

**City of Alton City Commission
Regular Meeting 7:30 pm
September 27, 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

Baudelia Rojas
Rosie Tello
Jeff Underwood
Samm Mercado
Steve Pena
Javier Garcia
Rudy Garza
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 7:30 pm.

II. PUBLIC COMMENT: None

III. CONSENT AGENDA:

Approve the minutes of the City Commission meeting of September 13, 2016.

Motion to approve the minutes as presented was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Emilio Cantu Jr. Motion carried 5-0.

IV. NEW BUSINESS:

1. Approve the City of Alton Budget for Fiscal Year 2016-2017.

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. Adoption of Resolution 2016-14, designating reimbursement rates for per diem and mileage as per personnel policies for the 2017 calendar year.

Jeff Underwood, Assistant City Manager stated resolution was designating per diem and reimbursement rates for new calendar year. 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. Adoption of Resolution 2016-15, designating the schedule of City holidays for the 2017 calendar year.**
Jeff Underwood, Assistant City Manager stated resolution was designating the holidays for the new calendar year. Staff recommends approval. Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo. Motion carried 5-0.
- 4. Adoption of Resolution 2016-16, designating official City newspapers for the publication of legal notices, advertisements or publications of any kind which may be required by law to be published.**
Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo. Motion carried 5-0.
- 5. Approve the Organizational Chart for Fiscal Year 2016-2017.**
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 and approve Resolution 2016-17 authorizing the sale of lots #2 and #3 in Business Park #2 to the City of Alton Development Corporation.**
Jeff Underwood, Assistant City Manager stated resolution was for selling of lots to CADC so they could be marketable. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Richard Arevalo. Motion carried 5-0.
- 7. Consider and approve selling water tower land to potential developer.**
Jeff Underwood, Assistant City Manager stated the water tower land is being proposed to sell to a potential developer to construct a commercial facility. 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.
- 8. Consider the approval of a Waterline Access Agreement with Sharyland Water Supply Corporation for Stewart Landing Subdivision Phase I.**
Jeff Underwood, Assistant City Manager stated the agreement allows for the installation of fire hydrants on SWSC water lines in Stewart Landing Subdivision for fire protection services. 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.
- 9. Adoption of Resolution 2016-18, authorizing publication of Notice of Intention to Issue Certificates of Obligation Series 2016A.**
Jeff Underwood, Assistant City Manager stated resolution was to authorize the

publication of the notice of intention to issue certificates of obligation for street improvements, drainage, sidewalks, street lights and other public facility improvements as stated on the notice. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

10. Adoption of Resolution 2016-19, a resolution declaring intention to reimburse certain expenditures with borrowing proceeds.

Jeff Underwood, Assistant City Manager stated resolution declares the intention of the city to reimburse the expenditures for the project with the proceeds of obligations. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

11. Adoption of Ordinance 2016-14 fixing the rate and tax levy for the City of Alton, Texas for the fiscal year beginning October 1, 2016 and ending September 30, 2016, upon all taxable property in said City of Alton, Texas in conformity with the laws of the State of Texas and the Ordinances of said City; and providing for a waiver of second and third reading; and repealing all ordinances or parts of ordinance in conflict therewith.

Jeff Underwood, Assistant City Manager stated ordinance was approving the tax rate of 0.4490 for the period beginning October 1, 2016 and ending September 30, 2017. Staff recommends approval. Motion to approve was moved by Commissioner Ricardo Garza and second by Mayor Pro Tem Arturo Galvan Jr. Motion carried 5-0.

12. Adoption of Resolution 2016-20, establishing and declaring the population of the City of Alton, Hidalgo County, Texas as of July 2015 making various adjustments and findings as provided by law, including a severance clause and effective date.

Jeff Underwood, Assistant City Manager stated the resolution was declaring the population for the City of Alton based on US Census quick facts of July 2015 as having 15,760 inhabitants. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

13. Consider and approve TML MultiState EIBP Rerate and Continuation of Coverage Agreement for plan year 2016-2017 for employee medical benefits.

Jeff Underwood, Assistant City Manager stated the rerate and continuation of coverage was for the new fiscal year for employee medical benefits. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Ricardo garza. 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:**

Jeff Underwood, Assistant City Manager stated that 4 demolitions have been completed and are pending 1. Paving is complete on the street paving project on Old Town site.

Samm Mercado, Recreation Director stated that the Babe Ruth opening Ceremony will be October 1 at 4 pm at the baseball fields. 177 children enrolled and 14 teams.

VIII. **ADJOURNMENT:**

Motion to adjourn the meeting at 7:58 pm was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza. Motion carried 5-0.

CITY OF ALTON


Salvador Vela, Mayor

ATTEST:


Baudelia Rojas TRMC, CPM
City Secretary

