



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
MAY 8, 2018**

NOTICE is hereby given that on the 8th day of May 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. INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. FLAG

III. PUBLIC COMMENT

IV. CONSENT AGENDA

Approve the minutes of the City Commission meeting of April 24, 2018.

V. NEW BUSINESS

1. Discuss and consider approving Resolution 2018-13 authorizing submittal of Operation Stonegarden Grant.
2. Approve the Investment Reports of the 3rd and 4th quarters 2017 and 1st quarter 2018 according to the Public Funds Investment Act.
3. Approve the disposition of surplus vehicles, equipment and other minor items.
4. Discuss and consider approving Resolution 2018-14 regarding a finance contract with Government Capital Corporation for the purpose of procuring Public Safety CAD/RMS software system through Tyler Technologies for Police Department.
5. Consider and approve Ordinance 2018-03 establishing maximum speed limits on Glasscock Boulevard, Stewart Boulevard, Bryan Boulevard and Mayberry Boulevard, waiving second and third reading.
6. Consider and approve Ordinance 2018-04 appointing seven members to the Board of Adjustments and Appeals, waiving second and third reading.
7. Consider and approve authorizing staff to seek bids for contract labor for weedy lot abatement.

8. Recognition of Alton area Teachers of the Year.

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

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

VII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION

- a) Pending and/or potential litigation
- b) Personnel
- 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 **May 4, 2018 at 4:00 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