



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

NOTICE is hereby given that on the 26th day of March 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. CONSENT AGENDA

Approve the minutes of the City Commission meeting of March 12, 2019.

Discuss and consider the final plat for Shary Estates Subdivision.

Discuss and consider the final plat for Comarex Subdivision.

III. NEW BUSINESS

1. Consider and approve final reading of Ordinance 2019-04 banning celebratory gunfire and concealed carry on city premises where the law allows municipalities to govern.
2. Consider and approve adoption of Resolution 2019-02 designating a voting member and an alternate member to represent the City of Alton on the Urban County Advisory Council.
3. Consider and approve an Interlocal Agreement with the City of Palmview regarding Emergency Medical Services.
4. Consider and approve Change Order #1 for E. Harding Ave Street Rehabilitation Project.
5. Consider and approve adoption of Resolution 2019-03 approving the 2019 Public Investment Policy.
6. Consider and approve establishment of the "Combination Tax & Revenue Certificate of Obligation, Series 2019 Debt Service Fund", a debt service type fund; its corresponding new bank account at the Lone Star National Bank, City's official depository, and to authorize the Commission members and City Manager as signers of such account.

7. Discuss and consider authorizing staff to solicit bids for Contract Labor for General Services.
8. Discuss and consider authorizing staff to solicit bids for Grounds Maintenance at City Facilities.

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

- a) Pending and/or potential litigation
- b) Personnel
- c) Real Estate

V. RETURN TO OPEN SESSION FOR POSSIBLE ACTION

- a) Pending and/or potential litigation
- b) Personnel
- c) Real Estate

VI. CITY MANAGER'S REPORT

VII. 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 **March 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

Baudelia Rojas CPM, TRMC|CMC
City Secretary