



**CITY OF ALTON
NOTICE & AGENDA
SPECIAL MEETING
JUNE 7, 2016**

NOTICE is hereby given that on the 7th day of June 2016, 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. PUBLIC COMMENT

III. CONSENT AGENDA

Approve the minutes of the City Commission meeting of May 10, 2016.

Discuss and consider the approval of an off-site Infrastructure Improvement Reimbursement Contract form.

IV. NEW BUSINESS

1. Discuss and consider authorizing the solicitation of Statement of Qualifications for Information Technology Consulting Firms for the implementation of a data center cluster for the City of Alton and technical support for all related items.
2. Adoption of Resolution 2016-10, authorizing review of Texas Gas Service Company's cost of service adjustment; approving of a joint review of TGS' application along with other cities served by TGS; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals; requiring TGS to reimburse all reasonable costs associated with Cities' efforts in this ratemaking effort; 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 the company and legal counsel.
3. Approve the cancellation of the City Commission meetings of June 14th and June 28th, 2016.
4. Adoption of Proclamation 2016-06 proclaiming May 23-27, 2016 as Flood Awareness Week.
5. Consider and approve first reading of Ordinance 2016-07, adopting the City of Alton's Construction Standards Manual related to subdivision construction development requirements.

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

- Fire Fighters/EMT Recognition

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 **June 3, 2016 at 3:00 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

Baudelia Rojas

**Baudelia Rojas TRMC, CPM
City Secretary**