



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
FEBRUARY 26, 2019**

NOTICE is hereby given that on the 26th 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 February 12, 2019.

Discuss and consider approving Ordinance 2019-06, amending the Alton Thoroughfare Plan, waiving second and third reading.

IV. NEW BUSINESS

1. Discuss and consider approval of Waterline Access Agreement with Sharyland Water Supply Corporation for Comarex Subdivision.
2. Certification of unopposed candidates for the May 4, 2019 General Election.
3. Discuss and consider approving Ordinance 2019-07, cancelling the May 4, 2019 General Election and declaring the unopposed candidate for the office of Mayor and City Commission Member Place 1 as elected; repealing all ordinances or parts of ordinances in conflict; finding and determining that the meeting at which this ordinance was passed was open to the public as required by law; waiving second and third reading and providing an effective date.
4. Approve the investment reports of the 4th quarter of 2018 according to the Public Funds Investment Act.
5. Approve the disposition of surplus vehicles, equipment and other minor items; including some purchased through Urban County.
6. Discuss and consider approving renewal of contract between the La Union del Pueblo Entero and the City of Alton.

V. EXECUTIVE SESSION: Pursuant to Government Code Section 551.071 & 551.072

- a) Pending and/or potential litigation
- b) Personnel : Consider acceptance of retirement of Jorge Arcaute, City Manager and naming an Interim City Manager.
- c) Real Estate: Consider TxDOT offer on Parcel 17 being a 0.0177 acre (770 square feet) parcel of land out of lot 40-1 of West Addition to Sharyland, and being a portion of the 0.069 acre tract of land described in the Warranty Deed to the City of Alton, dated November 26, 1997.

VI. RETURN TO OPEN SESSION FOR POSSIBLE ACTION

- a) Pending and/or potential litigation
- b) Personnel: Action on acceptance of retirement of Jorge Arcaute, City Manager and naming an Interim City Manager.
- c) Real Estate: Action on TxDOT offer on Parcel 17 being a 0.0177 acre (770 square feet) parcel of land out of lot 40-1 of West Addition to Sharyland, and being a portion of the 0.069 acre tract of land described in the Warranty Deed to the City of Alton, dated November 26, 1997.

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 22, 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 CPM, TRMC|CMC
City Secretary