



**CITY OF ALTON  
NOTICE & AGENDA  
REGULAR MEETING  
AUGUST 12, 2014**

**NOTICE is hereby given that on the 12<sup>th</sup> day of August 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 July 22, 2014.

Adoption of Ordinance 2014-08, relating to landscaping and buffering of new construction sites, waiving third reading.

Discussion and consideration to approve Ordinance 2014-09 approving a petition for voluntary annexation from Sergio and Ana Bertha Vera for property legally described as a 4.98 acre tract of land out of the south 10.0 acres out of Lot 42-1 West Addition to Sharyland Subdivision, Hidalgo County Texas, waiving second and third reading.

Discussion and consideration to approve Ordinance 2014-10 approving a zone change request from Casa Linda Development corporation from R-2 Single Family Residential to MF Multi-Family Residential for property described as a 10.01 acre tract of land being the west 658.46 feet out of the south 683 feet of John H Shary Subdivision, Hidalgo County Texas, waiving second and third reading.

Discussion and consideration to approve Ordinance 2014-11, relating to amendments to the City of Alton Subdivision Ordinance.

**IV. NEW BUSINESS**

1. Approve amendment to Interlocal Cooperation Agreement for Tax Assessment and Collection between the City of Alton and Hidalgo County.
2. Approve Memorandum of Agreement between AVANCE and the City of Alton for an AVANCE JR Club and Youth Civic Engagement program.
3. Discussion and action approving Resolution 2014-17, Lone Star National Bank Collateral transfer loan number 251486.
4. Discussion and consider authorizing the solicitation of request of qualifications for a firm to perform a Utility Impact Fee and Rate Study.

5. Presentation of the City of Alton preliminary budget for Fiscal Year 2014-2015.
6. Discussion on the effective 2014 tax rate, rollback tax rate, and last year's tax rate for proposing adoption of the new tax rate.

**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) CWSRF Project
- c) Fire Station Project

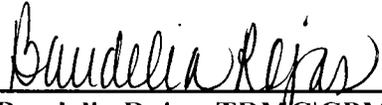
**VIII. ADJOURNMENT**

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](http://www.alton-tx.gov) which are places convenient and readily accessible to the general public at all times, and said notice was posted **August 8, 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**

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