

**City of Alton City Commission  
Regular Meeting 7:30 pm  
March 14, 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  
Ric Gonzalez  
Jeff Underwood  
Steve Pena  
Janie Gaytan

**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 February 14 and March 1, 2017.**

Motion to approve the minutes was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

**V. NEW BUSINESS:**

**1. Certification of unopposed candidates for the May 6, 2017 General Election.**

Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

**2. Adoption of Ordinance 2017-02, an ordinance of the City Commission of the City Of Alton, Texas, cancelling the May 6, 2017 general election and declaring the unopposed candidate for the office of City Commission Member Place 2, City Commission Member Place 3 and City Commission Member Place 4 as elected; repealing all ordinances or parts of ordinances in conflict; finding and**

- determining that the meeting at which this ordinance was passed was open to the public as required by law; waiving second and third reading and providing for an effective date.**
- Jorge Arcaute, City Manager stated item was a requirement for cancellation of elections. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan and second by Commissioner Richard Arevalo. Motion carried 5-0.
- 3. Discussion and action on tax resale bids received on the properties described as follows; Lot 45, Block C, Tri City Subdivision Unit 2.**
- Gus Martinez, Linebarger Goggan Blair presented information regarding the property. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.
- 4. Consider and approve Resolution 2017-06, on tax resale bid properties.**
- Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 5-0.
- 5. Adoption of Resolution 2017-07, approving the 2017 Public Investment Policy.**
- Jorge Arcaute, City Manager stated policy is reviewed and recommends approval as presented. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.
- 6. Consider and approve the renewal of a contract for weedy lot abatement with Construction and Electrical Company.**
- Jeff Underwood, Assistant City Manager stated contract allows for renewal for two years. Contract will be brought to Commission every year for approval. Language was added to contract to include emergency services in case the City needs their services during a disaster and/or emergency. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.
- 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:**
- Casino night Gala is scheduled for April 1, 2017. Urban County Conference scheduled for April 21-22, 2017.
- IX. ADJOURNMENT:**
- Motion to adjourn the meeting at 7:38 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 CPM, TRMC|CMC  
City Secretary



Approved by City Commission 04/11/17