

**City of Alton City Commission  
Regular Meeting 7:30 pm  
July 11, 2017 Minutes**

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**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  
Jeff Underwood  
Rosie Tello  
Samm Mercado  
Steve Pena  
Janie Gaytan  
Rudy Garza

**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 7:33 pm.

**II. PUBLIC COMMENT: None**

**III. CONSENT AGENDA:**

**Approve the minutes of the City Commission meeting of June 13, 2017.**

**Consider and approve Ordinance 2017-06 annexing a 3.49 acre tract of land being a part of the North 14.0 acres of Lot 42-4, West Addition to Sharyland Subdivision into the corporate limits of the city of Alton, waiving the second and third reading.**

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

**IV. NEW BUSINESS**

**1. Adoption of Resolution 2017-13, a resolution by the City of Alton, Texas suspending the July 20, 2017 effective date of the statement of intent of Texas Gas Service company to increase rates within incorporated areas of its service territory to permit the city time to study the request and to establish reasonable rates; finding that the city's reasonable rate case expenses shall be reimbursed by the company; authorizing participation with other Rio Grande valley Texas municipalities; 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 the company and legal counsel.** 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.

2. **Consider and approve an Interlocal Agreement between the City of Mission, City of McAllen, City of Palmhurst, City of Alton, Hidalgo County, Texas, concerning the implementation of the Mission Police Department First Offender Program.**

Jorge Arcaute, City Manager stated agreement was brought in by City of Mission for the First Offender Program. Agreement is for one year with an automatic renewal unless we opt out within a 30 day 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.

3. **Consider and approve an amendment to Interlocal Cooperation Agreement for Tax Assessment and Collection.**

Samm Mercado, Recreation Director stated amendment has a 5% increase which is \$742.00 monthly for a total of \$8,904.00 annually. 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 the re-nomination of CADC Board Members.**

Steve Peña, CEO CADC stated the board met last month and had approved the re-appointment of members. For the Development Corporation 4A: Ricardo Garza, Calixto Hernandez & Arturo Galvan Jr for two year terms. For the Community Development Corporation 4B: Ricardo Garza, Calixto Hernandez & Arturo Galvan Jr for two year terms. 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.

5. **Consider and approve the budget amendment of the City of Alton General Fund, Debt Service Fund, Sewer Fund and Solid Waste Fund for fiscal year 2016-2017.**

Jorge Arcaute, City Manager stated this was the first budget amendment. A final budget amendment would be brought before the Commission prior to the end of the fiscal year for approval. 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.

**6. Consider and approve Resolution 2017-14, a resolution declaring intention to reimburse certain expenditures with borrowing proceeds.**

Jorge Arcaute, City Manager stated resolution was approved previously but TWDB needed specific language in the resolution and that is why it was brought for approval once again. 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.

**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 7:50 pm was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo. Motion carried 5-0.

CITY OF ALTON

  
Arturo Galvan Jr, Mayor Pro Tem

ATTEST:

  
Baudelia Rojas CPM, TRMC|CMC  
City Secretary



Approved by City Commission 07/25/17