

**City of Alton City Commission  
Regular Meeting 7:30 pm  
January 24, 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

- 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 January 10, 2017.**  
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. **Consider and approve authorizing staff to advertise for sealed bids for roadway improvements to the following roads: W. Zinnia St., E. Jefferson St., S. Adams Ave., W. Buchanan Ave., S. Hawaii St., and S. Iowa St.**  
Jorge Arcaute, City Manager stated staff is seeking authorization to obtain funds for the repaving of the remainder of the Original Townsite and to construct paved roadways on W Zinnia St and E Jefferson. 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. **Adoption of Resolution 2017-02, approving the submittal of a Community Outreach Co-op Grant through the Texas Parks and Wildlife Department for the 2017 “Out of this World” summer program, authorizing the City Manager to sign all related documents for the grant application and grant award.**

Jorge Arcaute, City Manager stated resolution is needed for submittal of grant through the Texas Parks and Wildlife Department for the recreation department summer program. 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**

- Real Estate:

Motion to enter into executive session at 7:53 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 4-0.

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

- Real Estate:

Motion to enter into open session at 8:08 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Ricardo Garza. Motion carried 4-0.

No action on items discussed in Executive Session.

**VIII. CITY MANAGER’S REPORT:**

Jorge Arcaute, City Manager advised the City Commission that Alton Elementary would be holding a 5K walk/run February 18<sup>th</sup>. A recycle bowl will be held by Recycling department soon. Proposals for the Wi-Fi project will be advertised in the Monitor this week and next.

**IX. ADJOURNMENT:**

Motion to adjourn the meeting at 7:58 pm was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Emilio Cantu Jr. Motion carried 4-0.

CITY OF ALTON

  
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Salvador Vela, Mayor

ATTEST:

  
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Baudelia Rojas TRMC, CMC, CPM  
City Secretary

