



**CITY OF ALTON
NOTICE & AGENDA
SPECIAL MEETING
JUNE 5, 2019**

NOTICE is hereby given that on the 5th day of June 2019, the Alton City Commission will hold a Special 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 May 14, 2019.

Discuss and consider a conditional use permit for Javier Garcia to allow for a guest house as an accessory structure at property located at 705 N Inspiration Blvd, legally described as the north 5 acres of Lot 44, Goowdwin #3A, Alton Texas.

IV. NEW BUSINESS

1. Consider and approve selection of Memorandum of Understanding between the City of Alton and RATES/RGV for the Regional Stormwater Taskforce.
2. Discuss and consider awarding bid for Tierra Estates Sanitary Sewer Improvement Project.
3. Consider and approve re-appointment of City Attorney as per City Charter.
4. Consider and approve re-appointment of Municipal Court Judges.
5. Consider and approve appointment of Municipal Court Clerk.
6. Consider and approve cancellation of City Commission meetings of June 11th and June 25th, 2019.
7. Consider and approve Ordinance 2019-09 appointing 6 members to the previously established board of directors for Tax Increment Reinvestment Zone Number 1, City of Alton Redevelopment Project, waiving second and third reading.

8. Discuss and consider approval of Resolution 2019-08 authorizing the formation of a Complete Count Committee for Census 2020.
9. Discuss and consider awarding a bid for Contract Labor for General Services.
10. Discuss and consider awarding a bid for Grounds Maintenance at City Facilities.
11. Consider and approve renewal of Interlocal between the City of Alton and the City of Mission regarding the use of the animal control facility located and operated in Mission, Texas.
12. Discuss and consider the approval of Ordinance 2019-10 amending Ordinance 2018-02 related to Building Construction Codes and Fee Schedules.
13. Consider and approve the first budget amendment of the City of Alton General Fund, Sewer Fund and Solid Waste Fund for fiscal year 2018-2019.

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

- a) Pending and/or potential litigation: Consultation with City Attorney regarding legal aspects of wastewater treatment services.
- b) Personnel
- c) Real Estate:
 - i. Discussion and consideration of possible purchase of real estate described as Lot 42-2, 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: Consultation with City Attorney regarding legal aspects of wastewater treatment services.
- b) Personnel
- c) Real Estate:
 - i. Discussion and consideration of possible purchase of real estate described as Lot 42-2, 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 **May 31, 2019 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