



**CITY OF ALTON  
NOTICE & AGENDA  
REGULAR MEETING  
APRIL 24, 2018**

**NOTICE is hereby given that on the 24<sup>th</sup> day of April 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 April 10, 2018.

Discuss and consider the final plat approval for Imperial Oaks Subdivision, legally described as 9.84 acre tract of land out of a 39.36 acre tract of land out of Lot 391, John H Shary Subdivision, Hidalgo County, Texas.

**IV. NEW BUSINESS**

1. Consider and approve Resolution 2018-08 finding that AEP Texas Inc's application to amend its distribution cost recovery factors to increase distribution rates within the city should be denied; finding that the city's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.
2. Consider and approve Resolution 2018-09 establishing rules and regulations regarding the use of excessive force during nonviolent civil rights demonstrations, including physically barring entrance to a facility or location which is the subject of such demonstrations and providing penalties for violations thereof.
3. Adoption of Proclamation 2018-01 proclaiming April 2-6, 2018 as CDBG Week.
4. Adoption of Proclamation 2018-02 proclaiming April 2018 as Fair Housing Month.
5. Consider and approve request to purchase CAD/RMS system through Tyler Technologies for the Alton Police Department.

6. Consider and approve Resolution 2018-10 retiring K9 Red and authorizing its adoption.
7. Discuss and consider approving Ordinance 2018-02, amending and adopting various standard codes relating to building inspections; adopting fees related to building inspections and administrative fees; waiving second and third reading.
8. Adoption of Proclamation 2018-03, proclaiming May 2018 as Motorcycle Awareness Month.
9. Adoption of Proclamation 2018-04, proclaiming April 22, 2018 as Earth Day.
10. Discuss and consider approving Resolution 2018-11 opposing citizenship question in the 2020 Census.
11. Discuss and consider approving Resolution 2018-12 authorizing the gifting of certain property consisting of old and surplus items, authorizing Honorable Mayor Salvador Vela to execute any and all necessary documents to effectuate the conveyance of items and providing for a severability clause.
12. Discussion and action to approve the sale of Lot 4 in Alton Business Park #1.

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

- a) Pending and/or potential litigation
- b) Personnel
- c) Real Estate: Discussion on possible sale of Lot 4 in Alton Business Park #1.

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

- a) Pending and/or potential litigation
- b) Personnel
- c) Real Estate: Discussion on possible sale of Lot 4 in Alton Business Park #1.

**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 **April 19, 2018 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*

**Baudelia Rojas CPM, TRMC|CMC**  
City Secretary