



# Regular City Council Meeting

Tuesday, March 22, 2022 at 6:00 pm

## ALTO CITY HALL

### 1. Call to Order

PLEDGE TO THE UNITED STATES AND TEXAS FLAG

### 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- George Martin and JayAnna Davis-Cherokee Historical Commission: Will be presenting information regarding an upcoming project on the signage on HWY 21 El Camino Real de los Tejas.

### 5. Executive Session: Jimmy Cassles

Sec. 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING. A governmental body may not conduct a private consultation with its attorney except: (1) when the governmental body seeks the advice of its attorney about: (A) pending or contemplated litigation; or (B) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

The council may vote or act upon each of the following items on this agenda.

1. The council reserves the right to retire into executive session concerning any of the items on this agenda, and especially for personnel matters listed above, whenever it is legal under the Open Meetings Act; Texas Government Code Chapter 551.001 et seq

### 6. Discussion and Action- Vote on any action items discussed in executive session.

### 7. Discussion and Action- Approve quote to purchase new gas meter for Alto ISD

### 8. Discussion and Action-Kerry Black: To repair elevated tank by D&H

### 9. Discussion and Action- Approval of 2021-2022 amended budget

### 10. Discussion and Action-Department Reports

- a. Court
- b. Police
- c. Code
- d. Utilities
- e. Admin

### 11. Discussion and Action- Anita Woodlee: Approve Accounts Payable and Financials for the month of February 2022

### 12. Discussion and Action-Approve Regular Meeting Minutes from February 22, 2022 and March 8, 2022

### 13. Discussion and Action- Approve Adjustments made in February 2022

### 14. Adjourn

This is to certify that I, April Warren, posted this agenda on the outside bulletin board and door leading into the city council room of City Hall in Alto, Cherokee County, TX at 7:45 am/pm March 18 2022.

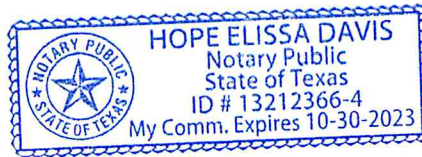
April Warren, City Secretary

April Warren

Sworn and subscribed before me on this 18 day of March, 2022

Hope Elissa Davis

NOTARY PUBLIC



Contact: April Warren (altoch@consolidated.net 936-858-4711) | Agenda published on 03/17/2022 at 1:21 PM