



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

NOTICE is hereby given that on the 11th day of September 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 COMMENT

IV. CONSENT AGENDA

Approve the minutes of the City Commission meeting of August 28, 2012.

V. NEW BUSINESS

1. Approve third reading of Ordinance 2012-07 an ordinance adopting a ban on texting while driving.
2. Adoption of proclamation 2012-09 proclaiming September 19, 2012, as "Texting & Driving – It Can Wait" day.
3. Second reading of Ordinance 2012-08, establishing special design guidelines and development standards for properties within three hundred feet (300ft) of Alton Blvd (Texas Highway 107) and within one hundred and fifty feet (150ft) of Main Avenue (FM 676/Mile 5). These guidelines and standards will regulate building design and placement, landscaping, screening and buffering, signage, lighting, and parking design and providing for severability and an effective date.
4. Second reading of Ordinance 2012-09, changes to Flea Market Ordinance 2010-06.
5. To approve changing the type of the "Employee Benefits Fund" from special revenue to a trust fund for the purpose of loaning money to staff.

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

- a) Pending and/or potential litigation

- b) Personnel
- c) Real Estate

VII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION

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

VIII. 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

IX. ADJOURNMENT

NOTE: 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 **September 7, 2012 at 2:30 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

Baudelia Rojas CPM

Baudelia Rojas, CPM

City Secretary