

**City of Alton City Commission  
Regular Meeting 7:30 pm  
January 26, 2016 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  
Jeff Underwood  
Rudy Garza  
Ricardo Gonzalez  
Rosie Tello  
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 7:34 pm.
- II. **INVOCATION AND PLEDGE OF ALLEGIANCE TO THE U.S. FLAG:**
- III. **PUBLIC COMMENT:** None
- IV. **CONSENT AGENDA:**  
**Approve the minutes of the City Commission meeting of January 12, 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 Proclamation 2016-01 proclaiming January 2016 as School Board Recognition Month.**

Jorge Arcaute, City Manager stated proclamation recognizes local school boards. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Emilio Cantu Jr. Motion carried 4-0.

**2. Consider and approve appointment of Municipal Court Clerk.**

Jorge Arcaute, City Manager recommended Aracely Rocha for 3 year appointment as per City Charter. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza. Motion carried 4-0.

**3. Consider and approve Ordinance 2016-02 amending and adopting the standard fee schedule, waiving second and third reading.**

Jeff Underwood, Assistant City Manager stated there were minimal changes. Items such as fees for the abatement of weedy lots, fire and building inspections and plan review are typically adjusted as the cost for these services increase. Staff recommends approval. Motion to approve was moved by Commissioner Ricardo Garza and seconded by Mayor Pro Tem Arturo Galvan Jr. Motion carried 4-0.

**4. Consider and approve a Memorandum of Understanding between the Child Fund International US Program and the City of Alton to offer quality project activities benefiting children, families and the local community.**

Jorge Arcaute, City Manager stated children from the community would benefit from this program. Staff recommends approval. Motion to approve was moved by Commissioner Ricardo Garza and seconded by Mayor Pro Tem Arturo Galvan Jr. Motion carried 4-0.

**5. Adoption of Resolution 2016-02 adopting the budget and work plan for Year 29 of the Hidalgo County Urban County Program.**

Jeff Underwood, Assistant City Manager stated resolution is required by Urban County. The City must adopt a budget through a resolution for its Urban County funding allotment each year. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza. Motion carried 4-0.

**6. Adoption of Resolution 2016-03, a resolution approving the submittal of a Community Outreach Co-op Grant through the Texas Parks and Wildlife Department.**

Sally Gavlik stated the grant would be for \$20,100 with City inkind of \$31,600. The program implementation would begin June 2016 for eight weeks. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Emilio Cantu Jr. Motion carried 4-0.

**7. Consider and approve the disposition of surplus equipment.**

Jorge Arcaute, City Manager stated additional Public Works equipment needed disposition to be auctioned on February 5, 2016. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza. Motion carried 4-0.

**8. Approve the 4<sup>th</sup> quarter 2015 investment reports according to the Public Funds Investment Act.**

Motion to approve investment report was moved by Mayor Pro Tem Arturo Galvan Jr and seconded 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 stated two public safety reports were provided. Public Works department received a grant of \$30,000 for recycling coordinator and promotional items.

**IX. ADJOURNMENT:**

Motion to adjourn the meeting at 7:47 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 4-0.

**CITY OF ALTON**



**Salvador Vela, Mayor**

**ATTEST:**



**Baudelia Rojas TRMC, CPM  
City Secretary**



Approved by the City Commission 02/09/16