



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
FEBRUARY 14, 2017**

NOTICE is hereby given that on the 14th day of February 2017, 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 meeting of January 24, 2017.

V. NEW BUSINESS

1. Adoption of Ordinance 2017-01, an ordinance of the City Commission of the City of Alton, Texas ordering a General Election to be held May 6, 2017 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. Consider and approve agreement renewal with John R. Milford dba South Texas Mediation and Consulting for economic development consulting services.
3. Consider and approve the 2017 Alton Parks, Recreation and Open Space Master Plan.
4. Consider and approve Resolution 2017-03 adopting the budget and work plan for Year 30 of the Hidalgo County Urban County Program.
5. Consider and approve authorizing staff to seek sealed bids for the installation of sanitary sewer lines at Palm Subdivision Unit 2.
6. Approve the Investment Reports of the 3rd and 4th quarters of 2016 according to the Public Funds Investment Act.
7. Consider and approve Resolution 2017-04 authorizing publication of the City's Notice of Intent to Issue Certificates of Obligation in an amount not to exceed

\$500,000 as authorized under state law for purposes of paying contractual obligations of the City to be incurred for certain projects and to pay for the cost of issuance of the certificates of obligations and making other provisions regarding matters incident thereto.

8. Consider and approve Resolution 2017-05, a resolution authorizing the purchase of real property.

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

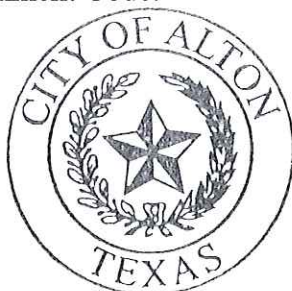
- a) Pending and/or potential litigation
- b) Personnel
- c) Real Estate

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 10, 2017 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**