



**CITY OF ALTON  
NOTICE & AGENDA  
REGULAR MEETING  
AUGUST 27, 2019**

**NOTICE is hereby given that on the 27<sup>th</sup> 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 August 13, 2019.

Discuss and consider a Conditional Use Permit for a Wine and Beer Retailer's Off-Premise Permit at 201 W Main Ave., legally described as Lot 5, Hill Top Subdivision, Alton, Texas for Sylvia Cruz, d.b.a. La Tienda.

**VI. NEW BUSINESS**

1. Consider and approve the investment reports of the 1<sup>st</sup> and 2<sup>nd</sup> quarters of 2019 according to the Public Fund Investment Act.
2. Consider and approve an agreement with Sharyland Water Supply Corporation for collocation of communication equipment on the City of Alton water tower.
3. Consider and approve Resolution 2019-13, a resolution authorizing Mitchell, Williams, Selig, Gates & Woodyard, PLLC to represent the City of Alton and authorize the City Manager to execute a power of attorney.

**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](http://www.alton-tx.gov) which are places convenient and readily accessible to the general public at all times, and said notice was posted **August 23, 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**

  
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**Janie Gaytan**  
**Office Manager**