



**CITY OF ALTON  
NOTICE & AGENDA  
REGULAR MEETING  
MAY 14, 2013**

**NOTICE is hereby given that on the 14<sup>th</sup> day of May 2013, 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 meetings of April 9 and April 23, 2013.

Approve preliminary and final plat approval of De La Torre Subdivision.

Approve preliminary and final plat approval of Lucia Cantu Subdivision.

**IV. NEW BUSINESS**

1. Oaths of office and issuance of Certificates of Election.
2. First Reading of Ordinance 2013-08, an ordinance adopting provisions of the Election Code related to the conducting of general and special municipal elections; definitions; implementing filing fees and alternative procedures; providing for severability clause; providing for effective date; proper notice of meeting; and ordaining other matters related to the foregoing.
3. Recognition of Alton Memorial Jr High School UIL students.
4. Discussion and action on a Waterline Access Agreement between Sharyland Water Supply Corporation, Felix Chavez Jr and the City of Alton.
5. Adopt Proclamation 2013-06 proclaiming May 19-25, 2013 as National Public Works Week.
6. Adopt Resolution 2013-07, a resolution of the City of Alton, Texas authorizing review of Texas Gas Service Company's (TGS") cost of service adjustment ("COSA") tariff; approving of a joint review of TGS' application along with other cities served by TGS; hiring legal and consulting services to negotiate with the company and direct any

necessary litigation and appeals; requiring TGS to reimburse all reasonable costs associated with cities' efforts in this ratemaking effort; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.

7. Amendment to the current Architectural and Engineering contracts for the Fire Station Project.
8. Approval of the minimum standards and specifications for Public Infrastructure Improvements Guide.
9. Approve City of Alton disposal of assets and other items policy.
10. Approve letter of support for medical school legislation.

**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](http://www.alton-tx.gov) which are places convenient and readily accessible to the general public at all times, and said notice was posted **May 10, 2013 at 3:30 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*  
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**Baudelia Rojas, CPM**  
**City Secretary**