



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
JANUARY 28, 2020**

NOTICE is hereby given that on the 28th day of January 2020, 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 January 14, 2020.

Discuss and consider a conditional use permit for Melissa Luna, Carson & Barnes Circus for an outdoor event, Circus for temporary use at 1408 S Alton Boulevard, also legally described as a 12.0 tract of land, more or less out of Lot 37-7, West Addition to Sharyland Subdivision.

V. NEW BUSINESS

1. Consider and approve the appointment and/or re-appointment of the Emergency Management Coordinator and the Assistant Emergency Management Coordinator.
2. 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.
3. Discuss and consider the approval of the Alton Strategic Plan for Fiscal Years 2020 to 2024.
4. Discuss and consider approval of Resolution 2020-01, authorizing the filing of a grant application with the Lower Rio Grande Valley Development Council (LRGVDC) for a regional solid waste grant; authorizing Jeff Underwood, City Manager to act on behalf of the City of Alton in all matters related to the application; pledging that if a grant is received the City of Alton will comply with the grant

requirements of the LRGVDC, the Texas Commission on Environmental Quality and the State of Texas.

5. Consider and approve declaring Volvo Garbage Truck as surplus and allowing for its disposition through sealed bids.

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 **January 24, 2020 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