



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
DECEMBER 13, 2016**

NOTICE is hereby given that on the 13th day of December 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. PUBLIC COMMENT

III. CONSENT AGENDA

Approve the minutes of the City Commission meeting of November 8, 2016.

Discuss and consider a conditional use permit request by Juan Mora, d.b.a. Alton Drive Thru for a Wine and Beer Retailer's Off-Premise Permit at 2115 E Main Avenue legally described as Palmasola Subdivision, Lot 31.

IV. NEW BUSINESS

1. Delinquent Tax Collection Report for the period October 1, 2015 through September 30, 2016.
2. Discussion and action on tax resale bids received on the properties described as follows: 0.287 acre tract of land, more or less, out of Lot 43-12, West Addition to Sharyland, Hidalgo County, Texas.
3. Discussion and action on Resolution 2016-25, a resolution for tax resale bid properties.
4. Re-appointment of Associate Municipal Judge.
5. Adoption of Proclamation 2016-08 proclaiming January 2017 as School Board Recognition Month.
6. Consider and approve the selection of Engineer, Bond counsel and Financial Advisor for a project related to the planning, acquisition, design and construction of wastewater treatment facilities.
7. Consider and approve the selection of Engineer, Bond Counsel and Financial Advisor for a project related to the development of a Storm Water Drainage Master Plan.

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

- a) Pending and/or potential litigation
- b) Personnel: City Manager Annual Employment Evaluation
- c) Real Estate

VI. RETURN TO OPEN SESSION FOR POSSIBLE ACTION

- a) Pending and/or potential litigation
- b) Personnel: City Manager Annual Employment Evaluation
- c) Real Estate

VII. CITY MANAGER'S REPORT

VIII. 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 **December 9, 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

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