



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
MAY 23, 2017**

NOTICE is hereby given that on the 23rd day of May 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. PUBLIC HEARING

1. Public hearing to solicit input on a proposed budget and program amendment to the City of Alton's Urban County Program Budget for Year 27 (2014) & Year 29 (2016).

V. CONSENT AGENDA

Approve the minutes of the City Commission meeting of May 9, 2017.

VI. NEW BUSINESS

1. Consider and approve appointment of City Commission member as Mayor Pro Tem.
2. Consider and approve a proposed budget and program amendment to the City of Alton's Urban County Program Budget for Year 27 (2014) & Year 29 (2016).
3. Approve the re-appointment of Municipal Court Judge and Alternate Judge.
4. Adoption of Ordinance 2017-04 appointing 6 members to the previously established Board of Directors for Tax Increment Reinvestment Zone Number 1, City of Alton Redevelopment Project, waving second and third reading.
5. Adoption of Ordinance 2017-05 granting to One Gas, Inc acting by and through its Texas Gas Service Company Division and its successors and assigns for a period of twenty-five (25) years from approval and acceptance of this ordinance, a non-exclusive franchise.
6. Consider and approve a Cooperation Agreement with the County of Hidalgo for years 2018, 2019 and 2020 of the Community Block Grant Program.

7. Consider and approve Resolution 2017-11 finding that AEP Texas Inc's application to amend its distribution cost recovery factors to increase distribution rates within the City should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed ins open to the public as required by law; requiring notice of this resolution to the company and legal counsel.
8. Adoption of Proclamation 2017-05 proclaiming May 21-27, 2017 as National Public Works Week.
9. To approve the City of Alton's Annual Audit Financial Report for the year ended September 30, 2016.

VII. EXECUTIVE SESSION: Pursuant to Government Code Section 551.071 & 551.072

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

VIII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION

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

IX. CITY MANAGER'S REPORT

X. 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 **May 19, 2017 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

Baudelia Rojas CPM, TRMC|CMC
City Secretary