



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
MAY 28, 2013**

NOTICE is hereby given that on the 28th 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. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

III. PUBLIC COMMENT

IV. CONSENT AGENDA

Approve the minutes of the City Commission meetings of May 14, 2013.

V. NEW BUSINESS

1. Second 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.
2. Re-appoint Municipal Court Judge.
3. Adopt Resolution 2013-08, a resolution of the City of Alton authorizing the City Manager, Jorge Arcaute, to act on behalf of the City of Alton in all matters related to the United States Department of Agriculture Community Facilities Grant/Loan Fire Station Project; and will comply with the Grant/Loan requirements of the USDA-RD Grant/Loan.
4. Approve Memorandum of Understanding for Cooperation, Investigation and Crime Fighting between La Union del Pueblo Entero (LUPE), South Texas Civil Rights Project and the City of Alton Police Department.
5. Approve the disposition of surplus property and equipment.
6. Approve disposal of Police Department vehicles through a public auction.

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

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 **May 24, 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
Baudelia Rojas, CPM
City Secretary