



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
JANUARY 27, 2015**

NOTICE is hereby given that on the 27th 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 January 13, 2015.

Discussion and consideration to approve second 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.

Discussion and consideration to approve Ordinance 2015-02, approving a change of zone request from Parneet & Parleen, LLC from AG Agriculture District to MF Multi-Family District, for a 15.87 acre tract of land out of Lot 384 John H. Shary Subdivision, Hidalgo County, Texas waiving second and third reading.

IV. NEW BUSINESS

1. Adoption of Resolution 2015-01, adopting the budget and work plan for Year 28 of the Hidalgo County Urban County Program.
2. Adoption of Resolution 2015-02, a resolution regarding a finance contract with Government Capital Corporation for the purpose of procuring eight - 30 yard roll-off construction debris bins.
3. Adoption of Resolution 2015-03, a resolution by the Board of Commissioners of the City of Alton, Texas expressing official intent to reimburse expenditures of future debt.
4. Consider and approve Resolution 2015-04, authorizing the purchase of real property from the City of Alton Development Corporation, subject to certain contractual provisions; authorizing the Mayor to execute any and all necessary documents to effectuate the purchase; providing revisionary clause; and providing for a severability clause.

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 **January 23, 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



A handwritten signature in black ink, appearing to read "Janie Gaytan", is written over a horizontal line.

**Janie Gaytan,
Office Manager**