

**City of Alton City Commission
Regular Meeting 7:30 pm
September 13, 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
Rosie Tello
Jeff Underwood
Samm Mercado
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 7:30 pm.

II. PUBLIC COMMENT: None

III. CONSENT AGENDA:

Approve the minutes of the City Commission meeting of August 23, 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.

IV. NEW BUSINESS:

1. Discuss and consider approving an Interlocal agreement for Police Services between the City of Alton and the Mission Consolidated Independent School District.

Jorge Arcaute, City Manager stated services are for 2 police officers at MCISD schools. Salary reimbursement is pro-rated. 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. Consider and vote for a candidate for TML Intergovernmental Risk Pool Board of Trustees Election – Place 6 through 9.

Jorge Arcaute, City Manager recommended the incumbents for the trustee election. Staff recommends approval. Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza. Motion carried 5-0.

- 3. Consider and approve Resolution 2016-13, a resolution of the City Commission of the City of Alton authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving and/or extending its Sanitary Sewer Lateral Connections facility to serve an area lawfully within its jurisdiction to serve.**

Jorge Arcaute, City Manager stated resolution was for the loan on the sewer lateral connections projects. Closing of loan will be Friday September 16th. 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 investment reports for the 1st and 2nd quarters of 2016 according to the Public Funds Investment Act.**

Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo. Motion carried 5-0.

- 5. Approve the second budget amendment of the City of Alton General Fund for fiscal year 2015-2016.**

Jorge Arcaute, City Manager stated this was the second budget amendment which assists the department heads in preparation of the budget for the new fiscal year. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 5-0.

- 6. Consider the approval of Ordinance 2016-13, renaming certain sections of roadway to conform with the City's Street Name and Block Numbering Master Plan, waiving second and third reading.**

Jeff Underwood, Assistant City Manager stated two different sections of roadway, W. Belle Vista Avenue and W. Bella Vista Lane do not conform to the master street naming plan. This causes confusion to the emergency service responders, postal carriers, and City residents. Staff is proposing to change both streets to W. Bella Vista Avenue to match the master plan. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Ricardo Garza. Motion carried 5-0.

- 7. Consider and approve the renewal of contractual services between the City of Alton and Native Land Design for grounds maintenance at city facilities.**

Jeff Underwood, Assistant City Manager stated the City bid out the landscaping services last year. In the approved contract, a provision exists to extend the agreement for 2 years in 1 year increments, if both parties are agreeable to the current arrangement. No changes to scope or pricing are proposed and the service has met or exceeded expectations. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo. Motion carried 5-0.

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:**

Jorge Arcaute, City Manager stated they will be taking a trip to Austin to discuss the sewer plant application. The street improvements project in the Old Townsite is upon completion. Final paving will be done on Buchanan and Florida.

VIII. **ADJOURNMENT:**

Motion to adjourn the meeting at 7:42 pm was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo. Motion carried 5-0.

CITY OF ALTON



Salvador Vela, Mayor

ATTEST:



Baudelia Rojas TRMC, CPM
City Secretary

