



**CITY OF ALTON  
NOTICE & AGENDA  
REGULAR MEETING  
JULY 14, 2015**

**NOTICE is hereby given that on the 14<sup>th</sup> day of June 2015, 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 June 9 and June 30, 2015

Discuss and consider approval of a site plan for Paseo De Los Rios Apartments.

Discussion and consideration of a Change of Zone request by Jose Alejandro Villarreal from R-2 Single Family Dwelling District to MF Multi-family Residential District for property legally described as 1 72 acre tract of land out of Lot 44-5 West Addition to John H Shary Subdivision, Alton, Hidalgo County, Texas 78573

**IV. NEW BUSINESS**

- 1 Discuss and consider authorizing the solicitation of Statement of Qualifications for civil engineering services.
- 2 Discuss and consider authorizing the solicitation of Statement of Qualifications for land surveying services.
- 3 Discuss and consider authorizing the solicitation of bids for contract labor for general services.
- 4 Discuss and consider authorizing the solicitation of bids for the construction of Lucia Street and all matters appurtenant thereto.
- 5 Discuss and consider authorizing the solicitation of bids for the demolition of the fire station at 207 West Main Avenue.
- 6 Authorize the solicitation of Request for Proposals for banking services and depository for the City of Alton.

- 7 Adoption of Resolution 2015-15 approving cooperation with the cities served by AEP TCC to review AEP Texas Central Company's requested approval of an adjustment to its energy efficiency cost recovery factor; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to legal counsel
- 8 Approve an interlocal agreement for Police Services between the City of Alton and the Mission Consolidated Independent School District.
- 9 Discuss and consider authorizing staff to solicit bids for the maintenance of the grounds at city facilities.
- 10 Adoption of Ordinance 2015-09, amending Ordinance 2007-01, Sections I and II, whereby the City Commission hereby delegates to the City Manager the authority to receive, review, accept and approve various routine daily and monthly reports, permits, maintenance agreements, contract payments and other City business, providing a severability clause and effective date, waiving second and third reading.
- 11 Adoption of Ordinance 2015-10, providing a water conservation plan and a public education/information program, waiving second and third reading.
12. Approval of budget amendment of the City of Alton General Fund, Debt Service Funds, Sewer Fund and Solid Waste Water Fund for Fiscal Year 2014-2015

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

- a) Pending and/or potential litigation. Alton Fire Station
- b) Personnel
- c) Real Estate

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

- a) Pending and/or potential litigation. Alton Fire Station
- b) Personnel
- c) Real Estate

**VII. CITY MANAGER'S REPORT**

- a) Fire Station Project
- b) Old Townsite Project
- c) Plumbing connections

d) Street Improvements

**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 **July 10, 2015 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**