



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
FEBRUARY 24, 2015**

NOTICE is hereby given that on the 24th 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. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

III. PUBLIC COMMENT

IV. CONSENT AGENDA

Approve the minutes of the City Commission meeting of January 27 and February 10, 2015.

V. NEW BUSINESS

1. Adoption of Proclamation 2015-02 proclaiming April 7, 2015 as National Service Recognition Day.
2. Adoption of Resolution 2015-06 designating a voting member and an alternate member to represent the City of Alton on the Urban County Advisory Council.
3. Adoption of Ordinance 2015-03, an ordinance of the City Commission of the City of Alton, Texas ordering a General Election to be held on May 9, 2015 for the purpose of electing a Mayor and a City Commissioner Place 1; establishing early voting locations and polling places for said elections; and making provision for the conduct of the election, waiving second and third reading.
4. Approve the disposition of surplus vehicles, equipment and other minor items.
5. Adoption of Resolution 2015-07, opposing Senate Bill 343 and any other legislation which would erode the authority of a home rule municipality; finding compliance with the open meeting law; and providing an effective date hereof.

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

- a) Pending and/or potential litigation
- b) Personnel
- c) Real Estate

VII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION

- a) Pending and/or potential litigation
- b) Personnel
- c) Real Estate

VIII. CITY MANAGER'S REPORT

- a) Fire Station Project
- b) Old Townsite Project
- c) Plumbing connections
- d) Street Improvements

IX. 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 20, 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, TRMC/CPM
City Secretary