

**City of Alton City Commission
Regular Meeting 7:30 pm
February 9, 2016 Minutes**



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
Jeff Underwood
Rudy Garza
Austin Oxford
Rosie Tello
Steve Pena

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 7:42 pm.

II. PUBLIC COMMENT: None

III. CONSENT AGENDA:

Approve the minutes of the City Commission meeting of January 26, 2016.

Consider and approve Ordinance 2016-03 an ordinance changing the zoning classification of 0.97 acres out of Lot 391, John H Shary Subdivision, Alton, Hidalgo County, Texas, also described as Lots 13 and 71 of Stewart Landing Subdivision Phase II, from "MF" Multi-Family Residential District to "C-1 Central Business District, waiving second and third reading.

Motion to approve the minutes as presented was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza. Motion carried 5-0.

IV. NEW BUSINESS:

- 1. Approve Noel Garza, CPA PC engagement letter for audit services of the financial statements of the fiscal year ended September 30, 2015.**

Jorge Arcaute, City Manager stated Reyna & Garza CPA's had split. City wants to go on record to approve engagement letter with Noel Garza CPA for audit services for fiscal year ended September 30, 2015. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo. Motion carried 5-0.

2. Approve the disposition of surplus vehicles and equipment.

Jorge Arcaute, City Manager stated several vehicles and equipment needed to be disposed of. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo. Motion carried 5-0.

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:

Jorge Arcaute, City Manager stated Baudelia Rojas, City Secretary hosted a City Secretary meeting in where they discussed Records Management. Twenty secretaries were in attendance. The walk of fame reception will be on March 2nd.

VIII. ADJOURNMENT:

Motion to adjourn the meeting at 7:46 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

CITY OF ALTON



Salvador Vela, Mayor

ATTEST:



Baudelia Rojas TRMC, CPM
City Secretary



Approved by City Commission 03/08/16