



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
Rosie Tello

Others Present

Rosie Sterling
Luciano Guerra
Ron D'Andrea
Tim Milam

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

III. PUBLIC COMMENT: None

IV. CONSENT AGENDA:

Approve the minutes of the City Commission meeting of May 14, 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. **Second 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 there had been no changes since the first reading of the ordinance. 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.

2. Re-appoint Municipal Court Judge.

Jorge Arcaute, City Manager recommended reappointing Municipal Court Judge Carlos Ortegon. This would be his six term. 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. Adopt Resolution 2013-08, a resolution of the City of Alton authorizing the City Manager, Jorge Arcaute, to act on behalf of the City of Alton in all matters related to the United States Department of Agriculture Community Facilities Grant/Loan Fire Station Project; and will comply with the Grant/Loan requirements of the USDA-RD Grant/Loan.

Jorge Arcaute, City Manager stated the resolution would allow him to sign off on documents related to the USDA grant/loan. 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.

4. Approve Memorandum of Understanding for Cooperation, Investigation and Crime Fighting between La Union del Pueblo Entero (LUPE), South Texas Civil Rights Project and the City of Alton Police Department.

Jorge Arcaute, City Manager stated agreement was for investigation and crime fighting between the agencies. Staff recommends approval. Motion to approve was moved by Commissioner Ricardo Garza and second by Commissioner Richard Arevalo. Motion carried 5-0.

5. Approve the disposition of surplus property and equipment.

Jorge Arcaute, City Manager recommends stated Commission had previously approved the policy on surplus property and equipment and are now bringing several items for disposition. 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.

6. Approve disposal of Police Department abandoned vehicles through a public auction.

Jorge Arcaute, City Manager stated approval was needed in order for the department to proceed with public auction. 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.

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

Real Estate

Motion to enter into executive session at 7:53 pm was moved by Commissioner Ricardo Garza and second by Commissioner Emilio Cantu Jr. Motion carried 5-0.

VII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION

Real Estate

Motion to enter into regular session at 8:13 pm was moved by Commissioner Ricardo Garza and second by Commissioner Emilio Cantu Jr. Motion carried 5-0.

VIII. CITY MANAGER'S REPORT:

None

IX. ADJOURNMENT:

Motion to adjourn the meeting at 8:15 pm was moved by Commissioner Ricardo Garza and second by Mayor Pro Tem Arturo Galvan Jr. Motion carried 5-0.

CITY OF ALTON



Salvador Vela, Mayor

ATTEST:



Baudelia Rojas, CPM
City Secretary

