

**City of Alton City Commission  
Regular Meeting 7:30 pm  
April 25, 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  
Rosie Tello  
Jeff Underwood  
Samm Mercado  
Steve Pena  
Janie Gaytan  
Rudy Garza

**Others Present**

Craig Verley	Alfredo Ramos	Tara de la Vega
Ricardo Lopez	Priscilla Ramos	Mauricio de la Vega
Ana L Flores	Anna L Ocon	Nelly Flores
Ruby Rodriguez	Ralph Ocon	Roberto Ramirez III
Enrique Alvarez	Nancy Ramirez	Roberto Ramirez Jr
Martina Garcia	Genie Valadez	Nathaly Ramirez
Melida Ochoa	Vanessa Cruz	Dr. Sonia Treviño

**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 7:32 pm.

**II. PUBLIC COMMENT: None**

**III. CONSENT AGENDA:**

**Approve the minutes of the City Commission meetings of April 11, 2017.**

**Discuss and consider final plat approval for Alton Business Park #2.**

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

**IV. NEW BUSINESS**

1. **Adoption of Proclamation 2017-02 proclaiming April 2017 as Fair Housing Month.**  
Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Ricardo Garza. Motion carried 5-0.
2. **Adoption of Proclamation 2017-03 proclaiming April 17-22, 2017 as CDBG Week.**  
Staff recommends approval. Motion to approve was moved by Commissioner Ricardo Garza and second by Commissioner Richard Arevalo. Motion carried 5-0.
3. **Adoption of Resolution 2017-10 establishing rules and regulations regarding the use of excessive force during nonviolent civil rights demonstrations, including physically barring entrance to a facility or location which is the subject of such demonstrations and providing penalties for violations thereof.**  
Staff recommends approval. 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 renewal of Interlocal Cooperation Agreement between Hidalgo County and the City of Alton, Texas to assist in projects with equipment, materials and manpower.**  
Jorge Arcaute, City Manager stated renewal of agreement had no changes. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Ricardo Garza. Motion carried 5-0.
5. **Adoption of Proclamation 2017-04 proclaiming April 28<sup>th</sup> as Arbor Day.**  
Staff recommends approval. Motion to approve was moved by Commissioner Ricardo Garza and second by Commissioner Richard Arevalo. Motion carried 5-0.
6. **Discuss and consider authorizing staff to proceed with the purchase of recreation equipment for the Alton Splash Park at Sylvia Vela Park.**  
Jeff Underwood, Assistant City Manager stated staff had received a quote from Kraftsman Playgrounds and Water Parks for a splash pad and accompanying amenities for \$100,865.65 including installation. This quote is through Buyboard therefore additional steps in the procurement process are not necessary. The splash pad will be located at Sylvia Vela Park. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Ricardo Garza. Motion carried 5-0.
7. **Consider and approve Ordinance 2017- 03, an ordinance authorizing issuance, sale and delivery of City of Alton, Texas Combination Tax and Revenue Certificates of Obligation, Series 2017; payable from the levy of a direct and**

**continuing annual ad valorem tax within the limits prescribed by law and further secured by a subordinate lien on and pledge of the pledged revenues**

**derived by the City from the operation of the City's sewer system; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; and making other provisions regarding such certificates and matters incident thereto; waiving second and third reading.**

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

**8. To approve removal of \$6,100.55 receivable of sewer fees in arrears from the accounting records.**

Jorge Arcaute, City Manager stated amount is considered non collectible and need to be removed from the accounting records. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Ricardo Garza. Motion carried 5-0.

**9. To approve the City of Alton's Annual Audit Financial Report for the year ended September 30, 2016.**

No action.

**10. Recognition of Alton area Teachers of the Year.**

Presentation only.

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

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

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

**VIII. ADJOURNMENT:**

Motion to adjourn the meeting at 7:47 pm was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo. Motion carried 5-0.

**CITY OF ALTON**

  
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**Salvador Vela, Mayor**

**ATTEST:**

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**Baudelia Rojas CPM, TRMC|CMC**  
**City Secretary**

