

**AGENDA
SPECIAL MEETING
THURSDAY DECEMBER 8, 2011 6:00 P.M.
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-** Retire into Executive Session to discuss personnel matters
Under the Open Meetings Act as authorized by Texas Government Code Chapter 551.001 et seq. to interview Chief of Police and Police Officer Applicants.
- 5. DISCUSSION AND ACTION-**Consider and approve full reactivation of the Alto Police Department under the 2011 and 2012 fiscal year budget numbers.
- 6. DISCUSSION AND ACTION-**Approve offering employment to a Chief of Police candidate and authorizing the hiring (by the Chief of Police) of up to two (2) Police Officers for the City of Alto Police Department together with authorizing starting dates, pay and benefits.
- 7. DISCUSSION AND ACTION-**Approve minutes from December 2, 2011 Special Called Meeting

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 10:30 A.M. December 5, 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 5th day of **DECEMBER 2011**.

Notary Public

