

**AGENDA
SPECIAL MEETING
MONDAY NOVEMBER 28, 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. PUBLIC HEARING On Taxation of Goods-In-Transit** That are Otherwise Exempt from Taxation Under Section 11.253, Texas Tax Code-**Lee Flowers, Chief Appraiser**
- 5. DISCUSSION AND ACTION**-Adopt and Approve Ordinance, Taxation of Goods-In-Transit
- 6. DISCUSSION AND ACTION**-Discuss the current status of the Alto Police Department and Its' personnel as well as the current police department budget.
- 7. DISCUSSION AND ACTION**-Consider and discuss the termination of chief of police Charles Barron.
- 8. DISCUSSION AND ACTION**-Consider and discuss terminating the officers of the Alto Police Department specifically but not limited to:
 - A. James Green**
 - B. Jeremy Jackson**
 - C. Randall Kennedy**
 - D. Tracy Bjornson**
- 9. DISCUSSION AND ACTION**-Consider and discuss setting a Special Meeting for Monday December 5, 2011 to interview former police chief and former police officers and other applicants for employment in the Alto Police Department under 2011 and 2012 fiscal year budget restraints.
- 10. DISCUSSION AND ACTION**-Executive Session to discuss personnel Matters-**Attorney Jimmy Cassels**
- 11. DISCUSSION AND ACTION**-Personnel Matters
- 12. DISCUSSION AND ACTION**-Approve Minutes from November 21, 2011 Regular Council 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 3.00 P.M. November 23, 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 23rd day of November **2011**.

Notary Public

