



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
AUGUST 13, 2013**

NOTICE is hereby given that on the 13th day of August 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 meeting of July 23, 2013.

Discussion and possible action on approving a Conditional Use Permit for Day Care on 411 North Glasscock Blvd.

IV. NEW BUSINESS

1. Approve Records Management Policy.
2. Presentation of the City of Alton Preliminary Budget for FY 2013-2014.
3. Approve the Public Safety Answering Point (PSAP) Interlocal Agreement Renewal from September 1, 2013 through August 31, 2015.
4. Adoption of Ordinance 2013-11, an ordinance of the City Commission of the City of Alton, Texas, ("City") approving a negotiated resolution between City and Texas Gas Service ("TGS" or "The Company") regarding The Company's May 1, 2013 Cost of Service Adjustment ("COSA") filing and August 1, 2013 Statement of Intent ("SOI") filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the SOI filed tariffs to be just and reasonable; providing for the recovery of the city's reasonable and necessary rate case expenses; adopting a savings clause; determining that this ordinance was passed in accordance with the requirements of the Texas open meetings act; declaring an effective date; repealing any prior ordinances inconsistent with this ordinance; and requiring delivery of this ordinance to the company and the city's legal counsel, waiving second and third reading, waiving second and third reading.

5. Approve Amendment No. 2 for the CWSRF Texas Water Development board Sewer Project.
6. Approve the establishment of the "Texas Leverage Fund RLF", a Special Revenue type fund; its corresponding new bank account, "Texas Leverage Fund RLF" at the Lone Star National Bank and to authorize the Commission members and the City Manager as signers of such account.

V. 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

VI. 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

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 **August 9, 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