



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
NOVEMBER 8, 2016**

NOTICE is hereby given that on the 8th day of November 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 October 25, 2016.

V. NEW BUSINESS

1. Consider and approve appointment of an Emergency Management Coordinator.
2. Adoption of Proclamation 2016-07 proclaiming November 11, 2016 as Veterans Day.
3. Consider and approve Ordinance 2016-17, an ordinance authorizing the issuance, sale and delivery of City of Alton, Texas Combination Tax and Revenue Certificates of Obligation, Series 2016A; payable from the levy of a direct and continuing annual ad valorem tax within the limits prescribed by law and further secured by a lien on and pledge of the pledged revenues derived by the City from the operation of the City's sewer system; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; authorizing the execution of a purchase contract to be used in connection with the sale of the certificates; and making other provisions regarding such certificates and matters incident thereto., waiving second and third reading."
4. Approve cancellation of City Commission meetings of November 22nd and December 27th, 2016.
5. Consider and approve Resolution 2016-23 requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application for assistance; and making certain findings in connection therewith.

6. Consider and approve Resolution 2016-24 authorizing the reimbursement of expenditures in connection with the design, planning and acquisition of land for facilities.
7. Consider and approve an Interlocal Agreement between the City of Alton and Mission Consolidated Independent School District.

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 **November 4, 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 TRMC, CMC, CPM
City Secretary