



**CITY OF ALTON  
NOTICE & AGENDA  
REGULAR MEETING  
JANUARY 8, 2013**

**NOTICE is hereby given that on the 8<sup>th</sup> day of January 2013, 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 meetings of December 11 and December 21, 2012.

Approve preliminary and final plat for Hutton No# 12 Subdivision.

**IV. NEW BUSINESS**

- 1 Approve renewal of continuation of Coverage Administrative Agreement with TML-IEBP for employee health insurance.
2. Adoption of Ordinance 2013-01, amendment to Ordinance 2010-03 and 2012-14-1127 Standard Building Codes and Standard Fees.
- 3 Approve a request by the Mission Lions Club to hold the Mission Lions Club 1<sup>st</sup> Annual Mud Volleyball 2013 in the City of Alton.
- 4 Appointment of an Emergency Management Coordinator
- 5 Approve budget amendment for the Alton Fire Department.
6. Approve authorization to conduct request for proposals for emergency ambulance services.

**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

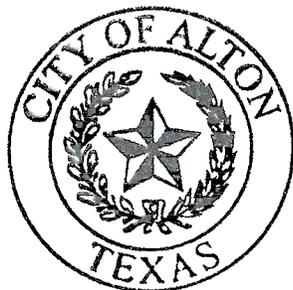
**VII. CITY MANAGER'S REPORT**

- a) TX DOT Report
- b) EDA Sewer Project Status
- c) TDRA Project
- d) Street Improvements
- e) CWSRF Project
- f) Fire Station Project

**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 **January 4, 2013 at 2:30 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 CPM*  
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**Baudelia Rojas, CPM**  
City Secretary