



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
NOVEMBER 13, 2018**

NOTICE is hereby given that on the 13th day of November 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 October 23, 2018.

IV. NEW BUSINESS

1. Presentation of the Annual Tax Collection Report from the office of Pablo "Paul" Villarreal Jr, Tax Assessor & Collector for Fiscal Year 2017-2018.
2. Discuss and approve the 2018 Tax Rolls for the City of Alton.
3. Discuss and approve submitted Request for Qualifications for Wrecker Services.
4. Consider and approve the new policy and procedure manual for the Alton Police Department.
5. Approve the removal of \$4,671.40 receivable of sewer fees in arrears from the accounting records.
6. Approve the Investment Reports of the 2nd and 3rd quarters of 2018 according to the Public Funds Investment Act.
7. Consider and approve Waterline Access Agreement with Sharyland Water Supply Corporation for Shary Estates Subdivision.
8. Consider and approve Waterline Access Agreement with Sharyland Water Supply Corporation for Ivy Acres Subdivision.
9. Consider and approve Waterline Access Agreement with Sharyland Water Supply Corporation for Alton Coves Subdivision.
10. Discuss and consider authorizing the solicitation of Statement of Qualifications for land surveying services.

11. Discuss and consider authorizing the solicitation of Statement of Qualifications for civil engineering services.
12. Consider and approve Resolution 2018-20, authorizing publication of the city's Notice of Intent to Issue Certificates of Obligation in an amount not to exceed \$4,200,000 as authorized under state law for purposes of paying contractual obligations of the city to be incurred for certain projects and to pay for the cost of issuance of the certificates of obligations and making other provisions regarding matters incident thereto.
13. Consider and approve Resolution 2018-21, a resolution declaring the intent to reimburse certain expenditures with borrowing proceeds.

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
- c) Real Estate

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 **November 9, 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