



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
FEBRUARY 16, 2018**

NOTICE is hereby given that on the 16th day of February 2018, the Alton City Commission will hold a Special Meeting at 12:00 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 January 23, 2018.

Discuss and consider the preliminary plat approval of for Shary Estates, a 21.67 acre tract of land out of Lot 371, John H Shary Subdivision.

IV. NEW BUSINESS

1. Discuss and approve request from Mission Lions Club to hold their 6th Annual Mission Lions Club Mud Volleyball tournament in the City of Alton on April 28, 2018.
2. Consider and approve an Agreement to contribute Right of Way Funds with the Texas Department of Transportation for right of way acquisition related to highway improvements for FM 494 (Shary Rd) from Mile 3 North to Mile 5.
3. Consider and approve the renewal of Memorandum of Understanding between the City of Alton and the city of La Joya allowing City of Alton personnel to conduct fire code inspections for the City of La Joya.

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 **February 13, 2018 at 9:00 A.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