



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
SEPTEMBER 8, 2015**

NOTICE is hereby given that on the 8th day of September 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 25, 2015.

V. NEW BUSINESS

1. Consider and approve the third reading of Ordinance 2015-12, amending Ordinance 2015-06-0414 as amended, concerning sewer rates and related matters.
2. Consider and approve the third reading of Ordinance 2015-13, amending Ordinance 2014-01-0527 as amended, concerning solid waste rates and related matters.
3. Consider and vote for a candidate for the TML MultiState Intergovernmental Employee Benefits Pool Board of Trustees – TML Region 12.
4. Approve cancelation of City Commission meeting of September 22, 2015.
5. Discussion and consideration to approve a Conditional Use permit to obtain a Wine and Beer Retailer's Off-Premise permit at 215 W Main Avenue, also legally described as Junior's Alton (2nd Amended Subdivision), Lot 1, Block 3, Alton, Hidalgo County, Texas.
6. Discussion and consideration to approve a Conditional Use permit to obtain a Wine and Beer Retailer's Off-Premise permit at 523 W Main Avenue, also legally described as Alton Northwest Subdivision, Lots 3 & 4, Block 6 Alton, Hidalgo County, Texas.

7. Discuss and consider authorizing the solicitation of bids for the installation of landscaping at the Main Street Park and the new fire station.
8. Approve the 2nd budget amendment of the City of Alton General Fund for fiscal year 2014-2015.

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 **September 4, 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