

**City of Alton City Commission  
Regular Meeting 7:30 pm  
January 8, 2013 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  
Steve Peña  
Rosie Tello  
Rudy Garza  
Javier Garcia  
Ricardo Gonzalez

**Others Present**

**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 7:34 pm.

**II. PUBLIC COMMENT:** None

**III. CONSENT AGENDA:**

**Approve the minutes of the City Commission meetings of December 11 and December 21, 2012.**

**Approve preliminary and final plat for Hutton No# 12 Subdivision**

Motion to approve the minutes was moved by Commissioner Ricardo Garza and second by Commissioner Emilio Cantu Jr. Motion carried 5-0.

**IV. NEW BUSINESS:**

**1. Approve renewal of continuation of Coverage Administrative Agreement with TML-IEBP for employee health insurance.**

Jorge Arcaute, City Manager stated rerate had been approved in a previous meeting. Agreement needed to be approved in order for coverage to be effective Gebruary 2013. 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 Ordinance 2013-01, amendment to Ordinance 2010-03 and 2012-14-1127 Standard Building Codes and Standard Fees.**

Steve Peña, City Manager stated several fees needed to be updated in the building fees schedule Exhibit A and to adopt Fire Devices and Inspection fees under a new Exhibit I. Staff recommends approval. Motion to approve was moved by Commissioner Ricardo Garza and second by Commissioner Emilio Cantu Jr. Motion carried 5-0.

**3. Approve a request by the Mission Lions Club to hold the Mission Lions Club 1<sup>st</sup> Annual Mud Volleyball 2013 in the City of Alton.**

Jorge Arcaute, City Manager stated Mission Lions Club director is requesting the use of the industrial park vacant lots to hold the 1<sup>st</sup> Annual Mission Lions Club Mud Volleyball 2013 in the City of Alton. If there is a cost to the city, item will be brought back to City Commission. Staff recommends approval. Motion to approve was moved by Commissioner Ricardo Garza and second by Commissioner Emilio Cantu Jr. Motion carried 5-0.

**4. Appointment of an Emergency Management Coordinator.**

Jorge Arcaute, City Manager recommended appointing Tony Garza as the Emergency Management Coordinator. He was the Interim Fire Chief and is familiar with emergency management duties. 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. Approve budget amendment for the Alton Fire Department.**

Jorge Arcaute, City Manager stated a budget amendment is needed for salaries of full time members in the department. 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.

**6. Approve authorization to conduct request for proposals for emergency ambulance services.**

Jorge Arcaute, City Manager requested authorization to conduct proposals for emergency ambulance services. Hidalgo EMS came on board when the previous emergency ambulance services left. To contract, process needs to be done thru request for proposals. Motion to approve was moved by Commissioner Ricardo Garza and second by Commissioner Richard Arevalo. Motion carried 5-0.

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

None

**VI. RETURN TO OPEN SESSION FOR POSSIBLE ACTION**

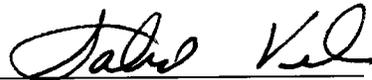
**VII. CITY MANAGER’S REPORT:**

Jorge Arcaute, City Manager stated La Pointe project was awarded. The Tri City street improvements design is complete and will be advertised in the paper the following week. Sewer project is 15% complete. The Youth sports program will begin basketball February 4 with a baseball league registering March 4. Baseball league will begin the end of March. A passport training was held today.

**VIII. ADJOURNMENT:**

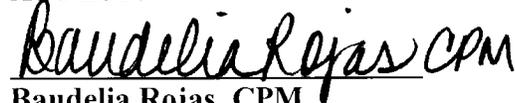
Motion to adjourn the meeting at 7:48 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 5-0.

CITY OF ALTON



Salvador Vela, Mayor

ATTEST:

  
Baudelia Rojas, CPM  
City Secretary