

**City of Alton City Commission  
Regular Meeting 7:30 pm  
January 10, 2017 Minutes**

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**Members Present**

Mayor Salvador Vela  
Mayor Pro Tem Arturo Galvan Jr  
Commissioner Ricardo Garza  
Commissioner Emilio Cantu Jr

**Members Absent**

Commissioner Richard Arevalo

**City Staff Present**

Jorge Arcaute  
Baudelia Rojas  
Ric Gonzalez  
Rosie Tello  
Jeff Underwood  
Samm Mercado  
Steve Pena  
Janie Gaytan  
Javier Garcia  
Conrado Martinez III

- I. **CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT:**  
With a quorum of the Alton City Commission present, Mayor Salvador Vela called the meeting to order at 7:30 pm.
- II. **INVOCATION AND PLEDGE ALLEGIANCE TO THE U.S. FLAG**  
Mayor Salvador Vela led the group in prayer. Commissioner Ricardo Garza led in the Pledge of Allegiance.
- III. **PUBLIC COMMENT:** None
- IV. **CONSENT AGENDA:**  
**Approve the minutes of the City Commission meeting of December 13, 2016.**  
Motion to approve the minutes as presented was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza. Motion carried 4-0.
- V. **NEW BUSINESS:**
  1. **Adoption of Resolution 2017-01 authorizing and directing the Alton Chief of Police to submit an application to the Office of the Governor for Body Cameras.**

Jorge Arcaute, City Manager stated resolution was needed for submittal of application by the Police Department. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 4-0.

**2. Approve Noel Garza CPA PC engagement letter for audit services for the financial statements of fiscal year ended September 30, 2016.**

Jorge Arcaute, City Manager stated engagement letter was for audit services. Cost for services would be \$19,750.00. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 4-0.

**3. Approve the disposition of surplus vehicles, equipment and other minor items.**

Jorge Arcaute, City Manager stated staff is requesting disposition of vehicles, equipment and minor items. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Ricardo Garza. Motion carried 4-0.

**VI. EXECUTIVE SESSION: Pursuant to Government Code Section 551.071 & 551.072**

**VII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION:**

**VIII. CITY MANAGER'S REPORT:**

Jorge Arcaute, City Manager reminded the City Commission on a TXDOT meeting scheduled for January 24 at Alton Elementary regarding FM 676 project.

Javier Garcia, Fire Chief and Conrado Martinez III, Assistant Fire Chief presented several fire fighters with badges on their promotions.

**IX. ADJOURNMENT:**

Motion to adjourn the meeting at 7:35 pm was moved by Commissioner Ricardo Garza and seconded by Mayor Pro Tem Arturo Galvan Jr. Motion carried 4-0.

CITY OF ALTON

  
Salvador Vela, Mayor

ATTEST:

  
Baudelia Rojas TRMC, CMC, CPM  
City Secretary

