



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
AUGUST 25, 2015**

NOTICE is hereby given that on the 25th 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. INVOCATION AND PLEGE OF ALLEGIANCE TO THE U.S. FLAG

III. PUBLIC COMMENT

IV. CONSENT AGENDA

Approve the minutes of the City Commission meeting of August 11, 2015.

V. NEW BUSINESS

1. Discussion on proposing the adoption of the 2015 tax rate.
2. Consider and approve the second reading of Ordinance 2015-12, amending Ordinance 2015-06-0414 as amended, concerning sewer rates and related matters.
3. Consider and approve the second reading of Ordinance 2015-13, amending Ordinance 2014-01-0527 as amended, concerning solid waste rates and related matters.
4. Consider and approve Memorandum of Understanding with Moore Air Base APHIS-PPQ.
5. Consider and approve designating Lone Star National Bank as the City's depository.
6. Adoption of Resolution 2015-16, a resolution by the Board of Commissioners of the City of Alton, Texas authorizing and approving publication of notice of intention to issue City of Alton, Texas Combination Tax And Revenue Certificates of Obligation, Series 2015A in a maximum principal amount not to exceed \$240,000.00; complying with the requirements contained in securities and exchange commission rule 15c2-12 and the laws of the State of Texas; authorizing the City's staff, and bond counsel to proceed with all actions necessary for completion of the contemplated financing; providing an effective date; and approval of other matters appurtenant thereto.

7. Approve the opening of a new bank account, "City of Alton, USDA Sewer Connections Project Fund" at Lone Star National Bank and to authorize the commission members and City Manager as signers of such account.
8. Consider and approve awarding a bid for Contract labor for Grounds Maintenance.
9. Consider and approve the selection of Land Surveying firms for public projects within Alton.
10. Consider and approve the selection of Civil Engineering firms for public projects within Alton.

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

- a) Pending and/or potential litigation
- b) Personnel
- c) Real Estate

VII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION

- a) Pending and/or potential litigation
- b) Personnel
- c) Real Estate

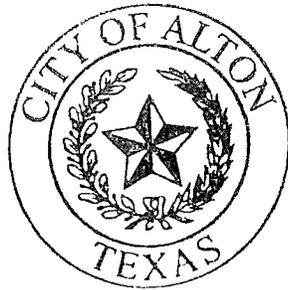
VIII. CITY MANAGER'S REPORT

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

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 **August 21, 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