



**CITY OF ALTON  
NOTICE & AGENDA  
REGULAR MEETING  
SEPTEMBER 24, 2013**

**NOTICE is hereby given that on the 24<sup>th</sup> day of September 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 meeting of September 10, 2013.

**V. NEW BUSINESS**

1. Adoption of Ordinance 2013-13 fixing the tax rate and tax levy for the City of Alton, Texas for the fiscal year beginning October 1, 2013 and ending September 30, 2014, upon all taxable property in said City of Alton, Texas in conformity with the laws of the State of Texas and the ordinances of said city; and providing for a waiver of second and third reading; and repealing all ordinances or parts of ordinances in conflict therewith.
2. Cancel meeting of October 8, 2013.
3. Approve the disposition of surplus vehicles, equipment and other minor items.
4. Adopt Resolution 2013-14, a resolution authorizing the sale of Lot 9A and 9B Alton Industrial Park to the City of Alton Community Development Corporation 4B and authorize the Mayor to execute the deed to insure title.
5. Approve change order #1 for the Alton Fire Station Project.
6. Approve Interlocal Agreement between the City of McAllen, City of Palmhurst, Hidalgo County and the City of Alton concerning certain improvements to Shary Road.
7. Recognition of Region I Secondary Teacher of the Year.

**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](http://www.alton-tx.gov) which are places convenient and readily accessible to the general public at all times, and said notice was posted **September 20, 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*  
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**Baudelia Rojas, CPM**  
**City Secretary**