

**City of Alton City Commission  
Regular Meeting 7:30 pm  
April 26, 2016 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  
Rudy Garza  
Rosie Tello  
Steve Pena  
Samm Mercado

- 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 OF ALLEGIANCE TO THE U.S. FLAG:**
- III. **PUBLIC COMMENT:** None
- IV. **CONSENT AGENDA:**  
**Approve the minutes of the City Commission meeting of April 12, 2016.**  
Motion to approve the minutes as presented was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo. Motion carried 5-0.
- V. **NEW BUSINESS:**
  1. **Consider and approve an amendment to the Interlocal Agreement between the City of Alton and Hidalgo County-Rural Emergency Services.**  
Jorge Arcaute, City Manager stated the amendment was needed to replace exhibit "C", Fire District map. 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 adjustments of \$54,746.31 and \$44,764.23 from City's accounts receivable of sewer and garbage fees to agree with SWSC arrears balances at 09/30/2015.**

Jorge Arcaute, City Manager stated that current fees receivables on sewer and garbage fees did not agree with the balances reported by Sharyland Water Supply Corporation. Staff recommends approval. Motion to approve was moved Commissioner Ricardo Garza by and seconded by Mayor Pro Tem Arturo Galvan Jr. Motion carried 5-0.

**3. Approve the removal of \$8,475.74 receivable of sewer fees in arrears from the accounting records at 09/30/2015.**

Jorge Arcaute, City Manager stated that 20% of the current balance of \$42,378.72 for sewer fees in arrears is considered uncollectable and needs to be removed from the accounting records. Staff recommends approval. Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Emilio Cantu Jr. Motion carried 5-0.

**4. Consider and approve the City of Alton's Annual Audit Financial Report for the year ended September 30, 2015.**

Noel Garza, CPA briefed the Mayor and Commission on the annual financial report for fiscal year ended September 30, 2015. The audit received an unmodified report which is the highest rating that can be obtained. The fund balance was \$688,434.00 for period ending September 30, 2015. Motion to approve was moved by Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza. Motion carried 5-0.

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

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

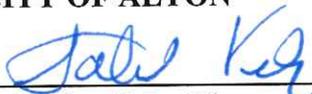
**VIII. CITY MANAGER'S REPORT:**

Jorge Arcaute stated trash bash would be held April 30<sup>th</sup>.

**IX. ADJOURNMENT:**

Motion to adjourn the meeting at 8:16 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

