

**AGENDA
REGULAR MEETING
MONDAY DECEMBER 19, 2011 6:00 PM
Alto City Hall
Alto, TX**

1. **Call to Order**
2. **Quorum Check**
3. **PUBLIC FORUM** (not to exceed 3 minutes per speaker) you may hold your comments until the agenda item is up for discussion.
4. **DISCUSSION AND ACTION**-Land Swap from Mr. Purdue to City/24.59 for 10-Mr. **Purdue** or **Representative**
5. **DISCUSSION AND ACTION**-Lake Columbia Possible Increase in Participation-**Kelley Holcomb**
6. **DISCUSSION AND ACTION**-Adopt and Approve ETMC Contract-**Roy Langford**
7. **DISCUSSION AND ACTION**-EDC Beautification/Clean Up Grant-**Carey Palmer**
8. **DISCUSSION AND ACTION**-Officer Troy Ansley's Call out Time-**Chief Jackson**
9. **DISCUSSION AND ACTION**-City of Alto Holiday Schedule
10. **DISCUSSION AND ACTION**-Klein Animal Clinic Invoice-**Mayor**
11. **DISCUSSION**-Edit Budget by Departments
12. **DISCUSSION AND ACTION-DEPARTMENT REPORTS:**
 - A.
 - B. **Utilities**
 - C. **Courts**
 - D. **Administrative**
13. **DISCUSSION AND ACTION**-Approve Accounts Payable/See Financials
14. **DISCUSSION AND ACTION**-Approve Minutes for Special Meeting December 8, 2011 and Regular Meeting October 17, 2011.

ADJOURN

The council may vote or act upon each of the items on this agenda.

1. **The council reserves the right to retire into executive session concerning any of the items on this agenda, or for personnel matters, whenever it is legal under the Open Meetings Act; Texas Government Code Chapter 551.001 et seq.**

This is to certify that I, Hattie Hamilton, posted this agenda on outside bulletin board and door leading to the city council room of City Hall in Alto, Cherokee County, TX, at 10.00 A.M. December 16, 2011

I further certify that the council was properly notified of this meeting to be held as stated above.

City Secretary

Sworn and subscribed before me on this 16th day of December **2011**.

Notary Public

