



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
JANUARY 26, 2016**

NOTICE is hereby given that on the 26th day of January 2016, 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 12, 2016.

V. NEW BUSINESS

1. Adoption of Proclamation 2016-01 proclaiming January 2016 as School Board Recognition Month.
2. Consider and approve appointment of Municipal Court Clerk.
3. Consider and approve Ordinance 2016-02 amending and adopting the standard fee schedule, waiving second and third reading.
4. Consider and approve a Memorandum of Understanding between the Child Fund International US Program and the City of Alton to offer quality project activities benefiting children, families and the local community.
5. Adoption of Resolution 2016-02 adopting the budget and work plan for Year 29 of the Hidalgo County Urban County Program.
6. Adoption of Resolution 2016-03, a resolution approving the submittal of a Community Outreach Co-op Grant through the Texas Parks and Wildlife Department.
7. Consider and approve the disposition of surplus equipment.

8. Approve the 4th quarter 2015 investment reports according to the Public Funds Investment Act.

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 **January 22, 2016 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 TRMC, CPM
City Secretary