

**City of Alton City Commission
Regular Meeting 7:30 pm
June 11, 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
Ricardo Gonzalez
Rosie Tello
Noe Garza

Others Present

Melba Schaus
Emigdio Salinas

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 28, 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. **Final 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 previous reading of the ordinance. Staff recommends approval. Motion to approve was moved by Commissioner Ricardo Garza and second by Commissioner Richard Arevalo. Motion carried 5-0.

2. Cancel meeting of June 25, 2013.

Jorge Arcaute, City Manager recommended cancelling meeting for June 25, 2013. Resume business as usual in July. Motion to approve was moved by Commissioner Ricardo Garza and second by Commissioner Emilio Cantu Jr. Motion carried 5-0.

3. Adopt Resolution 2013-08, approving cooperation with the steering committee of cities served by AEP TCC to review AEP Texas Central Company's requested approval of an adjustment to its energy efficiency cost recovery factor; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals.

Jorge Arcaute, City Manager stated the resolution is for a steering committee anytime a utility company proposes a rate increase. Staff recommends approval. Motion to approve was moved by Commissioner Ricardo Garza and second by Commissioner Richard Arevalo. Motion carried 5-0.

4. Approve annual interlocal agreement with Texas A&M University-Kingsville.

Jorge Arcaute, City Manager stated agreement was a renewal for the MS4 Task Force. 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. Approve interlocal agreement with Urban County for fiscal year 2013-2014.

Jorge Arcaute, City Manager stated annual interlocal agreement with Urban County. Staff recommends approval. Motion to approve was moved by Commissioner Ricardo Garza and second by Commissioner Emilio Cantu Jr. Motion carried 5-0.

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

Pending and/or potential litigation:

Cause No. T-857-08E City of Alton, et al vs. Daniel Vallejo

Motion to enter into executive session at 7:49 pm was moved by Commissioner Ricardo Garza and second by Mayor Pro Tem Arturo Galvan Jr. Motion carried 5-0.

VII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION

Pending and/or potential litigation:

Cause No. T-857-08E City of Alton, et al vs. Daniel Vallejo

Motion to enter into regular session at 8:00 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

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

VIII. CITY MANAGER'S REPORT:

Melba Schaus with TXDOT briefed the Commission on several projects in the area.

Emigdio Salinas with LEMC. The lift station #1 is more complete. Ready to turn power on. Lift station #3, they are waiting to get a bore across. Ready in about 2 to 3 weeks.

Jorge Acaute stated the Mud Volleyball event went very well. Public Works and Fire Department were the major departments working on this. The Sports Authority is currently holding a Pony Baseball Tournament. The Summer Program started as of yesterday with about 130 registrants.


IX. ADJOURNMENT:

Motion to adjourn the meeting at 8:02 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

