



**CITY OF ALTON  
NOTICE & AGENDA  
REGULAR MEETING  
JANUARY 13, 2015**

**NOTICE is hereby given that on the 13<sup>th</sup> day of January 2015, 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 December 9, 2014.

Discuss and consider second reading of Ordinance 2014-07 amending the Alton Thoroughfare Plan, waiving third reading.

Discuss and consider approving a Conditional Use Permit for Maricruz Carbajal Villagomez of Western Drive Thru located at 700 N Alton Blvd. for a Beer and Wine Retailers Off-Premise Permit.

Discussion and consideration to approve first reading of Ordinance 2015-01 annexing 80.1 acres of land out of Lots 384, 394 and 404, John H Shary Subdivision, into the City of Alton, Hidalgo County, Texas.

**IV. NEW BUSINESS**

1. Approve agreement renewal with John R. Milford dba South Texas Mediation and Consulting for economic development consulting services.
2. Approve an interlocal agreement between the City of Alton and the Hidalgo County Drainage District No. 1.
3. Adoption of Proclamation 2015-01 proclaiming January 2015 as National Human Trafficking Prevention Month.
4. Presentation by Linebarger Goggan Blair & Sampson LLP on fiscal year 2013-2014 delinquent tax collection report.

**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](http://www.alton-tx.gov) which are places convenient and readily accessible to the general public at all times, and said notice was posted **January 9, 2015 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**