

**City of Alton City Commission  
Special Meeting 7:30 pm  
March 1, 2017 Minutes**

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**Members Present**

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

**City Staff Present**

Jorge Arcaute  
Baudelia Rojas  
Ric Gonzalez  
Jeff Underwood  
Steve Pena

**Others Present**

Jose De Leon 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. NEW BUSINESS:**

**1. Consider and approve awarding a bid for Alton Original Townsite Street Improvements Project Phase II.**

Jeff Underwood, Assistant City Manager stated that on February 21<sup>st</sup> city staff accepted sealed bids for the repaving of streets in the Alton Original Townsite that were not repaved in 2016. The bid also included E Jefferson Avenue, North of Ferro Block and W Zinnia Street, West of Los Ebanos Blvd. Four bids were received with Earthworks Enterprise, dba 2GS submitting the low bid for \$268,114.80. Staff recommends approval of Earthworks Enterprise, dba 2GS. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

**2. Consider and approve awarding a bid for the installation of a sanitary sewer system in Palm Subdivision Unit 2.**

Jeff Underwood, Assistant City Manager stated city had authorized staff through project engineer, Javier Hinojosa to advertise for bids for the installation of a sanitary sewer line and sewer service laterals on Palm Subdivision No. 2. Subdivision is located on South Stewart Blvd. On February 23<sup>rd</sup>, staff received 14 bids for the project. Castle Enterprises, LLC being the low bidder with a total base bid of \$129,660.00. Staff recommends approval of Castle Enterprises, LLC. Motion to approve was moved by Commissioner Ricardo Garza and second by Mayor Pro Tem Arturo Galvan Jr. Motion carried 5-0.

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

**• Real Estate: Purchase of land**

Motion to enter into executive session at 7:35 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

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

**• Real Estate: Purchase of land**

Motion to enter into open session at 7:49 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

No action.

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

**IX. ADJOURNMENT:**

Motion to adjourn the meeting at 7:50 pm was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Emilio Cantu Jr. Motion carried 5-0.

CITY OF ALTON

  
Salvador Vela, Mayor

ATTEST:

  
Baudelia Rojas TRMC, CMC, CPM  
City Secretary

