



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
APRIL 9, 2013**

NOTICE is hereby given that on the 9th day of April 2013, 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 OF ALLEGIANCE TO THE U.S. FLAG

III. PUBLIC COMMENT

IV. CONSENT AGENDA

Approve the minutes of the City Commission meetings of March 26, 2013.

Approve conditional use request for a non-conforming use restaurant business called Tacos La Jarra located at 2616 East Main Avenue.

V. NEW BUSINESS

1. Adopt Resolution 2013-05, a resolution establishing rules and regulations regarding the use of excessive force during nonviolent civil rights demonstrations, including physically barring entrance to a facility or location which is the subject of such demonstrations and providing penalties for violations thereof.
2. Approve Memorandum of Understanding authorizing Veterans Memorial High School JROTC to Adopt-A-Park.
3. Award bid for Ambulance Service from Hidalgo County EMS.
4. Approve the City of Alton's Annual Audit Financial Report for the year ending September 30, 2012.
5. Approve the establishment of the "Volunteer Firefighters Fund" a Special Revenue type fund; its corresponding new bank account, "City of Alton-Volunteers Firefighters Fund" at Lone Star National Bank and authorize the City Commission Members and City Manager as signers of such account.
6. Approve the 4th Quarter 2012 Quarterly Investment Report according to the Public Investment Act.
7. Adopt Resolution 2013-05, a resolution authorizing the conveyance of certain real property described as Lot 9B Alton Industrial Park, volume 52, page 11; from the City Of Alton ("Alton") to the City Of Alton Development Corporation ("CADC"); and authorizing the Mayor to execute a special warranty deed in favor of the CADC.

8. Approve the removal of the \$281,520.00 reievable of the sewer fees in arrears fromthe accounting records.

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

- a) TX DOT Report
- b) EDA Sewer Project Status
- c) TDRA Project
- d) Street Improvements
- e) CWSRF Project
- f) Fire Station Project

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 **April 5, 2013 at 4:30 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


**Janie Gaytan, Office Manager
for Baudelia Rojas, CPM, City Secretary**