



**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  
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 7:36 pm.

**II. PUBLIC COMMENT:** None

**III. CONSENT AGENDA:**

**Approve the minutes of the City Commission meeting of April 9 and April 23, 2013.**

**Approve preliminary and final plat approval of De La Torre Subdivision.**

**Approve preliminary and final plat approval of Lucia Cantu Subdivision.**

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

**IV. NEW BUSINESS:**

**1. Oaths of office and issuance of Certificates of Election.**

Oaths were conducted and certificates issued.

**2. First reading of Ordinance 2013-08, an ordinance adopting provisions of the Election Code related to the conducting of general and special municipal elections; definitions; implementing filing fees and alternative procedures; providing for severability clause; providing for effective date; proper notice of meeting; and ordaining other matters related**

**to the foregoing.**

Jorge Arcaute, City Manager stated this was the first reading of the ordinance. Ordinance was setting a filing fee and alternative procedures for filing of application for candidacy in an election. Staff recommends approval. Motion to approve was moved by Commissioner Ricardo Garza and second by Commissioner Richard Arevalo. Motion carried 5-0.

**3. Recognition of Alton Memorial Jr High School UIL Students.**

Recognitions performed.

**4. Discussion and action on a Waterline Access Agreement between Sharyland Water Supply Corporation, Felix Chavez Jr and the City of Alton.**

Jorge Arcaute, City Manager stated agreement was for fire protection to the area Felix Chavez is developing. 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. Adopt Proclamation 2013-06 proclaiming May 19-25, 2013 as National Public Works Week.**

Jorge Arcaute, City Manager recommends approval of Proclamation proclaiming National Public Works Week. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 5-0.

**6. Adopt Resolution 2013-07, a resolution of the City of Alton, Texas authorizing review of Texas Gas Service Company's (TGS) cost of service adjustment ("COSA") tariff; approving of a joint review of TGS' application along with other cities served by TGS; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals; requiring TGS to reimburse all reasonable costs associated with cities' efforts in this ratemaking effort; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.**

Motion to approve was moved by Commissioner Ricardo Garza and second by Mayor Pro Tem Arturo Galvan Jr. Motion carried 5-0.

**7. Amendment to the current Architectural and Engineering contracts for the Fire Station Project.**

Steve Peña, Assistant City Manager stated that an amendment to the current Architectural and Engineering contracts in the amount of \$24,500.00 is required in order to facilitate a change order for the Fire Station Project. 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.

**8. Approval of the minimum standards and specifications for Public Infrastructure Improvements Guide.**

Steve Peña, Assistant City Manager state the guide would regulate and monitor public infrastructure and construction projects. It has been developed and will be enforced for all

construction within the city limits. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

**9. Approve City of Alton disposal of assets and other items policy.**

Jorge Arcaute, City Manager stated that a written policy on disposal of assets and other items policy were needed. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 5-0.

**10. Approve letter of support for medical school legislation.**

Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr 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:**

**VIII. ADJOURNMENT:**

Motion to adjourn the meeting at 8:01 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

