



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
OCTOBER 24, 2017**

NOTICE is hereby given that on the 24th day of October 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 interested parties on the City of Alton's needs and priorities for the 5-Year Consolidated Plan under the Urban County Program Fiscal Year 31-35 (2018-2022).

III. PUBLIC COMMENT

IV. CONSENT AGENDA

Approve the minutes of the City Commission meeting of October 10, 2017.

Discuss and consider approval of Ordinance 2017-16, a change of zone from "R-3" Single Family Residential – Small District to "I-1" Light Industrial District, for property legally described 3.85 acres out of Lot 40-5, West Addition to Sharyland Subdivision, Hidalgo County, physically located at 320 S Hawaii Street, waiving second and third reading.

V. NEW BUSINESS

1. Discuss and consider adoption of Proclamation 2017-07, proclaiming October 23-31, 2017 as Red Ribbon Week.
2. Consider and approve Continuation of Coverage Agreement and rerate for employee medical health care coverage from TML MultiState IEBP for calendar year 2018.
3. Consider and approve the selection of CPA firm to audit the City's financial statements for Fiscal Years ending 2017, 2018 and 2019.
4. Discussion and action on Ordinance 2017-17, an ordinance abandoning drainage and utility easement, waiving second and third reading.

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 **October 20, 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