



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
JULY 25, 2017**

NOTICE is hereby given that on the 25th 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. 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 July 11, 2017.

V. NEW BUSINESS

1. Consider and approve a wholesale wastewater collection and treatment agreement with Izaguirre Real Estate Holdings LLC for Eduardo's Subdivision #17.
2. Adoption of Resolution 2017-15, approving and authorizing a Memorandum of Understanding between the City of Alton Development Corporation, WIFIRUS, LLC and the City of Alton reference Smart City Wi-Fi project.
3. Discuss and consider authorizing the solicitation of Request for Qualifications for Geo-Technical Engineering Services.
4. Discussion and action on tax resale bids received on the properties as described.
5. Discussion and adoption on Resolution 2017-16 for tax resale bid properties.
6. Delinquent Tax Collection presentation for the period of October 1, 2016 through June 30, 2017.
7. Consider and appoint a new board member to the CADC Board of Directors.
8. Discuss and consider authorizing staff to submit a grant application to the Border 2020 Program for a Rain Harvesting project for \$55,500.

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

- a) Pending and/or potential litigation
- b) Personnel
- c) Real Estate
- d) Economic Development Project

VII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION

- a) Pending and/or potential litigation
- b) Personnel
- c) Real Estate
- d) Economic Development Project

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 **July 21, 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

**Janie Gaytan
Office Manager**