



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
SEPTEMBER 24, 2019**

NOTICE is hereby given that on the 24th day of September 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. PUBLIC COMMENT

IV. CONSENT AGENDA

Approve the minutes of the City Commission meeting of September 10, 2019.

Discuss and consider a conditional use permit for Guadalupe Maldonado for a parking lot as primary use at 914 N Alton Blvd, also legally described as Lot 8, Block 3 Nuevo Alton Subdivision.

V. NEW BUSINESS

1. Consider and approve contract with Texas Department of Public Safety which allows the City to provide information necessary to deny renewal of driver license of a person who fails to appear for a complaint or citation or fails to satisfy judgment by the Alton Municipal Court Judge.
2. Consider and approve cancelling the City Commission meeting of October 8, 2019.
3. Discuss and consider the adoption of the City of Alton Budget for fiscal year 2019-2020.
4. Consider and approve Resolution 2019-18 designating the schedule of city holidays.
5. Consider and approve Resolution 2019-19 designating reimbursement rates for per diem and mileage.
6. Consider and approve Resolution 2019-20 designating official city newspapers for the publication of legal notices, advertisements or publications of any kind which may be required by law to be published.

7. Consider and approve the retirement of Alton Police Department K9 "Treason" and approval for adoption.
8. Consider and approve Ordinance 2019-15, an ordinance to include procedures for public testimony; decorum and persons present; providing for severability clause; providing for effective date and dispensing with the reading requirement; and ordaining other matters related to the foregoing.
9. Consider and approve Ordinance 2019-16, amending Ordinance 2015-13, Alton Solid Waste Ordinance, waiving second and third reading.
10. Consider and approve Resolution 2019-21, expressing its nomination for appraisal district directors for 2020-2021 of the Hidalgo County Appraisal District Board of Directors.
11. Consider and approve the 2019-2020 Organizational Chart.
12. Consider and approve the renewal of employee benefit coverage with TML Health.
13. Consider and approve Ordinance 2019-17, amending Ordinance 2010-17 providing for a water conservation plan and a public education/information program, waiving second and third reading.

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

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

VII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION

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

VIII. CITY MANAGER'S REPORT

IX. 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 **September 20, 2019 at 11:00 A.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