



**CITY OF ALTON NOTICE & AGENDA
REGULAR MEETING
TUESDAY, SEPTEMBER 8, 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 **8th day of September 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 HEARING

1. Solicit input from the public on proposed budget for Fiscal Year 2020-2021.
2. Solicit input from the public on the proposed tax rate for the 2020 tax year.

IV. 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).

V. CONSENT AGENDA

Approve the minutes of the City Commission meeting of August 25, 2020.

Discuss and consider approving request by Melden & Hunt Inc to rezone a 12.901 acre tract of land at the 1201 Block of South Bryan Road from “R-2” Single Family Residential – Standard Lot District to “R-3” Single Family Residential – Small Lot District.

Discuss and consider approving request by Melden & Hunt Inc to rezone 0.73 acres at the 1201 Block of South Bryan Road from “R-2” Single Family Residential – Standard Lot to “R-3” Single Family Residential – Small Lot District.

VI. NEW BUSINESS

1. Discuss and consider approving the investment report of the 2nd quarter of 2020 according to the Public Funds Investment Act.

2. Consider and approve designating Lone Star National Bank as the City's depository for a term of three years commencing October 1, 2020 with possible two year extension.
3. Discuss and consider approving Ordinance 2020-15, fixing the rate and tax levy for the City of Alton, Texas for the fiscal year beginning October 1, 2020 and ending September 30, 2021, upon all taxable property in said City of Alton, Texas in conformity with the laws of the State of Texas and the Ordinances of said City; and providing for a waiver of second and third reading; and repealing all ordinances or parts of ordinances in conflict therewith.
4. Consider and vote for a candidate for the TML Intergovernmental Risk Pool Board of Trustees Election.
5. Discuss and consider amending the Mortgage and Rental Assistance Program Guidelines.
6. Updated Mayoral Declaration of Local State of Disaster due to public health emergency.
7. Discuss and consider the sale of the following tracts of land to the State of Texas, related to FM 676 roadway improvements; authorizing the City Manager to execute all necessary documents.
 - a) Parcel 35 – 1.019 acres out of West Addition to Sharyland, Lot 41-10
 - b) Parcel 99 – 396 square feet of land out of John H Shary Subdivision Lot 402

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

- a) Pending and/or potential litigation: Discussion of agreement with McAllen Public Utilities on wastewater treatment.
- b) Personnel
- c) Real Estate:
 - Parcel 35 – 1.019 acres out of West Addition to Sharyland, Lot 41-10
 - Parcel 99 – 396 square feet of land out of John H Shary Subdivision Lot 402

VIII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION

- a) Pending and/or potential litigation: Discussion of agreement with McAllen Public Utilities on wastewater treatment.
- b) Personnel
- c) Real Estate:
 - Parcel 35 – 1.019 acres out of West Addition to Sharyland, Lot 41-10
 - Parcel 99 – 396 square feet of land out of John H Shary Subdivision Lot 402

IX. CITY MANAGER'S REPORT

X. 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 **September 4, 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**