



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
APRIL 14, 2015**

NOTICE is hereby given that on the 14th day of April 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 HEARING

1. Public hearing to solicit input from interested parties on the city's proposed budget and Program Amendment to its Urban County Program Years 25, 26 & 27 (2012, 2013, & 2014).

IV. PUBLIC COMMENT

V. CONSENT AGENDA

Approve the minutes of the City Commission meeting of March 24, 2015.

VI. NEW BUSINESS

1. Consider and approve a budget and program amendment to the City of Alton's Urban County budget for Years 25, 26, & 27 (2012, 2013 & 2014).
2. Consider and approve the second reading of Ordinance 2015-05, an ordinance regulating mobile food vendors, waiving third reading.
3. Approval of Interlocal Cooperation Agreement between Hidalgo County and the City of Alton, Texas to assist in projects with equipment, materials and manpower.
4. Approval of the 2015 Public Investment Policy.
5. Adopt Resolution 2015-10 establishing rules and regulations regarding the use of excessive force during nonviolent civil rights demonstrations, including physically barring entrance to a facility or location which is the subject of such demonstrations and providing penalties for violations thereof.

6. Adopt Proclamation 2015-03 proclaiming April 2015 as Fair Housing Month.
7. Adopt Proclamation 2015-04 proclaiming April 6-11, 2015 as CDBG Week.
8. Discussion and action on tax resale bid received on tax resale property described as Account No. W0100-00-037-0010-06; that portion of canal right of way in Lot 37-10, West Addition to Sharyland Subdivision, as per map thereof recorded in Volume 1, Page 56, Hidalgo County.
9. Adopt Resolution 2015-11, a resolution on tax resale property.
10. Discussion and possible action on approving the re-nomination of CADC Board of Directors for an additional two year term.
11. Discussion and consideration to approve an Interlocal Agreement with Texas A&M University-Kingsville for participation in the Stormwater Compliance Regional Task Force.
12. Consider and approve the selection of Bond Counsel for the USDA Sanitary Sewer Yard line Project.

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

- a) Pending and/or potential litigation : Alton Fire Station Project
- b) Personnel
- c) Real Estate

VIII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION

- a) Pending and/or potential litigation: Alton Fire Station Project
- b) Personnel
- c) Real Estate

IX. CITY MANAGER'S REPORT

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

X. 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 **April 10, 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 cursive script, reading "Baudelia Rojas", is written over a horizontal line.

Baudelia Rojas TRMC, CPM
City Secretary