



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
SEPTEMBER 14, 2021**

NOTICE is hereby given that on the 14th day of September 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 HEARING

1. Solicit input from the public on proposed budget for Fiscal Year 2021-2022.
2. Solicit input from the public on proposed tax rate for the 2021 tax year.

IV. PUBLIC COMMENT

V. CONSENT AGENDA

Approve the minutes of the City Commission meeting of August 24, 2021.

Discuss and consider approving a waterline access agreement for Jade Point Subdivision.

Discuss and consider approving request by Quintanilla Headley and Associates Inc, on behalf Red Rock Real Estate LLC – owner, preliminary plat approval for the proposed La Hacienda Subdivision.

Discuss and consider approving request by Nain Engineering LLC, on behalf Jr. Columbus Construction Texas LLC – owner, preliminary plat approval for the proposed Alton Village Apartments Subdivision.

Discuss and consider approving request by Hinojosa Engineering Inc, on behalf Sunterra Development LLC – owner, preliminary plat approval for the proposed Sunterra Subdivision.

VI. NEW BUSINESS

1. Discuss and consider approving Resolution 2021-17 approving a grant agreement with the Texas Water Development Board; designating certain city officials with the authority to execute such agreement; and other matters incident and related thereto.

2. Discuss and consider approving Resolution 2021-18 requesting financial assistance from the Texas Water Development Board for the City of Alton, Texas Water and Sewer system finding that the resolution has been considered pursuant to the laws governing open meetings; and establishing an effective date; and other matters in connection therewith.
3. Discuss and consider the adoption of the City of Alton Budget for Fiscal Year 2021-2022.
4. Consider and approve Resolution 2021-19 designating the schedule of holidays for fiscal year 2021-2022.
5. Consider and approve Resolution 2021-20 designating reimbursement rates for per diem and mileage as per personnel policies.
6. Consider and approve Resolution 2021-21 designating official city newspapers for the publication of legal notices, advertisements or publications of any kind which may be required by law to be published.
7. Consider and approve Ordinance 2021-13, amending and adopting various standard building codes and fees, waiving second and third reading.
8. Consider and approve Ordinance 2021-14, an ordinance authorizing the issuance of "City of Alton, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Series 2021;" providing for the payment of the certificates by the levy of an ad valorem tax upon all taxable property within the city and further securing the certificates by a lien on and pledge of the surplus revenues of the city's waterworks and sewer system; and providing for other matters related thereto, waiving second and third reading.
9. Consider and approve the appointment of City Commissioner to represent the City of Alton on the Rio Grande Valley Emergency Communications District Board.
10. Consider and approve submittal of Texas Traffic Safety grant application to the Texas Department of Transportation.
11. Discuss and consider approving Employee Compensation Plan 2021-22.
12. Discuss and approve renewal of TML Health Plan for 2022 for employee health benefits.
13. Updated Mayoral Declaration of Local State of Disaster due to public health emergency.

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

- a) Pending and/or potential litigation
- b) Personnel: City Manager Evaluation
- c) Real Estate

VIII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION

- a) Pending and/or potential litigation
- b) Personnel: City Manager Evaluation
- c) Real Estate

IX. CITY MANAGER'S REPORT

X. 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 **September 10, 2021 at 3:30 P.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

Baudelia Rojas

Baudelia Rojas CPM, TRMC|CPM
City Secretary