



**CITY OF ALTON  
NOTICE & AGENDA  
REGULAR MEETING  
OCTOBER 22, 2013**

**NOTICE is hereby given that on the 22<sup>nd</sup> day of October 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. PUBLIC HEARING**

1. Public hearing to solicit input from interested parties on the needs under the 27<sup>th</sup> year Urban County Program year 2014 in compliance with the Consolidated Plan for Community Planning & Development.

**IV. CONSENT AGENDA**

Approve the minutes of the City Commission meeting of September 24, 2013.

Discussion and possible action on approving a Conditional Use Permit request for an off premise wine and beer alcohol sales permit for Junior's Supermarket.

Approve re-plat of Lucia Subdivision.

Approve preliminary plat for the Alton Business Park #2.

**V. NEW BUSINESS**

1. Approve renewal agreement between the Texas A&M University Colonias Program and the City of Alton.
2. Approve re-rate notice of Continuation of Coverage (COBRA) agreement with TML-IEBP for employee group and health insurance plan year 2013-2014.
3. Adopt Resolution 2013-15 in support of Proposition 6, State of Texas Water Plan.
4. Approve the 3<sup>rd</sup> quarter 2013 Investment report according to the Public Funds Investment Act.

5. Approve extension of Alton Head Start Center Interlocal Agreement.
6. Approve renewal of Linebarger Goggan Blair & Sampson, LLP agreement for Tax Collection Services.

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

- a) Pending and/or potential litigation:  
Cause No. T-857-08-E City of Alton, et al vs. Daniel Vallejo
- b) Personnel
- c) Real Estate

**VII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION**

- a) Pending and/or potential litigation:  
Cause No. T-857-08-E City of Alton, et al vs. Daniel Vallejo
- 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](http://www.alton-tx.gov) which are places convenient and readily accessible to the general public at all times, and said notice was posted **October 18, 2013 at 3:30 P.M.** and remained so posted continuously for at

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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**