

**City of Alton City Commission
Special Meeting 7:30 pm
February 5, 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
Austin Oxford

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 7:32 pm.

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE U.S. FLAG: 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 meetings of January 22, 2013.

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. Adopt Ordinance 2013-03, an ordinance of the City Commission of the City of Alton, Texas ordering a General Election to be held May 11, 2013 for the purpose of electing a City Commissioner Place 2, City Commissioner Place 3 and City Commissioner Place 4, establishing early voting locations and polling places for said election; and making provisions for the conduct of the election; waiving second and third reading.

Jorge Arcaute, City Manager stated ordinance is calling the elections. It also states the polling location and judge/clerk pay. Staff recommends approval. Motion to approve was moved by Commissioner Ricardo Garza and second by Commissioner Emilio Cantu Jr. Motion carried 5-0.

2. Award contract for Street Improvements at Tri-City #2.

Jorge Arcaute, City Manager stated three bids were received. Bid tabulation is attached showing lowest responsible bidder being Jimmy Closner and Sons Construction Co from Mercedes with a bid amount of \$125,954.10. 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. Adoption of Resolution 2013-02, a resolution adopting the budget and work plan for year twenty six (26) of the Hidalgo County Urban County Program.

Steve Peña, Assistant City Manager stated final workplan was completed and requested approval of Resolution. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 5-0.

4. Appointment and/or reappointment of members to the City of Alton Development Corporation (CADC) board.

Steve Peña, Assistant City Manager stated CADC held a meeting and approved the reappointment of members whose terms had expired. 4A members, Ricardo Garza and Calixto Hernandez reappointment for two additional years; 4B members, Ricardo Garza, Calixto Hernandez and Arturo Galvan Jr for two additional years. Terms will expire in 2015. Motion to approve was moved by Commissioner Emilio Cantu Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

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

None

VII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION

VIII. CITY MANAGER'S REPORT:

Jorge Arcaute, City Manager stated LaPointe Street improvements project has had an issue with a driveway being too high. He congratulated City Secretary, Baudelia Rojas for being elected as Secretary/Treasurer of the LRGV Secretaries/Clerks Chapter and Finance Director, Rosie Tello for being certified as a GFOA.

IX. ADJOURNMENT:

Motion to adjourn the meeting at 7:40 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

ATTEST:


Baudelia Rojas, CPM
City Secretary

CITY OF ALTON


Salvador Vela, Mayor

