



**CITY OF ALTON  
NOTICE & AGENDA  
REGULAR MEETING  
AUGUST 26, 2014**

**NOTICE is hereby given that on the 26<sup>th</sup> day of August 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 August 12, 2014.

Adoption of Ordinance 2014-11, relating to amendments to the City of Alton Subdivision Ordinance, waiving third reading.

Discussion and consideration to approve Ordinance 2014-12 approving a change of zone request from Sergio and Ana Bertha Vera "AG" Agriculture District to "R-2" Single Family Residential District for property legally described as a 4.98 acre tract of land out of the south 10.0 acres of Lot 42-1, West Addition to Sharyland Subdivision, Hidalgo County, Texas, waiving second and third reading.

**IV. NEW BUSINESS**

1. Discuss and approve amendment number one to the City's Urban County Program three year Cooperation Agreement.
2. Adoption of Resolution 2014-18 amending and rescinding provisions of Resolution 2014-05-0128R authorizing and directing the Alton City Manager to submit an application to the Lower Rio Grande Development Council-Criminal Justice Division JAG Recovery Act Grant.
3. Consider and approve the selection of Geo-technical Engineering firms for public and private projects within the city.
4. Approve change order #5 for the CWSRF Texas Water Development Board Sewer Project.

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

- a) Pending and/or potential litigation: Cause No. T-857-08-E City of Alton et al vs. Daniel Vallejo
- b) Personnel
- c) Real Estate

**VI. RETURN TO OPEN SESSION FOR POSSIBLE ACTION**

- a) Pending and/or potential litigation: Cause No. T-857-08-E City of Alton et al vs. Daniel Vallejo
- 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 **August 22, 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*

**Baudelia Rojas, TRMC|CPM  
City Secretary**