



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
FEBRUARY 11, 2014**

NOTICE is hereby given that on the 11th day of February 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. 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 January 28, 2014.

V. OLD BUSINESS

1. Approve recommendation on cost increase request from DKIII Hornback for USDA funding.

VI. NEW BUSINESS

2. Adoption of Resolution 2014-06 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 Tesora Del Valle.
3. Adoption of Resolution 2014-07, a resolution adopting the budget and work plan for year twenty-seven (27) of the Hidalgo County Urban County Program.
4. Adoption of Resolution 2014-08 authorizing the sale of real property to City of Alton Development Corporation, subject to certain contractual provisions; authorizing the Mayor to execute any and all necessary documents to effectuate the sale; providing revisionary clause; and providing for a severability clause.
5. Approve the 4th quarter 2013 Investment report according to the Public Funds Investment Act.
6. Approve change order # 4 for the CWSRF Texas Water Development Board Sewer Project.

7. Approve Amendment No. 3 to the Owner-Engineer Agreement for the CWSRF Texas Water Development Board Sewer Project.

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

- a) Pending and/or potential litigation
- b) Personnel
- c) Real Estate

VIII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION

- a) Pending and/or potential litigation
- b) Personnel
- c) Real Estate

IX. CITY MANAGER'S REPORT

- a) TX DOT Report
- b) CWSRF Project
- c) Fire Station Project

X. 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 **February 7, 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

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City Secretary