



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
AUGUST 8, 2017**

NOTICE is hereby given that on the 8th day of August 2017, 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

Approve the minutes of the City Commission meeting of July 25, 2017.

Discuss and consider the preliminary plat for the proposed Alton Pointe Subdivision Phase III, legally described as a 9.410 acre tract of land out of Lot 39-4 West Addition to Sharyland.

IV. NEW BUSINESS

1. Consider and approve establishment of the "Combination Tax & Revenue Certificate of Obligation, Series 2017 Debt Service Fund", a debt service type fund; its corresponding new bank account at the Lone Star National Bank, city's official depository, and to authorize the Commission members and City Manager as signers of such account.
2. Consider and approve an Interlocal Agreement with Hidalgo County for Fiscal Year 2017-2018 related to the Urban County Program.
3. Adoption of Resolution 2017-17, resolution opposing SB 1004 and authorizing the City of Alton to authorize litigation and providing for other matters.
4. Consider and approve an Interlocal Agreement for Police Services between the City of Alton and the Mission Consolidated Independent School District.
5. Consider and approve a Memorandum of Understanding between the City of Alton and Mission Consolidated Independent Public School District for Law Enforcement Cooperation.

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

- a) Pending and/or potential litigation : Litigation opposing SB 1004
- b) Personnel
- c) Real Estate
- d) Economic Development

VI. RETURN TO OPEN SESSION FOR POSSIBLE ACTION

- a) Pending and/or potential litigation : Litigation opposing SB 1004
- b) Personnel
- c) Real Estate
- d) Economic Development

VII. CITY MANAGER'S REPORT

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 **August 4, 2017 at 3:00 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 CPM, TRMC|CMC
City Secretary