



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
JANUARY 28, 2014**

NOTICE is hereby given that on the 28th day of January 2014, 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 HEARING

Public hearing to solicit input from interested parties on the city's proposed Budget and Program Amendment to its Urban County Program year 25 (2012).

III. PUBLIC COMMENT

IV. CONSENT AGENDA

Approve the minutes of the City Commission meeting of January 14, 2014.

Approval of preliminary and final plat for RSBR DG (Alton) Subdivision.

V. NEW BUSINESS

1. Approve Urban County budget and program amendment reducing street improvements line items for year's 22-24/reducing repayment of Section 108 for year 25 and creating a fire station line item for the purchase of equipment for the Alton Fire Station for years 22-25.
2. Adoption of Resolution 2014-03 supporting the submittal of an application to the Texas Department of Housing and Community Affairs for the development of an affordable rental housing community named Orchard Estates located on 10+/- acres of land.
3. Adoption of Resolution 2014-04 authorizing the collection of Municipal Court fines and fees and entering into a contract agreement with Linebarger, Goggan Blair & Sampson LLP for services.
4. Approve the disposal of Police Department vehicles through a public auction.

5. Approve proposal for FM 676 (Mile 5 West Section) Project from BTI Inc, Consulting Civil Engineers.
6. Appointment of designee, an alternate and proxies for the Hidalgo County Metropolitan Planning Organization Transportation Policy Committee for fiscal year 2014.
7. Approval of revised construction schedule for the Fire Station Project.
8. Approve recommendation on cost increase request from DKIII Hornback for USDA funding.
9. Approve the disposition of surplus vehicles, equipment and other minor items.
10. Adoption of Resolution 2014-05 authorizing and directing the Alton Chief of Police to submit an application to the Lower Rio Grande Development Council-Criminal Justice Division for the JAG Recovery Act Grant.

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) CWSRF Project
- c) 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 **January 24, 2014 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 TRMC/CPM

Baudelia Rojas, TRMC|CPM

City Secretary