

**AGENDA
REGULAR MEETING
MONDAY FEBRUARY 20, 2012 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-Keystone Pipeline**
 5. **DISCUSSION AND ACTION-Open Sealed Bids on Honda Civic and Dodge Intrepid-Mayor**
 6. **DISCUSSION AND ACTION-Presentation of AFLAC Insurance Plan for employees' benefit-No Cost To City-AFLAC Representative**
 7. **DISCUSSION AND ACTION-Bob Grammer & Craig Anderson interested in Lease of 10 Acres in land swap**
 8. **DISCUSSION AND ACTION-Police Department 3 Month Review/Salary Change and Comp Time-Chief Jackson/Troy Ansley**
 9. **DISCUSSION AND ACTION-Three Month Review on Timothy Langston-John Hall**
 10. **DISCUSSION AND ACTION-Call Election for May 12, 2012-5 Seats-City Secretary**
 11. **DISCUSSION AND ACTION-Steps to Remove Mayor from Office Due to Violation Received From Railroad Commission**
 12. **DISCUSSION AND ACTION-Ordinance Book Update Planning-Charles Thomas**
 13. **DISCUSSION AND ACTION-DEPARTMENT REPORTS:**
 - A. **Police**
 - B. **Utilities**
 - C. **Courts**
 - D. **Administrative**
 14. **DISCUSSION AND ACTION-Approve Accounts Payable/Edit Financials**
 15. **DISCUSSION AND ACTION-Approve Minutes for Regular Meeting January 23, 2012 and Special Meeting February 6, 2012**
- 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. February 16, 2012

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 February 2012.

Notary Public

