



**CITY OF ALTON  
NOTICE & AGENDA  
REGULAR MEETING  
APRIL 11, 2017**

**NOTICE is hereby given that on the 11<sup>th</sup> day of April 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 meetings of March 14 and March 28, 2017.

**V. NEW BUSINESS**

1. Adoption of Proclamation 2017-01 proclaiming April as Animal Cruelty Prevention Month.
2. To engage the services of TCS Industries as project manager for various city facility improvements.
3. Adoption of Resolution 2017-09 addressing tire disposal issues within the Lower Rio Grande Valley.
4. Consider and approve a contract with Halff Associates, Inc for the development of a Drainage Master Plan.
5. Consider and approve an Interlocal Agreement with the University of Texas Rio Grande Valley for representative appointment to the Regional Stormwater Task Force.
6. Consider and approve submittal of letter supporting the Department of Housing and Urban Development (HUD) for the Community Development Block Grant (CDBG), the HOME Investment Partnership Program and the Emergency Solutions Grant Program in FY 2018.

**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 **April 7, 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 CPM, TRMC|CMC**  
City Secretary