



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
SEPTEMBER 10, 2013**

NOTICE is hereby given that on the 10th day of September 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 meeting of August 27, 2013.

V. NEW BUSINESS

1. Adoption of the City of Alton Budget for Fiscal Year 2013-2014.
2. Approve the disposal of Police Department abandoned vehicles through a public auction.
3. Adopt Resolution 2013-11 designating reimbursement rates for per diem and mileage as per personnel policies for the 2014 calendar year.
4. Adopt Resolution 2013-12 designating the schedule of city holidays for the 2014 year.
5. Adopt Resolution 2013-13 designating official city newspapers for the publication of legal notices, advertisements or publications of any kind which may be required by law to be published.
6. Approve the Organizational Chart for fiscal year 2013-2014.
7. Adopt Ordinance 2013-12, establishing applicable authority and area; definition of vulnerable road users; restrictions on motor vehicle use; penalties, restitution, defenses; providing for publication and establishing an effective date; providing for penalties by ordinance and Texas laws; repealing prior ordinances; providing for

severability; and ordaining other matters related to the subject hereof, waiving second and third reading.

8. Approve request by the Hidalgo County Elections Department to use a city facility as an Early Voting and Election Day polling location for the upcoming 2013 Cities, Schools, Primary, Runoff and 2014 General Elections.
9. Approve miscellaneous fee schedule for the City of Alton.
10. Approve extension of depository contract with Lone Star National Bank.

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 **September 6, 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