



**CITY OF ALTON NOTICE & AGENDA
REGULAR MEETING
TUESDAY, OCTOBER 13, 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 **13th day of October 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 September 22 and October 6, 2020.

Discuss and consider approving request by J & R Engineering LLC for final plat approval of the proposed Mount Zion Estates Subdivision.

Discuss and consider approving Ordinance 2020-18, voluntary annexation request from Tim Curl to annex a 13.71 acre tract of land, out of the South 20.0 acres of land, out of Lot 38-8, West Addition to Sharyland Subdivision; with a zone request of "R-3" Single Family Residential – Small Lots District; waiving second and third reading.

V. NEW BUSINESS

1. Discuss and consider approving an elevated storage tank agreement between Sharyland Water Supply Corporation and the City of Alton.
2. Consider and approve the renewal of Memorandum of Understanding for Clinical Services between the City of Alton and the University of Texas Rio Grande Valley.
3. Consider and approve agreement between Region One Service Center Adult Education Program and the City of Alton for an Adult Education Program.

4. Consider and approve the disposition of surplus vehicles, equipment and other minor items.
5. Discuss and consider the renewal of employee health coverage with TML Health Benefits Pool.
6. Discuss and consider awarding bid for Geotechnical Engineering Services.
7. Discuss and consider amending the Grants Assistance Program (GAP) and the Mortgage and Rental Assistance Program Guidelines (MRAP).
8. 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: Discussion of agreement with McAllen Public Utilities on wastewater treatment.
- b) Personnel
- c) Real Estate: East FM 676 Road improvement project for parcel 94, 97 and 100

VII. 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: Discussion on East FM 676 Road improvement project for parcels 94, 97 and 100

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 **October 9, 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