



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
AUGUST 11, 2015**

NOTICE is hereby given that on the 11th day of August 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 July 28, 2015.

Adoption of Ordinance 2015-11 changing the classification for zoning purposes of the following tract of land: a 21.82 acre tract of land out of Lot 391, John H. Shary Subdivision, Alton, Hidalgo County, Texas; providing for the amendment of the official zoning map of the City of Alton, Texas in accordance with the foregoing zoning classification changes; providing for a savings and repeal clause; providing for an effective date, waiving second and third reading.

Consider and approve the preliminary and final plat for Stewart Landing Subdivision Phase II, legally described as a 21.82 acre tract of land out of Lot 391, John H Shary Subdivision, Hidalgo County, Texas.

IV. NEW BUSINESS

1. Discuss and consider renewing the Intergovernmental Cooperative Agreement contract with Palm Valley Animal Center for fiscal year 2015-2016.
2. Consider and approve awarding a bid for contract labor for general services.
3. Consider and approve awarding a bid for the demolition of the fire station located at 207 W Main Avenue.
4. Consider and approve awarding bid for the reconstruction of Lucia Street and Jefferson Street.

5. Discussion and consideration on Change Order No. 4 to the construction contract with DKIII Hornback, RFD for the Alton Fire Station Construction Project and all related matters.
6. Presentation of the City of Alton proposed budget for Fiscal Year 2015-2016.
7. Discussion on the 2015 Effective Tax Rate, Rollback Tax Rate and Last Year's Tax Rate for proposing the adoption of the new tax rate.
8. Consider and approve financing for the purchase of new fire trucks.
9. Consider and approve the first reading of Ordinance 2015-12, amending Ordinance 2015-06-0414 as amended, concerning sewer rates and related matters.
10. Consider and approve the first reading of Ordinance 2015-13, amending Ordinance 2014-01-0527 as amended, concerning solid waste rates and related matters.

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) 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 which are places convenient and readily accessible to the general public at all times, and said notice was posted **August 7, 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