



**CITY OF ALTON  
NOTICE & AGENDA  
REGULAR MEETING  
MARCH 27, 2018**

**NOTICE is hereby given that on the 27<sup>th</sup> day of March 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 March 13, 2018.

Discuss and consider a change of zone request from MAR Design and Construction on property legally described as a 1.49 acre tract of land out of Lot 40-4, West Addition to Sharyland Subdivision, from R-2 Single Family Residential District – Standard Lots to R-3 Single Family Residential District – Small Lots.

**IV. NEW BUSINESS**

1. Consider and approve Resolution 2018-05 designating a voting member and an alternate member to represent the City of Alton on the Urban County Advisory Council.
2. Consider and approve Ordinance 2018-01, approving a negotiated resolution between City and Texas Gas Service regarding the Company's cost of service adjustment tariff filing, waiving second and third reading.
3. Consider and approve Resolution 2018-06, regarding a finance contract with Frost Bank for the purpose of procuring twelve (12) Motorola Astro Digital AP6500 Radios for police department and four (4) Panasonic CF33-DP-02KM laptops for the fire department.
4. Consider and approve Resolution 2018-07 approving the 2018 Public Investment Policy.
5. Swearing in of Police Chief.

6. Consider and approve the City of Alton's Annual audit Financial Report for the year ended September 30, 2017.

**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](http://www.alton-tx.gov) which are places convenient and readily accessible to the general public at all times, and said notice was posted **March 23, 2018 at 1:00 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