

**City of Alton City Commission
Regular Meeting 7:30 pm
June 13, 2017 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
Samm Mercado
Steve Pena
Janie Gaytan
Rudy Garza
Javier Garcia
Justin Hinojosa

Others Present

Crystal Rojas
Jose de Leon III

- 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 May 23, 2017.
Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.
- V. **NEW BUSINESS**
 1. **To approve the City of Alton's Annual Audit Financial Report for the year ended September 30, 2016.**

Noel Garza, CPA briefed the Commission on the audit. Report was has an unmodified opinion which is the best rating. The fund balance is at \$662,667 which is at a comfortable level. 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.

- 2. Adoption of Resolution 2017-12 approving cooperation with the Cities served by AEP to review AEP Texas Inc's requested approval of an adjustment to its energy efficiency cost recovery factor; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals; 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 legal counsel.**
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.
- 3. Consider and approve a Memorandum of Understanding between Region One Education Service Center Office of Adult Education and the City of Alton.**
Samm Mercado, Recreation Director stated agreement was for an adult education and literacy program. The agreement is for period of July 28, 2017 through June 2018 but still allowing time for Summer Camp 2018. 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.
- 4. Consider and approve an Interlocal Agreement between the City of Alton and the City of Mission regarding the use of the animal control facility located and operated in Mission, Texas.**
Rudy Garza, Public Works Director stated Interlocal agreement was for the use of the City of Mission's animal control facility. The previous facility used by the City had increased their rates. By approving agreement, City would save \$8,472.00 a year. 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.
- 5. Consider and approve the disposition of surplus equipment and other minor items; including some purchased through Urban County Program.**
Jorge Arcaute, City Manager stated there were equipment and minor items that needed to be surplus and disposed of. 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.
- 6. Approve the cancellation of City Commission meeting of June 27, 2017.**
Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

7. Adoption of Proclamation 2017-06 proclaiming July 2017 as Park and Recreation Month.

Samm Mercado, Recreation Director stated proclamation was declaring July 2017 as Park and Recreation Month. Recreation staff read the proclamation to the City Commission. 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.

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

VII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION:

VIII. CITY MANAGER’S REPORT:

IX. ADJOURNMENT:

Motion to adjourn the meeting at 8:15 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 CPM, TRMC|CMC
City Secretary



Approved by City Commission 07/11/17