



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
JULY 22, 2014**

NOTICE is hereby given that on the 22nd day of July 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 July 8, 2014.

First reading of Ordinance 2014-08, relating to landscaping and buffering of new construction sites.

IV. NEW BUSINESS

1. Discuss and consider naming a representative to the Texas A&M University – Kingsville Regional Task Force for storm water rules compliance.
2. Discuss and consider the approval of continuing service agreement for professional grant funding research and grant proposal writing with Rural Development Foundation.
3. Discuss and consider authorizing the solicitation of Request for Qualifications for Geo-technical Engineering Services.
4. Approve Interlocal Cooperative Agreement renewal between Palm Valley Animal Center and the City of Alton for the operation of a regional animal shelter.
5. Approve the disposition of surplus vehicles, equipment and other minor items.

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

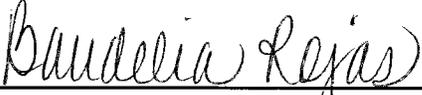
VIII. ADJOURNMENT

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 which are places convenient and readily accessible to the general public at all times, and said notice was posted **July 18, 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
City Secretary