



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
AUGUST 24, 2021**

NOTICE is hereby given that on the 24th day of August 2021, 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 August 10, 2021.

Discuss and consider approving a waterline access agreement for Mayberry Crossing Subdivision.

Discuss and consider approving request by Melden & Hunt Inc, representing Novellini LTD, owner the preliminary plat approval for the proposed Westwood Villas Subdivision.

V. NEW BUSINESS

1. Discuss and adopt a policy that allows paid quarantine leave for first responders.

2. Discuss and consider request by Hidalgo County Elections Department to utilize a city facility as an early voting and Election Day polling location for the November 2, 2021 Constitutional amendment election.

3. Discuss and approve a personnel policy authorizing emergency paid sick leave for Covid related reasons.

4. Discuss and consider authorizing HCE to prepare plans for roadway improvements in Rancho Grande Estates Subdivision.

5. Discuss and consider authorizing HCE to prepare plans for roadway improvements in Sharyland Woods Subdivision.

6. Discuss and consider approving the Investment Report of the 2nd quarter of 2021 according to the Public Investment Act.
7. Consider and approve authorizing staff to advertise for sealed Request for Proposals (RFP) for Municipal Audit Services.
8. Updated Mayoral Declaration of Local State of Disaster due to public health emergency.
9. Presentation of Citizens Academy Graduates.

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 **August 20, 2021 at 10:30 A.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

Jamie Flores

Jamie Flores CPM

Assistant City Secretary