

**City of Alton City Commission
Special Meeting 7:30 pm
June 7, 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
Rudy Garza
Rosie Tello
Steve Pena
Samm Mercado
Janie Gaytan
Jeff Underwood
Javier Garcia

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 7:33 pm.

II. PUBLIC COMMENT: None

III. CONSENT AGENDA:

Approve the minutes of the City Commission meeting of May 10, 2016.

Discuss and consider the approval of an Off-Site Infrastructure Improvement Reimbursement Contract Form.

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.

IV. NEW BUSINESS:

1. Discuss and consider authorizing the solicitation of Statement of Qualifications for Information Technology Consulting Firms for the implementation of a data center cluster for the City of Alton and technical support for all related items.

Jeff Underwood, Assistant City Manager stated staff is seeding authorization to advertise for a Request for Statement of Qualifications for Information Technology from IT firms. The intent is to hire a firm to build a computing center that will store

critical date, provide sufficient processing power for administration needs and the technical support to keep the system running. 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 2016-10, authorizing review of Texas Gas Service Company's cost of service adjustment; approving of a joint review of TGS' application along with other cities served by TGS; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals; requiring TGS to reimburse all reasonable costs associated with Cities' efforts in this ratemaking effort; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.**

Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza.

3. **Approve the cancellation of the City Commission meetings of June 14th and June 28th, 2016.**

Motion to cancel meetings was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Emilio Cantu Jr. Motion carried 4-0.

4. **Adoption of Proclamation 2016-06 proclaiming May 23-27, 2016 as Flood Awareness Week.**

Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza. Motion carried 4-0.

5. **Consider and approve first reading of Ordinance 2016-07, adopting the City of Alton's Construction Standards Manual related to subdivision construction development requirements.**

Jeff Underwood, Assistant City Manager stated the subdivision ordinance addresses minimum standards for subdivision construction. Those standards are referenced in reimbursement resolutions related to infrastructure improvements the city is a financial participant in. Adopting for standards manual makes for a quick and easy reference when drafting development agreements and infrastructure reimbursement resolutions. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza. 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:**

- Fire Fighters/EMT Recognition
Jorge Arcaute, City Manager stated the Fire Chief has proposed a calendar for trainings such as the fire academy. Javier Garcia approached the podium to recognize Fire Fighters and EMT personnel for their service of a call on April 22, 2016.

VIII. ADJOURNMENT:

Motion to adjourn the meeting at 7:53 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Ricardo Garza. Motion carried 4-0.

CITY OF ALTON



Salvador Vela, Mayor

ATTEST:



Baudelia Rojas TRMC, CPM
City Secretary

