



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
SEPTEMBER 26, 2017**

NOTICE is hereby given that on the 26th day of September 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 September 12, 2017.

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

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

IV. NEW BUSINESS

1. Discuss and consider the approval of the City of Alton Budget for Fiscal Year 2017-2018.
2. Adoption of Ordinance 2017-12, an ordinance amending Ordinance 2015-16-1013 of the City of Alton, Texas which amended Ordinance 99-04 Article I and II, Section 30-17, as previously amended, revising the residential and commercial sewer billing rate for all Alton sewer billing rates, and now requiring all citizens to connect to sewer service adjacent to or abutting their real property, providing for a severability clause and other matters, waiving second and third reading.
3. Adoption of Resolution 2017-23 designating the schedule of City holidays for the 2018 calendar year.
4. Adoption of Resolution 2017-24 designating official city newspapers for the publication of legal notices, advertisements or publications of any kind which may be required by law to be published.

5. Adoption of Resolution 2017-25 designating reimbursement rates for per diem and mileage as per personnel policies for the 2018 calendar year.
6. Approve the Organizational Chart for Fiscal Year 2017-2018.
7. Adoption of Ordinance 2017-13 fixing the rate and tax levy for the City of Alton, Texas for the Fiscal Year beginning October 1, 2017 and ending September 30, 2018, upon all taxable property in said City of Alton, Texas in conformity with the laws of the State of Texas and the ordinances of said City; and providing for a waiver of second and third reading; and repealing all ordinances or parts of ordinances in conflict therewith.
8. Discuss and consider approving Ordinance 2017-14, accepting a section of roadway as a public road and providing for a street address range; waiving second and third reading.
9. Approve the Investment Reports of the 1st and 2nd quarters of 2017 according to the Public Funds Investment Act.

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

- a) Pending and/or potential litigation
- b) Personnel
- c) Real Estate

VI. RETURN TO OPEN SESSION FOR POSSIBLE ACTION

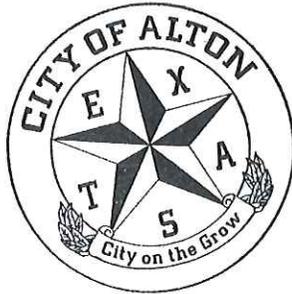
- a) Pending and/or potential litigation
- b) Personnel
- c) Real Estate

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 **September 22, 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