



**CITY OF ALTON  
NOTICE & AGENDA  
REGULAR MEETING  
JULY 9, 2013**

**NOTICE is hereby given that on the 9<sup>th</sup> day of July 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 meeting of June 11, 2013.

Approve rezoning request of a 2.3 acre tract of land from Agriculture (AG) to Multi-Family (MF).

Approve conditional use request for sale of Beer and Wine off-premise for Fiesta Food Store #1 located at 3110 E Main Ave. Ste B.

**IV. NEW BUSINESS**

1. Approve change order No. 3 for the CWSRF Texas Water Development Board Sewer Project.
2. Adopt Ordinance 2013-09 amending Ordinance 2013-01-0108 as amended Standard Building Codes and Standard Fees, waiving second and third reading.
3. Discussion and Action on bid received on struck-off properties described as the South 26 feet of the 52 feet of the North 156 feet, of the East 210 feet of the South 5 Acres of the East 10 Acres of Lot 40-10, West Addition to Sharyland, out of Porciones 53 through 57.
4. Discussion and Action on Tax Resale Resolution for tax resale properties.
5. Appointment of an Emergency Management Coordinator.
6. Approve Urban County Budget and Program amendment to move and utilize surplus funding.

7. Adoption of Ordinance 2013-10 amendment to City Drilling Ordinance, waiving second and third reading.

**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 **July 5, 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