



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
NOVEMBER 27, 2012**

NOTICE is hereby given that on the 27th day of November 2012, the Alton City Commission will hold a Regular Meeting at 7:30 p.m. The meeting will be held at ALTON CITY HALL 509 South Alton Blvd., Alton, Texas.

THE ALTON CITY COMMISSION MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT THE CITY SECRETARY AT 432-0760 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

The agenda includes the following listed items:

I. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

II. PUBLIC COMMENT

III. CONSENT AGENDA

Approve the minutes of the City Commission meeting of October 23, 2012.

Approve final plat for Junior's Alton Subdivision.

IV. NEW BUSINESS

1. Adoption of Resolution 2012-19 authorizing and approving a loan agreement between the Alton 504 (Type A) Economic Development Corporation and the Office of the Governor Economic Development and Tourism Division and related documents authorizing the execution and delivery of the loan agreement, and other matters in connection therewith.
2. Adoption of Resolution 2012-20 authorizing and approving a loan agreement between the Alton 505 (Type B) Economic Development Corporation and the Office of the Governor Economic Development and Tourism Division and related documents authorizing the execution and delivery of the loan agreement, and other matters in connection therewith.
3. Approve the 2012 Tax Roll from the County of Hidalgo Tax Assessor and Collector and presentation of tax collection report for fiscal year 2011-2012.
4. Adoption of Ordinance 2012-12, amendment to weedy lot Ordinance 79-11, waiving second and third reading.
5. Adoption of Ordinance 2012-13, amendment to peddlers and roadside vendor Ordinance 2004-17 as amended, waiving second and third reading.
6. Adoption of Ordinance 2012-14, amendment to Standard Building Codes and Standard fees Ordinance 2010-03 as amended, waiving second and third reading.

7. Approve an agreement between the La Union del Pueblo Entero (LUPE) and the City of Alton for lease of building facility.
8. Approve the establishment of the "PEG Fund"; its corresponding new bank account, "City of Alton – PEG Fund" at the Lone Star National Bank and to authorize the Commission members and City manager as signers of such account.
9. Approve Reyna & Garza PLLC engagement letter for audit services for the year ending September 30, 2012.
10. Re-appoint Alternate Municipal Court Judge.
11. Approve the Alton Fire Department Standard Operating Procedures.
12. Approve 3rd quarter 2012 investment report according to the Public Investment Act.

V. EXECUTIVE SESSION: Pursuant to Government Code Section 551.071 & 551.072

- a) Pending and/or potential litigation
- b) Personnel
- c) Real Estate

VI. RETURN TO OPEN SESSION FOR POSSIBLE ACTION

- a) Pending and/or potential litigation
- b) Personnel
- c) Real Estate

VII. CITY MANAGER'S REPORT

- a) TX DOT Report
- b) EDA Sewer Project Status
- c) TDRA Project
- d) Street Improvements
- e) CWSRF Project
- f) Fire Station Project

VIII. ADJOURNMENT

NOTICE: If during the course of the meeting, the Commission should determine that a closed or executive session is required, then such closed or executive session is authorized by Article 6252-17 Revised Civil Statute of Texas, Section 2(e), 2(g). Notice of the closed or executive session will be given after the commencement of the meeting covered by this notice. Should any final action, final decision, or final vote be required in the opinion of the Commission with regard to any item during the meeting then such final action, final decision, or final vote shall be made during the open meeting covered by this notice upon reconvening of the public meeting.

I, the undersigned authority, do hereby certify that the above Notice of meeting was posted at City Hall 509 S. Alton Blvd., Alton, Texas and on the City Website page at www.alton-tx.gov which are places convenient and readily accessible to the general public at all times, and said notice was posted **November 21, 2012 at 11:00 A.M.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with chapter 551 of the Texas Government Code.



CITY OF ALTON

Baudelia Rojas CPM

Baudelia Rojas, CPM
City Secretary