



**CITY OF ALTON  
NOTICE & AGENDA  
REGULAR MEETING  
OCTOBER 23, 2018**

**NOTICE is hereby given that on the 23<sup>rd</sup> day of October 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 HEARING**

1. Solicit input from interested parties on the City of Alton's needs under the Urban County Program Fiscal Year 32 (2019).

**III. PUBLIC COMMENT**

**IV. CONSENT AGENDA**

Approve the minutes of the City Commission meeting of September 25, 2018.

Discuss and consider the preliminary and final plat for Rosa Ranch Subdivision, legally described as a 2.5 acre tract of land out of the East ½ of the East 5 acres of the north part of Lot 44-7, West Addition to Sharyland Subdivision, Hidalgo County Texas.

**V. NEW BUSINESS**

1. Presentation and discussion by Hidalgo County Drainage District No. 1 on Proposed 2018 Drainage Bond Program.
2. Discuss and consider approving a Memorandum of Understanding between the University of Texas Rio Grande Valley and the City of Alton for the purpose of providing improved and more accessible services for the residents of Alton.
3. Nomination of new Board Member to the CADC Board of Directors to complete the term of the vacated position.
4. Discuss and consider approval of TML MultiState IEBP rerate for Employee Health Insurance for calendar year 2019.
5. Discuss and consider approving Ordinance 2018-09, amending Ordinance 2018-07, wrecker rates and fees, waiving second and third reading.
6. Consider and approve a Waterline Access Agreement with Sharyland Water Supply Corporation for Imperial Oaks Subdivision.

7. Consider and approve an Interlocal Cooperation Agreement between Lower Rio Grande Valley Development Council and the City of Alton to obtain a more accurate 9-1-1 address to provide lifesaving emergency services.
8. Discuss and consider participating in cost share expenses for AEP recent rate filing.
9. Adoption of Resolution 2018-19, a resolution regarding a finance contract with Frost Bank for the purpose of procuring two (2) 2018 Ford Fusion for Police Department CID, one (1) 2018 Case 50A Tractor and one (1) 2018 DYNAPAC CC950 Street Roller for Public Works Department.

**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](http://www.alton-tx.gov) which are places convenient and readily accessible to the general public at all times, and said notice was posted **October 19, 2018 at 1:45 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