



**CITY OF ALTON  
NOTICE & AGENDA  
REGULAR MEETING  
OCTOBER 11, 2016**

**NOTICE is hereby given that on the 11<sup>th</sup> day of October 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 September 27, 2016.

**V. NEW BUSINESS**

1. Consider and approve agreement renewal between La Union del Pueblo Entero (LUPE) and the City of Alton for lease of building facility.
2. Consider and approve appointment of bond counsel for Certificates of Obligation Series 2016A.
3. Consider and approve Resolution 2016-21 seeking designation as management agency for wastewater collection and treatment through the Texas Water Development Board.
4. Consider and approve consulting agreement with SOARD Solution LLC.
5. Consider and approve Resolution 2016-22, regarding a finance contract for the purpose of procuring three (3) 2016 Ford Explorers, one (1) 2017 Ford F150, one (1) Tycmo model 600 street sweeper and one (1) 2016 Hino 338 grapple brush truck.
6. Consider and approve establishment of the "2016 Certificate Reserve Fund", a Special Revenue type fund; its corresponding new bank account at the Lone Star National Bank and to authorize the Commission members and City Manager as signers of such account.
7. Consider and approve establishment of the "Combination Tax and Limited Pledge Revenue CO Series 2016 Interest & Sinking Fund", a Debt Service type fund; its

corresponding new bank account at the Lone Star National Bank and to authorize the Commission members and City Manager as signers of such account.

8. Discussion and action on Ordinance 2016-16 ratifying sale of Water Tower land, waiving second and third reading.

**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](http://www.alton-tx.gov) which are places convenient and readily accessible to the general public at all times, and said notice was posted **October 7, 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, CMC, CPM  
City Secretary**