



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
OCTOBER 28, 2014**

NOTICE is hereby given that on the 28th day of October 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. PUBLIC HEARING

1. Public hearing to solicit input from interested parties on the needs under the 28th year Urban County Program year 2015 in compliance with the Consolidated Plan for Community Planning & Development.

IV. CONSENT AGENDA

Approve the minutes of the City Commission meeting of October 14, 2014.

Discuss and consider a Conditional Use Permit for a Wine and Beer Retailer's off-premise permit for Dollar General Store physically located at 2708 W Main Avenue, legally described as RSBR DG (Alton) Subdivision, Lot 1, Alton, Hidalgo County, Texas.

Discuss and consider the preliminary and final plat for Paseo De Los Rios Subdivision, legally described as 2.47 acres out of Lot 44-5 West Addition to Sharyland.

Discuss and consider a Conditional Use Permit for a Wine and Beer Retailer's off-premise permit for Family Dollar Store physically located at 3312 E Main Avenue, legally described as Hutton #12 Subdivision, Lot 1, Alton, Hidalgo County, Texas.

Discuss and consider a Conditional Use Permit for a Wine and Beer Retailer's off-premise permit for Family Dollar Store physically located at 217 S Alton Blvd, legally described as Alton Original Townsite Subdivision, Lots 5-13, Alton, Hidalgo County, Texas.

V. NEW BUSINESS

1. Approve cancelation of the City Commission meeting of November 11, 2014.
2. Adoption of Proclamation 2014-08 proclaiming Texas Recycle Day on November 15, 2014.

3. Approve the 1st, 2nd and 3rd quarters of 2014 Investment Reports according to the Public Funds Investment Act.
4. Approve Reyna & Garza PLLC engagement letter for audit services for the year ending September 30, 2014.
5. Consider and approve an agreement and scope of service with CAPEX Consulting Group for the development of capital recovery fees and a retail wastewater rate update.
6. Consider and approve amending the city of Alton Minimum Standards and Specifications for Public Infrastructure Improvements, 2013 Edition.
7. To approve an interlocal agreement with TML MultiState Intergovernmental Employee Benefits Pool.
8. To approve TML MultiState IEBP Rerate and COBRA Agreement for plan year 2014-2015 (11 months).

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) 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 which are places convenient and readily accessible to the general public at all times, and said notice was posted **October 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