



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
NOVEMBER 14, 2017**

NOTICE is hereby given that on the 14th day of November 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. 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 October 24, 2017.
- V. NEW BUSINESS**
 1. Discuss and consider approval of Resolution 2017-26 indicating the number of votes for the Appraisal District Board of Directors for 2018-2019 as expressed by the elected City Commission of the City of Alton.
 2. Discuss and consider approval of Proclamation 2017-08 proclaiming November 15, 2017 as Texas Recycles Day.
 3. Discuss and consider approval of Resolution 2017-27 regarding a finance contract for the purpose of procuring two (2) 2018 Ford Explorers, one (1) 2018 Chevrolet Silverado 2500, two (2) 2018 Chevrolet Silverado 1500, Tyler Content Manager and Output Processor Software and eCitations Brazos/Tyler Software and Equipment.
- VI. EXECUTIVE SESSION: Pursuant to Government Code Section 551.071 & 551.072**
 - a) Pending and/or potential litigation
 - b) Personnel: City Manager's Annual Evaluation
 - c) Real Estate
- VII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION**
 - a) Pending and/or potential litigation
 - b) Personnel: City Manager's Annual Evaluation
 - 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 **November 10, 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