



**CITY OF ALTON NOTICE & AGENDA
REGULAR MEETING
TUESDAY, JULY 14, 2020
VIRTUAL MEETING NOTICE**

NOTICE IS HEREBY GIVEN in accordance with Texas Government Code §551.125 and §551.045(a), b (1) (2) (c), that on the **14th day of July 2020**, the Alton City Commission will hold a Regular Meeting at 7:30 P.M. via Zoom Video Conference. Further, in accordance with the Order of the Office of the Texas Governor issued March 16, 2020, there exists a necessity for a virtual meeting in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the COVID19 (Coronavirus). There will be no physical public access to this meeting; however, there will be a broadcast of the meeting via <https://www.facebook.com/CityofAltonTXGovt/>

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

The public will be permitted to offer public comment via email at baudelia.rojas@alton-tx.gov up to ten minutes before the start of the meeting (7:20 PM).

IV. CONSENT AGENDA

Approve the minutes of the City Commission meeting of June 12 and June 18, 2020.

Discuss and consider approving request by SoTex Engineering LLC for preliminary plat approval of the proposed Roadrunner Subdivision.

Discuss and consider approving request by M2 Engineering PPLC for preliminary plat approval of the proposed Santa Fe at Alton Subdivision.

V. NEW BUSINESS

1. Discuss and consider approving the reappointment of the City of Alton Development Corporation Board Members.
2. Discuss and consider a Waterline Access Agreement between the City of Alton and Sharyland Water Supply Corporation for Alton Pointe V Subdivision.
3. Discuss and consider authorizing staff to request sealed bids for Grounds Maintenance at City Facilities.
4. Discuss and consider authorizing the solicitation of Statements of Qualifications for Geotechnical Engineering Services.

5. Discuss and consider approving a contract with Scripture Ambulance Service for temporary service to assist with emergency medical calls as necessitated by COVID-19.
6. Discuss and consider amending the CARES Act Relief Funding Budget.
7. Updated Mayoral Declaration of Local State of Disaster due to public health emergency.
8. Consider and approve Ordinance 2020-11, approving a negotiated resolution between the City and Texas Gas Service (“TGS” or “The Company”) regarding the Company’s April 30, 2020 Cost Of Service Adjustment (“COSA”) filing; declaring existing rates to be unreasonable; adopting new tariffs that reflect rate adjustments consistent with the negotiated settlement; waiving second and third reading.
9. Discuss and consider approving Ordinance 2020-12, amending Ordinance 2019-13, Personnel Policy Article VI, Section 6.3; 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

NOTE: 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.

CERTIFICATION

I, the undersigned authority, do hereby certify that the above Notice of the Regular Meeting of Alton City Council is true and correct; and that I posted such Notice on the Bulletin Board at

City Hall, 509 S. Alton Blvd., Alton, Texas and on the City Website at www.alton-tx.gov which are places convenient and readily accessible to the general public at all times, and said Notice was posted **July 10, 2020 at 4:00 P.M.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting, in accordance with the Texas Open Meetings Act (Texas Government Code §551.041 - §551.050).

CITY OF ALTON

Baudelia Rojas

**Baudelia Rojas CPM, TRMC|CMC
City Secretary**

