



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

NOTICE is hereby given that on the 27th day of October 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 PLEGE OF ALLEGIANCE TO THE U.S. FLAG

III. PUBLIC COMMENT

IV. CONSENT AGENDA

Approve the minutes of the City Commission meeting of October 13, 2015.

V. NEW BUSINESS

1. Adoption of Resolution 2015-20 authorizing the City of Alton to sell real property to the City of Alton Development Corporation; subject to certain contractual provisions; authorizing the Mayor to execute any and all necessary documents to effectuate the sale; approving an agreement between the parties and providing for a severance clause.
2. Adoption of Proclamation 2015-05 proclaiming November 11, 2015 as Veterans Day.
3. Consider and approve a waterline access agreement with Sharyland Water Supply Corporation for el Paseo de los Rios Subdivision.

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

- a) Pending and/or potential litigation
- b) Personnel: Action on City Manager's employment contract.
- c) Real Estate

VII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION

- a) Pending and/or potential litigation
- b) Personnel: Action on City Manager's employment contract.
- 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 **October 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

Baudelia Rojas

Baudelia Rojas TRMC, CPM
City Secretary