



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
DECEMBER 10, 2019**

NOTICE is hereby given that on the 10th day of December 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 November 12, 2019.

VI. NEW BUSINESS

1. Discuss and approve the 2019 Tax Roll for the City of Alton as per Section 26.09(e), of the Texas Property Tax Code.
2. Cancel the City Commission meeting of December 24, 2019.
3. Discuss and consider approval of memorandum of understanding with WiFiRus LLC for the WiFi project.
4. Discuss and consider approval of Resolution 2019-25 regarding a finance contract with Frost Bank for the purpose of procuring one (1) Peterbilt 520 Refuse Truck for Public Works Department solid waste division, one (1) 2020 Ford F150 for Police Department and one (1) 2020 Ford Ranger for Community Services Department.
5. Discuss and consider opening of an escrow account at Lone Star National Bank for the financing of vehicles from Frost Bank and to authorize Lone Star National Bank as the City's escrow agent.
6. Discuss and consider the renewal of a Memorandum of Understanding between the City of Alton and the United States Department of Agriculture regarding fire protection and emergency services at Moore Air Base.

7. Discuss and consider approval of Resolution 2019-26 authorizing the City of Alton, a municipal corporation, to purchase real property; subject to certain contractual provisions; authorizing its Mayor to execute any and all necessary documents to effectuate the purchase; approving an agreement between the parties and providing for a severance clause.

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 **December 6, 2019 at 2:30 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