



**CITY OF ALTON
NOTICE & AGENDA
SPECIAL MEETING
FEBRUARY 5, 2013**

NOTICE is hereby given that on the 5th day of February 2013, 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 January 22, 2013

V. NEW BUSINESS

- 1 Adopt Ordinance 2013-03, an ordinance of the City Commission of the City of Alton, Texas ordering a General Election to be held May 11, 2013 for the purpose of electing a City Commissioner Place 2, City Commissioner Place 3 and City Commissioner Place 4, establishing early voting locations and polling places for said election, and making provisions for the conduct of the election, waiving second and third reading.
- 2 Award contract for Street Improvements at Tri-City #2
- 3 Adoption of Resolution 2013-02, a resolution adopting the budget and work plan for year twenty six (26) of the Hidalgo County Urban County Program.
- 4 Appointment and/or reappointment of members to the City of Alton Development Corporation (CADC) board.

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 **February 1, 2013 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

Baudelia Rojas CPM

Baudelia Rojas, CPM

City Secretary