



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
MARCH 26, 2013**

NOTICE is hereby given that on the 26th 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. PUBLIC COMMENT

III. CONSENT AGENDA

Approve the minutes of the City Commission meetings of March 12, 2013.

Approve conditional use request for a Drive-thru business called El Rancho Drive Thru #2 located at 1921 West Main Avenue.

Approve rezoning of 5.78 acres out of an 8.50 acre tract of land from Agricultural District (AG) to a Multi-family District (MF)

IV. NEW BUSINESS

1. Adopt Proclamation 2013-02 proclaiming April 22, 2013 as Earth Day.
2. Adopt Proclamation 2013-03, proclaiming April 1st through April 6th, 2013 as Community Development Block Grant (CDBG) Week.
3. Adopt Proclamation 2013-04, proclaiming April 2013 as Fair Housing Month.
4. Approve Budget and Program Amendment for Urban County Funding.
5. Adopt Ordinance 2013-05 appointing 6 members to the previously established Board of Directors for Tax Increment Reinvestment Zone Number One, City of Alton Redevelopment Project, waiving second and third reading.
6. Recognition of Alton area Teachers of the Year.

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 which are places convenient and readily accessible to the general public at all times, and said notice was posted **March 22, 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