



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
AUGUST 13, 2019**

NOTICE is hereby given that on the 13th day of August 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. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE U.S. FLAG**
- III. CERTIFICATION OF POSTING**
- IV. PUBLIC COMMENT**
- V. CONSENT AGENDA**
Approve the minutes of the City Commission meeting of July 9 and July 23, 2019.
- VI. NEW BUSINESS**
 1. Consider and approve memorandum of understanding between Region I Education Service Center Office of Adult Education and the City of Alton.
 2. Discuss and consider request from Hidalgo County Elections Department to utilize city facility for the Constitutional Amendment, local elections and 2020 elections.
 3. Consider and approve Resolution 2019-13, a resolution finding that AEP Texas Inc's requested increase to its electric transmission and distribution rates and charges within the city should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the company.
 4. Consider and approve an Interlocal Agreement between the City of Alton and the County of Hidalgo, Texas for the inspection and permitting of on-site sewage disposal systems.
 5. Consider and approve award acceptance for the Step Comprehensive Grant FY 2019/2020 through TXDOT.
 6. Discussion and possible action on approving Resolution 2019-14 and Resolution 2019-15 approving a re-rate on a current loan through the Texas Leverage Fund Program.

7. Discuss and consider the approval of Ordinance 2019-12, an ordinance amending and adopting standard building codes and fees, waiving second and third reading.
8. Discussion on the 2019 effective tax rate, rollback tax rate and last year's tax rate for proposing the adoption of the new tax rate.
9. Presentation of the City of Alton proposed budget for Fiscal Year 2019-2020.
10. Discuss and consider the approval of a contract with Halff Associates for the design of improvements to Josefa Garcia Park.
11. Consider and approve Ordinance 2019-13 amending the Personnel Policy Ordinance.

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

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

VIII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION

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

IX. CITY MANAGER'S REPORT


X. 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 **August 9, 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 CPM, TRMC|CMC
City Secretary