



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

**NOTICE is hereby given that on the 11<sup>th</sup> day of July 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. PUBLIC COMMENT**

**III. CONSENT AGENDA**

Approve the minutes of the City Commission meeting of June 13, 2017.

Consider and approve Ordinance 2017-06 annexing a 3.49 acre tract of land being a part of the North 14.0 acres of Lot 42-4, West Addition to Sharyland Subdivision into the corporate limits of the city of Alton, waiving the second and third reading.

**IV. NEW BUSINESS**

1. Adoption of Resolution 2017-13, a resolution by the City of Alton, Texas suspending the July 20, 2017 effective date of the statement of intent of Texas Gas Service company to increase rates within incorporated areas of its service territory to permit the city time to study the request and to establish reasonable rates; finding that the city's reasonable rate case expenses shall be reimbursed by the company; authorizing participation with other Rio Grande valley Texas municipalities; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.
2. Consider and approve an Interlocal Agreement between the City of Mission, City of McAllen, City of Palmhurst, City of Alton, Hidalgo County, Texas, concerning the implementation of the Mission Police Department First Offender Program.
3. Consider and approve an amendment to Interlocal Cooperation Agreement for Tax Assessment and Collection.
4. Consider and approve the re-nomination of CADC Board Members.
5. Consider and approve the budget amendment of the City of Alton General Fund, Debt Service Fund, Sewer Fund and Solid Waste Fund for fiscal year 2016-2017.

6. Consider and approve Resolution 2017-14, a resolution declaring intention to reimburse certain expenditures with borrowing proceeds.

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

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

**VI. RETURN TO OPEN SESSION FOR POSSIBLE ACTION**

- a) Pending and/or potential litigation
- b) Personnel
- 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](http://www.alton-tx.gov) which are places convenient and readily accessible to the general public at all times, and said notice was posted **July 7, 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