

**City of Alton City Commission  
Regular Meeting 7:30 pm  
October 11, 2016 Minutes**

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**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  
Rosie Tello  
Jeff Underwood  
Samm Mercado  
Steve Pena  
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. **INVOCATION AND PLEDGE OF ALLEGIANCE TO THE U.S. FLAG:**  
Mayor Salvador Vela led the group in prayer. Commissioner Ricardo Garza led in the Pledge of Allegiance.
- III. **PUBLIC COMMENT:** None
- IV. **CONSENT AGENDA:**  
**Approve the minutes of the City Commission meeting of September 27, 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 4-0.
- V. **NEW BUSINESS:**
  1. **Consider and approve agreement renewal between La Union del Pueblo Entero (LUPE) and the City of Alton for lease of building facility.**  
Jorge Arcaute, City Manager stated agreement was a renewal with LUPE. There was an increase in rental and utility addition to the City's obligations. 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. Consider and approve appointment of bond counsel for Certificates of Obligation Series 2016A.**  
Jorge Arcaute, City Manager recommended the offices of Jesus “Chuy” Ramirez as bond counsel for the CO’s Series 2016A. 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.
- 3. Consider and approve Resolution 2016-21 seeking designation as management agency for wastewater collection and treatment through the Texas Water Development Board.**  
Jeff Underwood, Assistant City Manager stated resolution was a requirement from TWDB in order to move forward with the application for a Master Drainage Study. Staff recommends approval. Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza. Motion carried 4-0.
- 4. Consider and approve consulting agreement with SOARD Solution LLC.**  
Jorge Arcaute, City Manager stated agreement was for drone classes for the department. 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.
- 5. Consider and approve Resolution 2016-22, regarding a finance contract for the purpose of procuring three (3) 2016 Ford Explorers, one (1) 2017 Ford F150, one (1) Tymco model 600 street sweeper and one (1) 2016 Hino 338 grapple brush truck.**  
Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Ricardo Garza. Motion carried 4-0.
- 6. Consider and approve establishment of the “2016 Certificate Reserve Fund”, a Special Revenue type fund; its corresponding new bank account at the Lone Star National Bank and to authorize the Commission members and City Manager as signers of such account.**  
Jorge Arcaute, City Manager stated account was a requirement of the 2016 CO’s. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 4-0.
- 7. Consider and approve establishment of the “Combination Tax and Limited Pledge Revenue CO Series 2016 Interest & Sinking Fund”, a Debt Service type fund; its corresponding new bank account at the Lone Star National Bank and to authorize the Commission members and City Manager as signers of such account.**

Jorge Arcaute, City Manager stated the purpose of the fund will be to pay the principal and interest on the CO's Series 2016. 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.

**8. Discussion and action on Ordinance 2016-16 ratifying sale of Water Tower land, waiving second and third reading.**

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

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

Motion to enter into executive session at 7:40 pm was moved by Commissioner Ricardo Garza and second by Mayor Pro Tem Arturo Galvan Jr. Motion carried 4-0.

**VII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION:**

Motion to enter into open session at 7:57 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 4-0.

No action on items discussed in executive session.

**VIII. CITY MANAGER'S REPORT:**

Jorge Arcaute, City Manager stated the Alton Alumni Association made a donation to the youth program. TXDOT held a meeting on Main Ave expansion October 4<sup>th</sup>. The Fire Academy is also holding Fire Instructor 2 classes.

**IX. ADJOURNMENT:**

Motion to adjourn the meeting at 7:59 pm was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Emilio Cantu Jr. Motion carried 4-0.

CITY OF ALTON



Salvador Vela, Mayor

ATTEST:



Baudelia Rojas TRMC, CPM  
City Secretary

Approved by City Commission 10/25/16

