

**City of Alton City Commission
Regular Meeting 7:30 pm
January 22, 2013 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
Steve Peña
Rosie Tello
Rudy Garza
Javier Garcia
Enrique Sotelo
Noe Garza
JJ Salinas
Ricardo Gonzalez

Others Present

Ana Betancourt

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: Ms. Ana Betancourt briefed the Commission on her request of a conditional use permit for a Home Day Care. She stated her day care will be different from the others in the community in where she wants to provide the children information on fire and public safety. Ms. Betancourt wants the children to have fun and be in a learning environment and have a bright future. She also wants to be more involved with the community.

III. CONSENT AGENDA:

Approve the minutes of the City Commission meetings of January 8, 2013.

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 Resolution 2013-01 or Ordinance 2013-02 for municipal maintenance agreement between the State of Texas and the City of Alton for maintenance, control,

supervision and regulation of certain state highways and/or portions of state highways in the City of Alton.

Jorge Arcaute, City Manager stated an agreement was approved a few years ago. TXDOT has been updating their municipal maintenance agreements with incorporated cities. The agreement is for authority to construct, reconstruct, maintain, control, supervise and regulate the designated highways within the city's limits. Staff recommends approval. Motion to approve was moved by Commissioner Ricardo Garza and second by Commissioner Richard Arevalo. Motion carried 5-0.

2. Adopt Proclamation 2013-01 proclaiming January 19, 2013 as “Pastor Jesse Treviño Day”.

Commissioner Ricardo Garza read proclamation 2013-01. Motion to approve was moved by Commissioner Ricardo Garza and second by Commissioner Emilio Cantu Jr. 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:

Melba Schaus with TXDOT briefed the Commission on the traffic signal on FM 676 and Inspiration. Once utilities are being relocated and completed, they can start in the next couple of weeks. Most likely by February the signal lights will be set up.

Jorge Arcaute, City Manager gave a report on the ongoing project in the city. JM Construction has been working on the lift station on Inspiration and 5 mile line. Work on Bryan Road will be completed by February 6th if not sooner. Street improvements work has started on La Pointe and the Tri City project was just advertised and will be brought to commission for approval. USDA is reviewing paperwork for notice to proceed.

VIII. ADJOURNMENT:

Motion to adjourn the meeting at 7:46 pm was moved by Commissioner Ricardo Garza and second by Commissioner Emilio Cantu Jr. Motion carried 5-0.

CITY OF ALTON


Salvador Vela, Mayor

ATTEST:


Baudelia Rojas, CPM
City Secretary

