



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
APRIL 9, 2019**

NOTICE is hereby given that on the 9th day of April 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. CERTIFICATION OF POSTING

III. CONSENT AGENDA

Approve the minutes of the City Commission meeting of March 26, 2019.

Discuss and consider the final plat for Shary Estates Subdivision.

Discuss and consider the final plat for Comarex Subdivision.

IV. NEW BUSINESS

1. Discuss and consider authorizing staff to seek sealed bids for drainage improvements on St. Jude Avenue east of Alton Boulevard.

2. Discussion on first reading and possible action on Ordinance 2019-08, regulation of underage drinking within the City of Alton.

3. Discuss and consider an agreement for consulting services between the City of Alton and Five Dogs Consulting.

4. Approve the City of Alton's Audit Financial Report for the year ended September 30, 2018.

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

a) Pending and/or potential litigation

b) Personnel

c) Real Estate:

i. Discussion and consideration of possible purchase of real estate described as:
Lot 42-4, West Addition to Sharyland Subdivision, Hidalgo County, Texas

ii. Discussion and consideration of possible purchase of real estate described as:
Lot 42-10, West Addition to Sharyland Subdivision, Hidalgo County, Texas

VI. RETURN TO OPEN SESSION FOR POSSIBLE ACTION

- a) Pending and/or potential litigation
- b) Personnel
- c) Real Estate:
 - i. Discussion and consideration of possible purchase of real estate described as:
Lot 42-4, West Addition to Sharyland Subdivision, Hidalgo County, Texas
 - ii. Discussion and consideration of possible purchase of real estate described as:
Lot 42-10, West Addition to Sharyland Subdivision, Hidalgo County, Texas

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 **April 5, 2019 at 1:00 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**