



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
AUGUST 22, 2017**

NOTICE is hereby given that on the 22nd 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 HEARING

1. Solicit input from the public on submittal of grant application for Josefa Garcia Park to Texas Parks and Wildlife.
2. Solicit input from public on the Josefa Garcia Park which is located within the 100 year floodplain.

III. PUBLIC COMMENT

IV. CONSENT AGENDA

Approve the minutes of the City Commission meeting of August 8, 2017.

Discuss and consider approving the first reading of Ordinance 2017-08, adopting a new official zoning map and repealing previous zoning maps.

Discuss and consider approving the first reading of Ordinance 2017-09, adopting the City of Alton Unified Development Code, repealing any conflicting ordinances.

Consider and approve Ordinance 2017-10, amending Ordinance 2001-16, creating a Design District and adopting a Wireless Services Design Manual, waiving second and third reading.

V. NEW BUSINESS

1. Consider and approve the fiscal year 2017-2019 Lower Rio Grande Valley Development (LRGVDC) PSAP Interlocal Agreement.
2. Adoption of Resolution 2017-18, a resolution by the City of Alton, Texas authorizing and directing the City Manager to submit an application to the Office of the Governor for body armor.

3. Adoption of Ordinance 2017-07, granting to One Gas, Inc acting by and through its Texas Gas Service Company Division and its successors and assigns for a period of twenty-five (25) years from approval and acceptance of this ordinance, a non-exclusive franchise, waiving second and third reading.
4. Adoption of Resolution 2017-19, authorizing staff to apply for a Texas Parks and Wildlife Park Department Grant for Josefa Garcia Park.
5. Adoption of Resolution 2017-20, resolving to prevent mining and drilling on city property being utilized for a Texas Parks and Wildlife Park Development Project.
6. Adoption of Resolution 2017-21, authorizing an Interlocal agreement with Hidalgo County for the purposes of implementing the Scofflaw Program.
7. Discuss and consider entering into an agreement with Hamer Enterprises for Internet Processing Professional Services related to the implementation of the Hidalgo County Scofflaw Program.
8. To approve the establishment of the “Municipal Court Collection Fund”, a Special Revenue Type fund; its corresponding new bank account at the Lone Star National Bank and to authorize the Commission members and City Manager as signers of such account.
9. Discuss and consider renewing a contract for General Construction Services.
10. Discuss and consider renewing a contract for Grounds Maintenance at City Facilities.
11. Discussion on the 2017 Effective Tax Rate, Rollback Tax Rate and Last Year’s Tax Rate for proposing the adoption of the new tax rate.
12. Presentation of the City of Alton Proposed Budget for Fiscal Year 2017-2018.
13. Consider and approve authorizing staff to advertise for sealed Request for Proposals (RFP) for Municipal Audit Services.
14. Consider and approve an agreement between the University of Texas Rio Grande Valley and the City of Alton for the purpose of providing improved and more accessible services for the residents of Alton.

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 **August 18, 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

Baudelia Rojas CPM, TRMC|CMC
City Secretary