



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
SEPTEMBER 23, 2014**

NOTICE is hereby given that on the 23rd day of September 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 meeting of September 9, 2014.

Discussion and consideration to approve Ordinance 2014-13 approving a change of zone request from Michael Pavon from AG Agriculture District to MF Multi-Family residential District for property legally described as 7.70 acres and 0.29 acres out of Lot 39-7, West Addition to Sharyland Subdivision, Hidalgo County, Texas waiving second and third reading.

IV. NEW BUSINESS

1. Approve the City of Alton Budget for Fiscal Year 2014-2015.
2. Approval of write-off from the general ledger for the Boys and Girls Club, the Volunteer Fire Department and the 4A/4B Corporation.
3. Approve second extension of depository contract with Lone Star National Bank.
4. Consider and approve Ordinance 2014-14 amending and adopting the standard fee schedule, waving second and third reading.
5. Adoption of Ordinance 2014-15 fixing the rate and tax levy for the City of Alton, Texas for the fiscal year beginning October 1, 2014 and ending September 30, 2015, 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; waiving second and third reading.

6. Approve the Organizational Chart for Fiscal Year 2014-2015.
7. Adoption of Proclamation 2014-07, honoring Maria de Jesus Gonzalez on her 100th birthday.

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

- a) Pending and/or potential litigation
- b) Personnel
- c) Real Estate

VI. RETURN TO OPEN SESSION FOR POSSIBLE ACTION

- a) Pending and/or potential litigation
- 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 **September 19, 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