



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
MARCH 12, 2013**

NOTICE is hereby given that on the 12th day of March 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. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

III. PUBLIC COMMENT

IV. CONSENT AGENDA

Approve the minutes of the City Commission meetings of February 26, 2013.

V. NEW BUSINESS

1. Certification of unopposed candidates for the May 11, 2013 General Election.
2. Adopt Ordinance 2013-04, an ordinance of the City Commission of the City of Alton, Texas, cancelling the May 11, 2013 general election and declaring the unopposed candidate for the office of City Commission Member Place 2, City Commission Member Place 3 and City Commission Member Place 4 as elected; repealing all ordinances or parts of ordinances in conflict; finding and determining that the meeting at which this ordinance was passed was open to the public as required by law; waiving second and third reading and providing for an effective date.
3. Approve appointment(s) to the Alton Municipal Court.
4. Approve the disposal of Police Department abandoned vehicles through a public auction.
5. Adopt Resolution 2013-04, a resolution supporting the current drought situation and water delivery issues.
6. Approve change order No. 2 for the CWSRF Texas Water Development Board Sewer Project.
7. Approve the 2013 Investment Policy.

8. Reappoint Zoning Board of Adjustments members.

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

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

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 **March 8, 2013 at 3:30 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

Baudelia Rojas, CPM
City Secretary