

City of Alton City Commission
Special Meeting 5:30 pm
February 25, 2016 Minutes



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
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 5:00 pm.

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE U.S. FLAG:

III. PUBLIC COMMENT: None

IV. NEW BUSINESS:

1. Adoption of Resolution 2016-04, a resolution authorizing the submittal of an application to the Texas Water Development for sanitary sewer improvements.

Jorge Arcaute, City Manager stated application deadline for this funding and infrastructure was March 1st. They would do ranking form state around June or July. Application is for city having its own sewer plant. LeFevre Environmental and Consulting is doing the study. All expenses may be eligible for reimbursement. 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.

2. Adoption of Resolution 2016-05, a resolution authorizing the submittal of an application to the Texas Water Development for storm sewer improvements.

Jorge Arcaute, City Manager stated this application is for funding for a master plan for storm sewer. Resolution is needed for application. 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.

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 5:20 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

