City of Alba – Regular Meeting Agenda Monday, October 6, 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, October 6, 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. September 4, 2025 Regular Meeting Minutes & September 18, 2025 Special Called Meeting Minutes
 - B. September, 2025 Financials
 - C. September, 2025 Departmental Reports
- 5. Authorizations, Resolutions, and/or Ordinances
 - A. Resolution Authorizing Rescindment of RFQ Dated April 17, 2024 Soliciting Engineering/Architectural Firm(s) to Provide Pre-Award & Post-Award Services
 - B. Ordinance Establishing An Ad Valorem Tax Freeze For Residential Homestead Property Owners of the City of Alba Who Are Disabled or 65 Years of Age or Older
- 6. Consider approval or action regarding the establishment of criteria & guidelines for employee job duties and job descriptions August meeting request
- 7. Consider approval or action regarding compensation to Michael Anglin & Kenneth Anglin in helping with water line break on Quitman Street on September 10 Robert Kraemer
- 8. Consider approval or action on request to change number of city reps on the EDC board Tim Koonce
- 9. Consider approval or action on vacancy on EDC board Tammy Kirkpatrick
- 10. Consider approval or action for opening additional account for EDC rentals Casey Bohannan
- Consider approval or action regarding the Police Chief position being named as exempt or nonexempt – August meeting request
- Consider approval or action regarding the creation of a part time water/sewer/trash clerk August meeting request
- Consider approval or action regarding renaming Luther Street after Sonny Hass Tammy Kirkpatrick
- Consider approval or action regarding 301 College Street zoning/ongoing construction Tammy Kirkpatrick
- 15. 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.
- **16.** Announcement(s):
- 17. 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 October 6, 2025 City Hall Front Door on September 30, 20	agenda of items to be considered by the City Council was posted on the 25.
Lindy McCarty, City Secretary	