



**CITY OF ALTON  
NOTICE & AGENDA  
REGULAR MEETING  
MAY 13, 2014**

**NOTICE is hereby given that on the 13<sup>th</sup> day of May 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 meetings of April 8, April 22 and April 29, 2014.

Consider and approve the preliminary and final plat for the Oaks Subdivision described as 8.51 acres out of Lots 37-5 and 38-5, West Addition to Sharyland Subdivision.

Consider and approve a Conditional Use Permit for package of store off-premise permit for property located at 1905 E Main Ave., Suite B requested by Rolando Encinia Jr.

**IV. NEW BUSINESS**

1. Adopt Proclamation 2014-06 proclaiming May 18 – May 24, 2014 as National Public Works Week.
2. Adoption of Resolution 2014-11, a resolution by the Board of Commissioners of the City of Alton, Texas authorizing and approving publication of notice of intention to issue City of Alton, Texas Combination Tax and Certain Tax Increment Revenue Zone Revenues Certificates Of Obligation, Series 2014 in a maximum principal amount not to exceed \$2,000,000; complying with the requirements contained in securities and exchange commission rule 15c2-12 and the laws of the State of Texas, selecting an underwriter for the certificates of obligation; authorizing the city's staff, financial advisor, and bond counsel to proceed with all actions necessary for completion of the contemplated financing; providing an effective date; and other matters relating to the foregoing; and approval of other items appurtenant thereto.
3. Consider and approve the second reading of Ordinance 2014-01, an adjustment to Exhibit B, Commercial rates for Solid Waste Service.

4. Adoption of Ordinance 2014-02, authorizing the sale of certain real property to the City of Alton Development Corporation, making certain finding, authorizing the Mayor of the City of Alton to execute any and all documents necessary to effectuate the sale of the real property, waiving second and third reading; and providing for severability clause.
5. Consider and approve Change Order #2 for the Alton Fire Station Project with DKIII Hornback RFD, Inc.
6. Consider and approve an agreement and scope of services with LeFevre Engineering & Management Consulting, LLC for Townsite Drainage Improvements.
7. Approve request from Mission Lions Club to hold 3<sup>rd</sup> Annual Mission Lions Club Mud Volleyball tournament in the City of Alton on May 2, 2015.
8. Approve the disposition of surplus vehicles and equipment.

**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 **May 9, 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*

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Baudelia Rojas, TRMC|CPM  
City Secretary