



**CITY OF ALTON NOTICE & AGENDA
REGULAR MEETING
TUESDAY, AUGUST 25, 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 **25th day of August 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 August 11, 2020.

Discuss and consider approving request by M2 Engineering, PLLC to rezone a 10.026 acre tract at the 800 Block of Glasscock Road from “D” Duplex/Fourplex District to “R-3” Single Family – Small Lot District.

V. NEW BUSINESS

1. Consider and approve the second budget amendment of the City of Alton General Fund for fiscal year 2019-2020.
2. Discuss and consider approving the change of Tax Rate Public Hearing from September 3rd to September 8th at 7:30 pm.
3. Discuss and consider approving Resolution 2020-12, accepting the 2021 Texas Traffic Safety Program Grant from the National Highway Traffic Safety Administration.
4. Discuss and consider approving a Memorandum of Understanding between the City of Alton and RGV Dare to Care Food Program Inc.

5. Discuss and consider approving an Interlocal Agreement for Police Services with Mission Consolidated Independent School District.
6. Discussion and action on Resolution 2020-13 declaring the necessity for acquiring by condemnation the fee simple title to certain real property located at 1001 E Main Avenue for the expansion of Josefa Garcia Park and providing for utilities to the area; ratifying the City Manager's and staffs actions and ordering the and authorizing the institution of a condemnation proceeding of said real property to proceed.
7. Discuss and consider approving a contract with Scripture Ambulance Service for temporary service to assist with emergency medical calls as necessitated by COVID-19.
8. Discuss and consider amending the CARES Act Relief Funding Budget.
9. Updated Mayoral Declaration of Local State of Disaster due to public health emergency.

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 **August 21, 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