



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
SEPTEMBER 13, 2016**

NOTICE is hereby given that on the 13th day of September 2016, 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 PLEDGE ALLEGIANCE TO THE U.S. FLAG

III. PUBLIC COMMENT

IV. CONSENT AGENDA

Approve the minutes of the City Commission meeting of August 23, 2016.

V. NEW BUSINESS

1. Discuss and consider approving an Interlocal agreement for Police Services between the City of Alton and the Mission Consolidated Independent School District.
2. Consider and vote for a candidate for TML Intergovernmental Risk Pool Board of Trustees Election – Place 6 through 9.
3. Consider and approve Resolution 2016-13, a resolution of the City Commission of the City of Alton authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving and/or extending its Sanitary Sewer Lateral Connections facility to serve an area lawfully within its jurisdiction to serve.
4. Approve the investment reports for the 1st and 2nd quarters of 2016 according to the Public Funds Investment Act.
5. Approve the second budget amendment of the City of Alton General Fund for fiscal year 2015-2016.
6. Consider the approval of Ordinance 2016-13, renaming certain sections of roadway to conform with the City's Street Name and Block Numbering Master Plan, waiving second and third reading.

7. Consider and approve the renewal of contractual services between the City of Alton and Native Land Design for grounds maintenance at city facilities.

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

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 9, 2016 at 4:00 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