



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
DECEMBER 8, 2015**

NOTICE is hereby given that on the 8th day of December 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 November 10, 2015.

V. NEW BUSINESS

1. Adoption of Ordinance 2015-18 authorizing the issuance of “City of Alton, Texas Combination Tax and Revenue Certificates of Obligation, Series 2015A”; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the City and further securing said certificated by a lien on and pledge of the pledged revenues derived by the City from the operation of the City’s utility/water system; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates; authorizing the execution of a paying agent/registrar agreement, an escrow agreement and providing an effective date, waiving second and third reading.
2. Consider and approve request by the Hidalgo County Democratic Party to use a City of Alton facility as a voting site during the March 2016 Primary Elections.
3. Consider and approve terminating services with Alexia Financial.
4. Consider and approve awarding contract to lowest bid for new rooftop air conditioning package units for City facilities.
5. Approve cancellation of City Commission meeting of December 22, 2015.

6. Consider and approve application submittal for Solid Waste Grant for Fiscal Year 2015-2016.
7. Approve the 2015 Tax Roll totals from the County of Hidalgo Tax Assessor-Collector as per Section 26.09(e) of the Texas Property Code.
8. Consider and approve agreement renewal with John R. Milford dba South Texas Mediation and Consulting for economic development consulting services.
9. Consider and approve an Interlocal Agreement between County of Hidalgo and the City of Alton for Rural Fire Service for 2016-2018.
10. Approve Reyna & Garza PLLC engagement letter for audit services for the year ending September 30, 2015.
11. Approve the 4th quarter of 2014 and 1st, 2nd, 3rd quarter of 2015 investment reports according to the Public Investment Act.

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

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 **December 4, 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