announcements concerning matters of public recognition or upcoming events of local and regional significance; to advise the public of opportunities for service, recognition or recreation within our community; and to provide community charitable, civic and philanthropic organizations the chance to broaden their appeal by the timely publication of details of their programs and activities. To utilize this opportunity, members of the public may contact the Mayor, City Secretary or City Council Members with details of their events, or may appear at City Council Meetings and make their own announcements. "Announcements" shall be limited to the recitation of facts about the subject events, congratulatory or approbative statements concerning service to the City of the community, and invitations to participation of various events. No deliberations concerning the details of upcoming events shall be conducted.

I certify that a copy of the February 3, 2025 agenda of items to be considered by the City Council was posted on the City Hall Front Door on January 31, 2025.

Lindy McCarty, City Secretary