

**AGENDA
REGULAR MEETING
MONDAY NOVEMBER 21 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-Executive Session-Personnel Matters-Attorney Jimmy Cassels**
5. **DISCUSSION AND ACTION-Personnel Matters**
6. **DISCUSSION AND ACTION-Adopt & Approve Ordinance, Taxation of Goods-in-Transit-Lee Flowers, Chief Appraiser**
7. **DISCUSSION AND ACTION-Approve Contract from EMS-Roy Langford**
8. **DISCUSSION AND ACTION-Adopt the State Fair Housing Activity Statement (FHA) Texas Form-Round 2 Hurricane Ike Funding**
9. **DISCUSSION AND ACTION-Approval of Lions Club Parade, Monday December 12, 2011-Utility block some streets**
10. **DISCUSSION AND ACTION-Taco Stand Location-Margarita Garcia**
11. **DISCUSSION AND ACTION-Water Leak Near Home-Larry Crosby**
12. **DISCUSSION AND ACTION-Gas Line within Pond to be moved-Charles Odom**
13. **DISCUSSION AND ACTION-DEPARTMENT REPORTS:**
 - A.
 - B. **Utilities**
 - C. **Courts**
 - D. **Administrative**
14. **DISCUSSION AND ACTION-Approve Accounts Payable/See Financials**
15. **DISCUSSION AND ACTION-Approve Minutes for Budget Regular Meeting September 19, Special Meeting September 26, Special Meeting October 5, Special Meeting October 27, 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. November 17, 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 17th day of November 2011.

Notary Public

