



**CITY OF ALTON  
NOTICE & AGENDA  
REGULAR MEETING  
SEPTEMBER 27, 2016**

**NOTICE is hereby given that on the 27<sup>th</sup> day of September 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 ALLEGIANCE TO THE U.S. FLAG**

**III. PUBLIC COMMENT**

**IV. CONSENT AGENDA**

Approve the minutes of the City Commission meeting of September 13, 2016.

**V. NEW BUSINESS**

1. Approve the City of Alton Budget for Fiscal Year 2016-2017.
2. Adoption of Resolution 2016-14, designating reimbursement rates for per diem and mileage as per personnel policies for the 2017 calendar year.
3. Adoption of Resolution 2016-15, designating the schedule of City holidays for the 2017 calendar year.
4. Adoption of Resolution 2016-16, designating official City newspapers for the publication of legal notices, advertisements or publications of any kind which may be required by law to be published.
5. Approve the Organizational Chart for Fiscal Year 2016-2017.
6. Consider and approve Resolution 2016-17 authorizing the sale of lots #2 and #3 in Business Park #2 to the City of Alton Development Corporation.
7. Consider and approve selling water tower land to potential developer.
8. Consider the approval of a Waterline Access Agreement with Sharyland Water Supply Corporation for Stewart Landing Subdivision Phase I.

9. Adoption of Resolution 2016-18, authorizing publication of Notice of Intention to Issue Certificates of Obligation Series 2016A.
10. Adoption of Resolution 2016-19, a resolution declaring intention to reimburse certain expenditures with borrowing proceeds.
11. Adoption of Ordinance 2016-14 fixing the rate and tax levy for the City of Alton, Texas for the fiscal year beginning October 1, 2016 and ending September 30, 2016, upon all taxable property in said City of Alton, Texas in conformity with the laws of the State of Texas and the Ordinances of said City; and providing for a waiver of second and third reading; and repealing all ordinances or parts of ordinance in conflict therewith.
12. Adoption of Resolution 2016-20, establishing and declaring the population of the City of Alton, Hidalgo County, Texas as of July 2015 making various adjustments and findings as provided by law, including a severance clause and effective date.
13. Consider and approve TML MultiState EIBP Rerate and Continuation of Coverage Agreement for plan year 2016-2017 for employee medical benefits.

**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 **September 23, 2016 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*

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**Baudelia Rojas TRMC, CPM**  
**City Secretary**