



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
AUGUST 14, 2018**

NOTICE is hereby given that on the 14th day of August 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 meetings of June 12th and June 27th, 2018.

Discuss and consider the final plat approval for Alton Pointe Subdivision Phase III, legally described as a 9.410 acre tract of land out of Lot 39-4 of the West Addition to Sharyland Subdivision, Hidalgo County, Texas.

Discuss and consider the preliminary and final plat approval for Alton Pointe Subdivision Phase IV, legally described as a 1.49 acre tract of land out of Lot 40-4, West Addition to Sharyland, Hidalgo County, Texas.

IV. NEW BUSINESS

1. Consider and approve a Memorandum of Understanding between Region One Education Service Center Office of Adult Education and the City of Alton.
2. Acceptance of Regional Solid Waste Grant, Contract Number 19-21-04, from the Lower Rio Grande Valley Development Council in the amount of \$12,082.00.
3. Consider and approve a Waterline Access Agreement with Sharyland Water Supply Corporation for Alton Pointe Subdivision Phase II.
4. Discuss and consider accepting bid for contract labor for weedy lot abatement.
5. Discuss and consider approving an agreement between Elite Medical Training Solutions and Alton Fire Department for emergency medical education program training.

6. Discuss and consider approving an agreement between Elite Medical Training Solutions and the Alton Regional Training Center for classroom and education equipment.
7. Discuss and consider approving an agreement between Air Medical Corporation and the City of Alton Police Department for emergency air medical transportation services.
8. Approve extension of the current depository contract with Lone Star National Bank for two more years.
9. Discussion on the 2018 Effective Tax Rate, Rollback Tax Rate and Last Year's Tax Rate for proposing the adoption of the new tax rate.
10. Discuss and consider an agreement between Nuestra Clinica del Valle and the City of Alton for use of city facility for a Fitness and Wellness Program.
11. Consider and approve amendments to the Alton Fire Department Standard Operating Procedures.

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

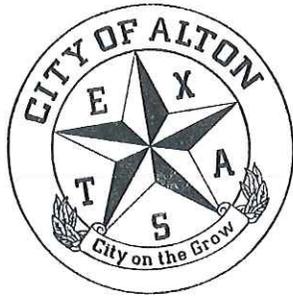
- a) Pending and/or potential litigation
- b) Personnel
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VII. CITY MANAGER'S REPORT

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 **August 10, 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