



**CITY OF ALTON  
NOTICE & AGENDA  
REGULAR MEETING  
DECEMBER 11, 2018**

**NOTICE is hereby given that on the 11<sup>th</sup> day of December 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 November 27, 2018.

Discuss and consider the approval of a reimbursement agreement with Fortis Land Company LLC for improvements made to Alton Pointe Phase III Subdivision.

**IV. NEW BUSINESS**

1. Consider and approve an Interlocal Agreement between the County of Hidalgo and the City of Alton for Rural Fire Service for 2019-2021.
2. Consider and approve the disposition of surplus equipment and other minor items.
3. Consider and approve Noel Garza CPA, PC engagement letter for audit services of the financial statements of the fiscal year ended September 30, 2018.
4. Consider and approve the selection of engineering firms for public projects within Alton.
5. Consider and approve the selection of land surveying firms for public projects within Alton.
6. Approve the cancellation of the City Commission meeting of December 25, 2018.
7. Consider and approve adoption of Ordinance 2018-10, an ordinance abandoning a utility easement, the subject tract of land being a 0.004 acre (155.63 sq. ft.) tract out of a dedicated 0.032 acre tract of land by virtue of document 1010625 official records of Hidalgo County, Texas to the City of Alton, Texas; authorizing the publication and recording of said ordinance in the "official records" of Hidalgo

County, Texas; providing for an effective date; severability clause and waiving second and third reading.

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](http://www.alton-tx.gov) which are places convenient and readily accessible to the general public at all times, and said notice was posted **December 7, 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