



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
SEPTEMBER 9, 2014**

NOTICE is hereby given that on the 9th day of September 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 August 26, 2014.

V. NEW BUSINESS

1. Adoption of Resolution 2014-19 designating reimbursement rates for per diem and mileage as per personnel policies for the 2015 calendar year.
2. Adoption of Resolution 2014-20 designating the schedule of City holidays for the 2015 calendar year.
3. Adoption of Resolution 2014-21 designating official City newspapers for the publication of legal notices, advertisements or publications of any kind which may be require by law to be published.
4. Approval of budget amendment of the City of Alton General Fund for Fiscal Year 2013-2014.
5. Discussion and action on agreement between the Mission Consolidated Independent School District and the City of Alton for lease of a portable building.
6. Consider and approve the selection of a firm to perform a Utility Impact Fee and Rate Study.
7. Consider and approve the acceptance of the City of Alton/Texas Water Development Board 2011 Sanitary Sewer Improvement Project.

8. Consider and approve a Memorandum of Understanding between the City of Alton and the City of La Joya allowing City of Alton personnel to conduct fire code inspections for the City of La Joya.

VI. 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

VII. 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

VIII. CITY MANAGER'S REPORT

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

IX. 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 **September 5, 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