

**City of Alton City Commission
Regular Meeting 7:30 pm
April 23, 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
Rudy Garza
Javier Garcia
Enrique Sotelo
Noe Garza
JJ Salinas
Ricardo Gonzalez

Others Present

Ricardo Tello

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 7:30 pm.

II. PUBLIC COMMENT: None

III. CONSENT AGENDA:

Approve the minutes of the City Commission meeting of April 9, 2013.

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. Approve a fifth amendment to the Interlocal Governmental Agreement with the City of McAllen for sewage transportation and treatment services.

Jorge Arcaute, City Manager stated the fifth amendment to the interlocal with McAllen Public Utilities is to take into account the capacity buy in for the Sewer project that is currently being worked on. The capacity buy amount is \$716,000. 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.

2. Approve Ordinance 2013-06 a curfew ordinance for minors, regulating the use of streets during nocturnal hours and providing a penalty for violation of this ordinance; and providing for a severability clause, waiving second and third reading.

Jorge Arcaute, City Manager stated Police Chief sees fit to recommend approval to the curfew ordinance. Public hearings have been held. Has not changed in form from prior years. 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.

3. Approve Ordinance 2013-07 an amendment to Ordinance 2010-10, an ordinance providing for the assessment and collection of fees for services provided by the Volunteer Fire Department of the City of Alton, waiving second and third reading.

Jorge Arcaute, City Manager stated that when ordinance was passed, it was used from a border plate from the City of Giddings. The funding should include general statement to cover the costs of operations for the Alton Volunteer Fire Department. We don't want to combine the two apparatus equipment and training. Motion to approve was moved by Commissioner Ricardo Garza and second by Mayor Pro Tem Arturo Galvan Jr. Motion carried 5-0.

4. Approve a service agreement between the City of Alton Fire Department and Fire Recovery USA LLC to perform billing services in connection with motor vehicle incidents and other emergency incidents.

Jorge Arcaute, City Manager stated is related to the previous item Ordinance 2013-07. We see fit to charge for Fire services. Staff recommends approval after legal review has been completed. Motion to approve was moved by Commissioner Ricardo Garza and second by Commissioner Emilio Cantu Jr. Motion carried 5-0.

5. Adopt Proclamation 2013-05 proclaiming May 5 – May 11, 2013 as Municipal Clerks Week.

Jorge Arcaute, City Manager recommends approval of Proclamation proclaiming Municipal Clerks Week. 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

Real Estate

Motion to enter into executive session at 7:42 pm was moved by Commissioner Ricardo Garza and second by Mayor Pro Tem Arturo Galvan Jr. Motion carried 5-0.

VI. RETURN TO OPEN SESSION FOR POSSIBLE ACTION

Motion to enter into open session at 8:02 pm was moved by Commissioner Ricardo Garza and second by Commissioner Emilio Cantu Jr. Motion carried 5-0.

No action.

VII. CITY MANAGER'S REPORT:

Melba Schaus with TXDOT briefed the Commission on ongoing project within the city. She also stated that April is distractive driving month.

VIII. ADJOURNMENT:

Motion to adjourn the meeting at 8:03 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

