

**AGENDA
REGULAR MEETING
MONDAY OCTOBER 17, 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 with City Attorney (**Personnel Matters**)
5. **DISCUSSION AND ACTION**-Reconsideration of Manufactured Home Ordinance (Inspection Fee) **Attorney Jimmy Cassels.**
6. **DISCUSSION AND ACTION**-Possible Conflict over Alley on Sycamore St. Between the homes of Kenneth Brethower and Elvin Peacock-**City Secretary Speaking for Elvin Peacock**
7. **DISCUSSION AND ACTION**-Extend Date on Installing Fence at Recycling Company-**Mike Turner**
8. **DISCUSSION AND ACTION**-Approve City of Alto Turkey Shoot
9. **DISCUSSION AND ACTION**-Intention of Placing Building on Lovers Lane for Beauty Shop-**Cassidy McClendon**
10. **DISCUSSION AND ACTION**-Update Payroll Policy-All Pay not related to "Actual Work" performed will not be Eligible for Overtime)i.e. vacation, holiday & sick
11. **DISCUSSION AND ACTION**-Acceptance of ONCOR Retrospective Franchise Fees-**City Secretary**
12. **DISCUSSION**-Mayors' Compensation & City of Alto Duties-**City Secretary**
13. **DISCUSSION AND ACTION**-Lake Columbia Possible increase of Participation-**John Hall**
14. **DISCUSSION AND ACTION-DEPARTMENT REPORTS:**
 - A.
 - B. **Utilities**
 - C. **Courts**
 - D. **Administrative**
15. **DISCUSSION AND ACTION**-Approve Accounts Payable/See Financials
16. **DISCUSSION AND ACTION**-Approve Minutes for Budget Workshop **August 15, August 18 and September 13, 2011 Special 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 10.00 A.M. October 13, 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 13th day of October **2011.**

Notary Public

