

**City of Alton City Commission  
Regular Meeting 7:30 pm  
July 12, 2016 Minutes**

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**Members Present**

Mayor Salvador Vela  
Mayor Pro Tem Arturo Galvan Jr  
Commissioner Richard Arevalo  
Commissioner Emilio Cantu Jr

**Members Absent**

Commissioner Ricardo Garza

**City Staff Present**

Jorge Arcaute  
Baudelia Rojas  
Rudy Garza  
Rosie Tello  
Steve Pena  
Janie Gaytan

**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 7:34 pm.

**II. PUBLIC COMMENT: None**

**III. CONSENT AGENDA:**

**Approve the minutes of the City Commission meeting of June 7, 2016.**

**Discuss and consider the approval of Ordinance 2016-08, annexing a 5.78 acre tract of land out of Lot 384 and 374, John H Shary Subdivision into the corporate limits of the City of Alton, waiving second and third reading.**

**Discuss and consider the approval of Ordinance 2016-09, annexing a 5.00 acre tract of land out of Lot 374, John H Shary Subdivision into the corporate limits of the City of Alton 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 Richard Arevalo. Motion carried 4-0.

**IV. NEW BUSINESS:**

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

Jorge Arcaute, City Manager stated there were no changes from the previous reading. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo. Motion carried 4-0.

**2. Adoption of Ordinance 2016-10, curfew ordinance for minors, regulating the use of streets during nocturnal hours and providing a penalty for violation of this ordinance; and providing for a severability clause, waiving second and third reading.**

Jorge Arcaute, City Manager stated two public hearing were held and there was no attendance. Ordinance is revisited every 3 years. Staff recommends approval. Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo. Motion carried 4-0.

**3. Discuss and consider the approval of Resolution 2016-11 in support of State Highway 68.**

Staff recommends approval. Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Emilio Cantu Jr. Motion carried 4-0.

**4. Discuss and consider the approval of an Interlocal Agreement between the City of Alton and Hidalgo County for the Urban County Program.**

Jorge Arcaute, City Manager stated Hidalgo County was requesting approval of the 2016 Interlocal Agreement for the City's participation in the Urban County Program. 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.

**5. Discuss and consider accepting a bid for street improvements in Alton Original Townsite.**

Jorge Arcaute, City Manager stated Urban County program and city staff accepted bids from 8 companies for street improvements in Alton Original Townsite. The low bid was received from 2GS dba Earthworks in the total amount of \$260,255.65. The City has \$156,750.63 programmed for these street improvements through Urban County Program. The remaining \$103,505.02 will be the city's responsibility. 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.

**6. Approve the budget amendment of the city of Alton General Fund, Debt Service Funds, Sewer Fund and Solid Waste fund for fiscal year 2015-2016.**

Jorge Arcaute, City Manager presented the budget amendments for the General Fund, Debt Service Fund, Sewer Fund and Solid Waste Fund. Staff recommends approval.

Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo. 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 7:42 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 4-0.

CITY OF ALTON

  
Salvador Vela, Mayor

ATTEST:

  
Baudelia Rojas TRMC, CPM  
City Secretary



Approved by City Commission 07/26/2016