



**CITY OF ALTON  
NOTICE & AGENDA  
REGULAR MEETING  
MARCH 25, 2014**

**NOTICE is hereby given that on the 25<sup>th</sup> day of March 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 COMMENT**

**III. CONSENT AGENDA**

Approve the minutes of the City Commission meeting of March 11, 2014.

Consider and approve a request by Efrain Chavez and Felix Chavez Jr for a Conditional Use permit for a Wine and Beer Retailers Off Premise permit at Mercado Chavez located at 1701 N Alton Boulevard Suite #1, northwest corner of N Alton Blvd and 6 Mile line.

**IV. NEW BUSINESS**

1. Adopt Resolution 2014-09 designating a voting member and an alternate member to represent the City of Alton on the Urban County Advisory Council.
2. Adopt Proclamation 2014-01 proclaiming April 1, 2014 as National Service Recognition Day.
3. Adopt Proclamation 2014-02 proclaiming April 22, 2014 as Earth Day.
4. Recognition of Alton Memorial Jr High School students as Regional Champions at the Regional Science Bowl Competition.
5. Approve the 2014 Investment Policy.

**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) CWSRF Project
- c) 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 **March 21, 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**