



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
DECEMBER 11, 2012**

NOTICE is hereby given that on the 11th day of December 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. INVOCATION AND PLEDGE OF ALLEGIANCE

III. PUBLIC HEARING

1. Public hearing to solicit input from interested parties on the needs under the 26th year Urban County Program Year 2013 in compliance with the Consolidated Plan for Community Planning & Development.

IV. PUBLIC COMMENT

V. CONSENT AGENDA

Approve the minutes of the City Commission meeting of November 27, 2012.

VI. NEW BUSINESS

1. Adoption of Proclamation 2012-10 proclaiming January 2013 as School Board Recognition Month.
2. Cancel City Commission meeting of December 25, 2012.
3. Re-appointment of Alternate Municipal Judge.
4. Amend Exhibit "B" of Ordinance 2012-11, the Solid Waste Ordinance.
5. Adopt Ordinance 2012-15, appointing Javier Garcia as the City Fire Marshal.

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

- a) Pending and/or potential litigation
- b) Personnel: City Manager evaluation
- c) Real Estate

VIII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION

- a) Pending and/or potential litigation
- b) Personnel: City Manager evaluation
- c) Real Estate

IX. 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

X. 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 **December 7, 2012 at 3:00 P.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



A handwritten signature in black ink, appearing to read "Janie Gaytan", is written over a horizontal line.

Janie Gaytan
Office Manager