



**CITY OF ALTON
NOTICE & AGENDA
SPECIAL MEETING
SEPTEMBER 29, 2015**

NOTICE is hereby given that on the 29th day of September 2015, the Alton City Commission will hold a Special 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 meetings of September 3 and September 8, 2015.

V. NEW BUSINESS

1. Adoption of Ordinance 2015-14, an ordinance authorizing the issuance of "City of Alton, Texas Combination Tax And Revenue Certificates of Obligation, Series 2015A"; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the City and further securing said certificates by a lien on and pledge of the pledged revenues derived by the City from the operation of the city's utility/water system; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates; authorizing the execution of a paying agent/registrar agreement, an escrow agreement and providing an effective date, waiving second and third reading.
2. Approve the City of Alton Budget for Fiscal Year 2015-2016.
3. Adoption of Resolution 2015-17, designating reimbursement rates for per diem and mileage as per personnel policies for the 2016 calendar year.
4. Adoption of Resolution 2015-18, designating the schedule of City holidays for the 2016 calendar year.

5. Adoption of Resolution 2015-19, designating official City newspapers for the publication of legal notices, advertisements or publications of any kind which may be required by law to be published.
6. Adoption of Ordinance 2015-15 fixing the rate and tax levy for the City of Alton, Texas for the fiscal year beginning October 1, 2015 and ending September 30, 2016, upon all taxable property in said City of Alton, Texas in conformity with the laws of the State of Texas and the Ordinances of said City; and providing for a waiver of second and third reading; and repealing all ordinances or parts of ordinances in conflict therewith.
7. Approve the Organizational Chart for Fiscal year 2015-2016.
8. Approve a Memorandum of Understanding between the Region One Education Service Center, Office of Adult Education and the City of Alton.
9. Consider and approve awarding bids for the installation of landscaping at the Main Street Park and the new fire station.
10. Approve the disposition of fire department surplus equipment.
11. Discuss and approve TML MultiState IEBP Rerate and Continuation of Coverage Agreement for plan year 2015-2016 for employee medical benefits.

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

- a) Pending and/or potential litigation
- b) Personnel: City Manager's Evaluation
- c) Real Estate

VII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION

- a) Pending and/or potential litigation
- b) Personnel: City Manager's Evaluation
- 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 25, 2015 at 2:00 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

A handwritten signature in cursive script that reads "Baudelia Rojas".

Baudelia Rojas TRMC, CPM
City Secretary