



**CITY OF ALTON
NOTICE & AGENDA
SPECIAL MEETING
NOVEMBER 18, 2014**

NOTICE is hereby given that on the 18th day of November 2014, the Alton City Commission will hold a Special 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 October 28, 2014.

Discuss and consider Preliminary and Final plat approval for La Esperanza-Alton Subdivision, legally described as a 10.3 acre tract of land out of Lot 401, John H Shary Subdivision, Hidalgo County, Texas, physically located on S. Stewart Road approximately 680 feet south of Mile 5 Road.

Discuss and consider Preliminary and Final plat approval for Alton Coves Subdivision, legally described as a 7.8 acre tract of land out of Lot 39-7, West Addition to Sharyland Subdivision, Hidalgo County, Texas, physically located on S. Alton Blvd. approximately 900 feet south of Carter Ave.

Discuss and consider Preliminary and/or Final plat approval for Orchard Estates Subdivision, legally described as a 10.0 acre tract of land, being the south 10.0 acres of Lot 381, John H Shary Subdivision, Hidalgo County, Texas, physically located on S. Stewart Rd approximately 1320 feet north of Mile 4 Road.

Discuss and consider the approval of Resolution 2014-24, setting public hearing dates, times and places for a proposed annexation of a tract of land containing 54.26 acres situated in the County of Hidalgo, Texas, being a part of portion of Lots 384 and 394 of the Amended John II Shary Subdivision, according to the plat thereof recorded in Volume 0, Page 17, Hidalgo County Map Records.

IV. NEW BUSINESS

1. Approve an interlocal agreement between Rio Grande Valley Communications Group and the City of Alton for Radio Service.

2. Adoption of Resolution 2014-22, a resolution regarding a finance contract with Government Capital Corporation for the purpose of procuring two 2015 Police Interceptor Ford Explorers.
3. Adoption of Ordinance 2014-16 regulating electioneering in the proximity of Alton City Hall, Sylvia Vela Park and other City of Alton real property; providing for compliance and setting a fine for violation thereof and providing severability clause and waiving second and third reading.
4. Approve the disposition of surplus equipment and other minor items.
5. Adoption of Resolution 2014-23, amending Resolution 2014-20-0909R schedule of 2015 city holidays.
6. Consider and approve an amendment to Fiscal Year 27 (2014) Urban County Workplan.
7. Discuss and consider the approval of a Service Plan for a proposed annexation of a tract of land containing 54.26 acres situated in the County of Hidalgo, Texas, being a part of portion of Lots 384 and 394 of the amended John H Shary Subdivision, according to the plat thereof recorded in Volume 0, Page 17, Hidalgo County Map Records.
8. Consider and approve the acceptance of a bid for the Old Townsite Drainage Project.
9. Consider and approve the acceptance of a bid for the city of Alton Sanitary Sewer Service Lateral Connection Project.

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) 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 **November 14, 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