



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
DECEMBER 9, 2014**

NOTICE is hereby given that on the 9th day of December 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 November 18, 2014.

Discuss and consider first reading of Ordinance 2014-07 amending the Alton Thoroughfare Plan.

Discuss and consider the 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.

Discuss and consider approving a Conditional Use Permit for Roberto Farias at Farias Meat Market located at 2201 W Main Street for an Off-Premise Beer and Wine License.

Discuss and consider approving a Conditional Use Permit for Patricia Valdez for a day care facility at 412 S Inspiration Road.

Discuss and consider the 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.

IV. NEW BUSINESS

1. Approve city participation in the Border Colonia Access Program project for Palm Lake Estates – Precinct Three, Hidalgo County.
2. Adoption of Proclamation 2014-09 proclaiming January as School Board Recognition Month.
3. Approve cancellation of the City Commission meeting of December 23, 2014.

4. Approve ballot for the election of seven members of the TCAP Board of Directors for the 2014-2016 term of office.
5. Consider and approve awarding a bid for contract labor for mowing of weedy lots.
6. Approve the 2014 Tax Roll Totals from the County of Hidalgo Tax Assessor/Collector.
7. Presentation of tax collection report from the office of Pablo "Paul" Villarreal Jr. Tax Assessor/Collector for fiscal year 2013-2014.
8. Approve declaration of City Holiday for December 26, 2014.

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

- a) Pending and/or potential litigation
- b) Personnel: City Manager Evaluation
- c) Real Estate

VI. RETURN TO OPEN SESSION FOR POSSIBLE ACTION

- a) Pending and/or potential litigation
- b) Personnel: City Manager Evaluation
- 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 **December 5, 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**