



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
SEPTEMBER 25, 2018**

NOTICE is hereby given that on the 25th day of September 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 THE U.S. FLAG

III. PUBLIC COMMENT

IV. CONSENT AGENDA

Approve the minutes of the City Commission meeting of September 11, 2018

V. NEW BUSINESS

1. Consider and approve the second budget amendment of the City of Alton General Fund for Fiscal Year 2017-2018.
2. Discuss and consider the approval of the City of Alton Budget for Fiscal Year 2018-2019.
3. Adoption of Resolution 2018-16 designating the schedule of City holidays for the 2019 calendar year.
4. Adoption of Resolution 2018-17 designating official city newspapers for the publication of legal notices, advertisements or publications of any kind which may be required by law to be published.
5. Adoption of Resolution 2018-18 designating reimbursement rates for per diem and mileage as per personnel policies for the 2019 calendar year.
6. Approve the Organizational Chart for Fiscal Year 2018-2019.
7. Adoption of Ordinance 2018-06 fixing the rate and tax levy for the City of Alton, Texas for the Fiscal Year beginning October 1, 2018 and ending September 30, 2019, upon all taxable property in said City of Alton, Texas in conformity with the

laws of the State of Texas and the ordinances of said City; and providing for a waiver of second and third reading; and repealing all ordinances or parts of ordinances in conflict therewith.

8. Consider and approve Ordinance 2018-07, amending ordinance 2007-05, regulating the operation of wreckers and/or towing services within the boundaries of the Alton, Texas; providing for certain responsibilities, penalties for violation of said ordinance and ordaining other provisions relating to the subject matter thereof; waiving second and third reading of the ordinance and providing for a severability clause and further providing for an effective date.
9. Consider and approve Ordinance 2018-08, an ordinance adopting and enacting a new code for the City of Alton; providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall become effective; waiving second and third reading.
10. Consider and approve an Interlocal Agreement with Hidalgo County for the administration and distribution of Housing and Urban Development funding through the Urban County Program.

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 **September 21, 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