



**CITY OF ALTON  
NOTICE & AGENDA  
REGULAR MEETING  
JUNE 11, 2013**

**NOTICE is hereby given that on the 11<sup>th</sup> day of June 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 May 28, 2013.

**V. NEW BUSINESS**

1. Final reading of Ordinance 2013-08, an ordinance adopting provisions of the Election Code related to the conducting of general and special municipal elections; definitions; implementing filing fees and alternative procedures; providing for severability clause; providing for effective date; proper notice of meeting; and ordaining other matters related to the foregoing.
2. Cancel meeting of June 25, 2013.
3. Adopt Resolution 2013-09, approving cooperation with the steering committee of cities served by AEP TCC to review AEP Texas Central Company's requested approval of an adjustment to its energy efficiency cost recovery factor; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals.
4. Approve annual interlocal agreement with Texas A&M University-Kingsville.
5. Approve interlocal agreement with Urban County for fiscal year 2013-2014.

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

- a) Pending and/or potential litigation:  
Cause No. T-857-08-E City of Alton, et al vs. Daniel Vallejo
- b) Personnel
- c) Real Estate

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

- a) Pending and/or potential litigation  
Cause No. T-857-08-E City of Alton, et al vs. Daniel Vallejo
- 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](http://www.alton-tx.gov) which are places convenient and readily accessible to the general public at all times, and said notice was posted **June 7, 2013 at 4:30 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

  
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Janie Gaytan, Office Manager