



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
FEBRUARY 10, 2015**

NOTICE is hereby given that on the 10th day of February 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

Discussion and consideration to approve third 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. Discussion and consideration on Change Order #3 to the construction contract with DKIII for the Alton Fire Station construction project.
2. Discussion and consideration to approve Resolution 2015-05, a resolution by the City Commissioners of the City of Alton, Texas authorizing and approving publication of notice of intention to issue City of Alton, Texas Combination Tax and Revenue Certificates of Obligation Series 2015 in a maximum principal amount not to exceed \$950,000.00; complying with the requirements contained in Securities And Exchange Commission Rule 15c2-12 and the laws of the State of Texas; selecting a financial advisor for the certificates of obligation; authorizing the City's staff and Bond Counsel to proceed with all actions necessary for completion of the contemplated financing; providing an effective date; and approval of other matters appurtenant thereto.

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
- c) Old Townsite Project
- d) Palm Lake Estates
- e) BCAP
- f) Plumbing connections

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 **February 6, 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