



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
JANUARY 9, 2018**

NOTICE is hereby given that on the 9th day of January 2018, 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 December 12, 2017.

Discuss and consider a conditional use permit for a Wine and Beer Retailer's Off-Premise Permit for Blesson George at 2115 E Main Avenue, legally described as Palmasola Lot 31.

IV. NEW BUSINESS

1. Discuss and consider request by the Hidalgo County Elections Department to utilize a City facility as an Early voting and Election Day polling location for the Primary, Primary Runoff and General Elections.
2. Discussion and action to adopt Standing Orders of procedure and decorum of the Alton Municipal Court.
3. Discuss and consider the approval of Resolution 2018-01 seeking a designation as a management agency for wastewater collection and treatment from the Texas Water Development Board.
4. Discuss and consider approval of Resolution 2018-02, authorizing the filing of a grant application with the Lower Rio Grande Valley Development Council (LRGVDC) for a regional solid waste grant; authorizing Jorge Arcaute, City Manager to act on behalf of the City of Alton in all matters related to the application; pledging that if a grant is received the City of Alton will comply with the grant requirements of the LRGVDC, the Texas Commission on Environmental Quality and the State of Texas.

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

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

VI. **RETURN TO OPEN SESSION FOR POSSIBLE ACTION**

- a) Pending and/or potential litigation
- b) Personnel
- c) Purchase of 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 **January 5, 2018 at 3:30 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