

**City of Alton City Commission
Regular Meeting 7:30 pm
February 26, 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

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 meeting of February 5, 2013.

Approve conditional use request for a Day Care Home on property located at 403 West McKinley Avenue.

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. Adopt Resolution 2013-03 supporting the adoption of legislation to consolidate the facilities and program of the University of Texas – Pan American, the University of Texas at Brownsville and the Regional Academic Health Center into a single institution.

Jorge Arcaute, City Manager stated resolution was brought forward from the Lower Rio Grande Valley Development Council. They are encouraging local governments to approve the resolution as they have. Staff recommends approval. Motion to approve

was moved by Commissioner Ricardo Garza and second by Commissioner Richard Arevalo. Motion carried 5-0.

2. Authorize staff to commence process for termination of contract with Perdue, Brandon, Fielder, Collins & Mott LLP for municipal court delinquency collections.

Jorge Arcaute, City Manager stated firm has been working with the Municipal court for three years now. It is time for a change. Under section six of the contract it states there is a 30 day notice to commence the termination of the contract by either party. Not recommending a replacement at this time. 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 several items. A request for a church sign to be placed near the San Martin de Porres was received. They are not standard sign, it will need to be a special order provided by the city, not by the Department. Documentation would need to be provided to TXDOT to see if the sign is needed. Project on 676 documents were executed. A meeting was held to finalize what is needed.

TDRA Project: emergency power is being provided to lift stations and pad sites for the remainder will be provided by a portable generator. Target date would be midsummer. This is hurricane Dolly money.

Street Improvements: La Pointe has been completed. Tri City - the selected contractor Closner and Sons started today to mark streets.

Clean Water SRF: Project meeting was conducted a couple of weeks ago. Closner is a subcontractor for JM Construction. Project will speed up in progress.

Fire Station: Have been asked to make payment to the bond counsel, architect and engineer on project. Do not have formal notice to proceed yet.

VIII. ADJOURNMENT:

Motion to adjourn the meeting at 7:49 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

CITY OF ALTON



Salvador Vela, Mayor

ATTEST:



Baudelia Rojas, CPM
City Secretary

