



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
FEBRUARY 12, 2019**

NOTICE is hereby given that on the 12th day of February 2019, 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 January 22, 2019.

Discuss and consider a rezoning request from Jaime Rios for a 1.00 acre tract of land out of Lot 44-5 West Addition to Sharyland Subdivision, physically located at 624 W. St. Jude Ave from R-2 Single Family Residential to MF-1 Multi-Family.

IV. NEW BUSINESS

1. Discuss and consider approving second reading of Ordinance 2019-04, prohibiting the discharge of firearms within the corporate limits of the City of Alton; prohibiting concealed handguns on city owned premises, providing for other regulations, severability clause; effective date.
2. Discuss and consider approval of submittal of the Criminal Justice Program FY 2020 Grant in an effort to obtain funding to purchase security cameras that will be placed in strategic areas throughout the city.
3. Discuss and consider approval of Memorandum of Understanding between the American Red Cross and the City of Alton.
4. Discuss and consider the approval of an MOU between the City of Alton and RATES/RGV for the preparation for the Regional Storm Water Permit Application and Storm Water Management Plan.
5. Consider and approve awarding bid for the Aloha Village Roadway Repaving Project.
6. Consider and approve a wholesale wastewater collection and treatment agreement with Izaguirre Real Estate Holdings, LLC for Eduardo's Subdivision No. 18.

7. Discuss and consider adopting Ordinance 2019-05, authorizing a general municipal election to be held on May 4, 2019, for the purpose of electing a Mayor and Commissioner Place 1; providing for the publication and posting of notice; providing for early voting; providing for the appointment of election administrator and judges; establishing regular business hours of the City Secretary's office on the days of early voting by personal appearance, repealing all ordinances in conflict; decalring an emergency;and providing an effective date; 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 which are places convenient and readily accessible to the general public at all times, and said notice was posted **February 8, 2018 at 4:00 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