



**CITY OF ALTON  
NOTICE & AGENDA  
REGULAR MEETING  
MAY 27, 2014**

**NOTICE is hereby given that on the 27<sup>th</sup> day of May 2014, 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 13, 2014.

**V. NEW BUSINESS**

1. Adopt Resolution 2014-12, a resolution of the City of Alton, Texas authorizing review of Texas Gas Service Company's ("TGS") cost of service adjustment ("COSA") tariff; approving of a joint review of TGS' application along with other cities served by TGS; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals; requiring TGS to reimburse all reasonable costs associated with cities' efforts in this ratemaking effort; finding that the meeting which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.
2. Consider and approve the final reading of Ordinance 2014-01, an adjustment to Exhibit B, Commercial rates for Solid Waste Service.
3. Approve the disposal of Police Department abandoned vehicles through a public auction.
4. Adopt 2014-13, a resolution by the Board of Commissioners of the City of Alton, Texas authorizing and approving publication of notice of intention to issue City of Alton, Texas combination Tax and Revenue Certificate of Obligation, Series 2014 in a maximum principal amount not to exceed \$500,000; complying with the requirements contained in securities and exchange commission rule 15c2-12 and the laws of the

State of Texas; selecting an underwriter for the Certificates of Obligation; authorizing the City's staff, and Bond Counsel to proceed with all actions necessary for completion of the contemplated financing; providing an effective date; and other matters relating to the foregoing.

5. Approval of budget amendment of the City of Alton General Fund for Fiscal Year 2013-2014.
6. Consider and approve an agreement and scope of services with Javier Hinojosa Engineering for the design and survey services required for proposed roadway improvements to Los Ebanos Road from Mile 5 Road to approximately 2,800 feet south.

**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) CWSRF Project
- c) 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 **May 23, 2014 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*

**Baudelia Rojas, TRMC/CPM**  
**City Secretary**