



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
JULY 8, 2014**

NOTICE is hereby given that on the 8th day of July 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. PUBLIC COMMENT

III. CONSENT AGENDA

Approve the minutes of the City Commission meetings of June 10, 2014.

Discussion and consideration to approve Ordinance 2014-05 approving a petition for voluntary annexation from Sharest, Ltd. For property legally described as a 10.00 acre tract of land, being the south 10.00 acres out of Lot 381 John H Shary Subdivision, Hidalgo County, Texas as recorded in Volume 1, Page 17 of Hidalgo County Map Records.

Discussion and consideration to approve Ordinance 2014-06 approving a change of zone request from Orchard Estates, LP from "AG" Agriculture District to "MF" Multi-Family residential district for property legally described as a 10.00 acre tract of land, being the south 10.00 acres out of Lot 381 John H Shary Subdivision, Hidalgo County, Texas as recorded in Volume 1, Page 17 of Hidalgo County Map Records.

Discussion and consideration of the Preliminary and Final plat approval for Paseo de Los Rios Subdivision, legally described as 2.47 acres out of Lot 44-5, West Addition to Sharyland.

IV. NEW BUSINESS

1. Re-appointment of Municipal Court Judges.
2. Adoption of Ordinance 2014-03, authorizing issuance, sale and delivery of City of Alton, Texas Tax Increment Revenue and Limited Tax Certificates of Obligation, Series 2014; payable from the levy of a direct and continuing annual ad valorem tax within the limits prescribed by law and a pledge of the gross revenues of the City's Tax Increment, Reinvestment Zone Number One, City of Alton; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; and making other provisions regarding such certificates and matters incident

- thereto; ratification of notice for this meeting as amended; authorizing an interlocal financing/use agreement; authorizing a second amendment to the interlocal agreement entered into on May 23, 2011 and amended on August 14, 2012, waiving second and third reading.
3. Adoption of Ordinance 2014-04 authorizing the issuance of “City of Alton, Texas Combination Tax and Revenue Certificates of Obligation, Series 2014”; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the City and further securing said certificates by a lien on and pledge of the pledged revenues derived by the City from the operation of the city’s water system; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates; authorizing the execution of a paying agent/registrar agreement and providing an effective date, waiving second and third reading.
 4. Adoption of Resolution 2014-14 authorizing an interlocal agreement financing/use agreement; and authorizing a second amendment to the interlocal agreement entered into on May 23, 2011 and amended on August 14, 2012.
 5. Adoption of Resolution 2014-15, authorizing the gifting of certain personal property consisting of old and surplus vehicles to Colón, Querétaro, Mexico Alton’s Sister City; authorizing Honorable Salvador Vela, Mayor to execute any and all necessary documents to effectuate the conveyance of the vehicles and providing for a severability clause.
 6. Adoption of Resolution 2014-16 authorizing the sale of real property to Lone Star National Bank, subject to certain contractual provisions; authorizing the Mayor to execute any and all necessary documents to effectuate the sale; and providing for a severability clause.
 7. Discussion and consideration of the acceptance of the revised construction schedule as submitted by DKIII Hornback Construction Company for the Alton Fire Station.
 8. Discussion and consideration of the approval of an Interlocal Agreement with Texas A&M University Kingsville for Representative Appointment to the Regional Task Force.
 9. Adoption of Ordinance 2014-07, an ordinance of the City Council of the City of Alton, Texas, (“City”) approving a negotiated resolution between the City and Texas Gas Service (“TGS” or “The Company”) regarding the Company’s May 1, 2014 cost Of Service Adjustment (“COSA”) filing; granting the Company’s request for a good

cause waiver of language in Section C.5 of the COSA clause; declaring existing rates to be unreasonable; approving attached tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; providing for the recovery of the City's and TGS' 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's and the City's legal counsel; waiving second and third reading.

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

- a) Pending and/or potential litigation:
 - i) DKIII Hornback Construction Company
 - ii) 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
 - i) DKIII Hornback Construction Company
 - ii) 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) CWSRF Project
- c) 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 **July 3, 2014 at 2:30 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, TRMC|CPM
City Secretary