

**City of Alton City Commission
Regular Meeting 7:30 pm
May 10, 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
Rudy Garza
Rosie Tello
Steve Pena
Samm Mercado
Janie Gaytan
Jeff Underwood

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 meeting of April 12, 2016.

Discuss and consider a conditional use permit by Big Red Dog Engineering to obtain a Wine and Beer Retailer's Off Premise permit at 105 N Alton Blvd, legally described as Junior's Alton Subdivision, Block 3, Lot 5, Alton, Texas.

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. Adoption of Proclamation 2016-05, proclaiming May 15-21, 2016 as National Public Works Week.

Rudy Garza, Public Works Director read and presented the proclamation. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza. Motion carried 5-0.

2. Municipal Court re-appointments:

- **Municipal Court Judge**

- **Alternate Judge**

Jorge Arcaute, City Manager recommended re-appointment of Municipal Court Judge Carlos Ortegon and Alternate Judge Patricia O’Caña-Olivarez for one year term. Staff recommends approval. Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr by and seconded by Commissioner Emilio Cantu Jr. Motion carried 5-0.

3. Discuss and consider the approval of an Interlocal Agreement between the City of Alton and Texas A&M University-Kingsville for participation in the Stormwater Task Force.

Jorge Arcaute, City Manager stated agreement is a yearly renewal for participation in the stormwater task force. They assist the city with grant writing, compliance with State and Federal environmental regulations and education. 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. Approve the disposition of surplus vehicles, equipment and other items.

Jorge Arcaute, City Manager stated there were vehicles, equipment and other minor items which needed disposition. Staff recommends approval. Motion to approve was moved by Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo. Motion carried 5-0.

5. Recognition of Alton area Teachers of the Year.

Presentation of certificates to teachers of the year.

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

Motion to enter into executive session at 7:32 pm was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo. Motion carried 5-0.

VI. RETURN TO OPEN SESSION FOR POSSIBLE ACTION:

Motion to enter into open session at 7:35 pm was moved by Commissioner Ricardo Garza and seconded by Mayor Pro Tem Arturo Galvan Jr. Motion carried 5-0.

VII. CITY MANAGER’S REPORT:

Jorge Arcaute stated the mud volleyball tournament went well over the weekend. The finance department submitted a budget document to GFOA and has received the recognition of distinguished budget presentation award for 2015.

VIII. ADJOURNMENT:

Motion to adjourn the meeting at 7:47 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 06/07/16