

**City of Alton City Commission
Regular Meeting 7:30 pm
July 9, 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
Enrique Sotelo

Others Present

Melba Schaus
Rosie Sterling
Luciano Guerra
Mission Lions Club Members

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 7:47 pm.

II. PUBLIC COMMENT: None

III. CONSENT AGENDA:

Approve the minutes of the City Commission meeting of June 11, 2013.

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

IV. NEW BUSINESS:

1. **Approve change order No. 3 for the CWSRF Texas Water Development Board Sewer Project.**

Jorge Arcaute, City Manager stated the change order was increasing the contract time for the project. Staff recommends approval. Motion to approve was moved by Commissioner Ricardo Garza and second by Commissioner Richard Arevalo. Motion carried 5-0.

2. Adopt Ordinance 2013-09 amending Ordinance 2013-01-0108 as amended Standard Building Codes and Standard Fees, waiving second and third reading.

Jorge Arcaute, City Manager stated there were several changes in exhibit I. 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.

3. Discussion and Action on bid received on struck-off properties described as the South 26 feet of the 52 feet of the North 156 feet, of the East 210 feet of the South 5 Acres of the East 10 Acres of Lot 40-10, West Addition to Sharyland, out of Porciones 53 through 57.

Gus Martinez attorney with Linebarger Goggain Blair and Sampson stated a bid was received for the mentioned property. 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. Discussion and Action on Tax Resale Resolution for tax resale properties.

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

5. Appointment of an Emergency Management Coordinator.

Jorge Arcaute, City Manager stated Tony Garza had resigned. Recommended appointing JJ Salinas, Assistant Fire Chief as Emergency Management Coordinator. 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.

6. Approve Urban County Budget and Program amendment to move and utilize surplus funding.

Steve Peña, Assistant City Manager stated there was surplus funding remaining in the streets improvements line item that would be better utilized to pay for sewer capacity due to the rapid growth of the community and the business sector. Staff recommends approval. Motion to approve was moved by Commissioner Ricardo Garza and second by Commissioner Emilio Cantu Jr. Motion carried 5-0.

7. Adoption of Ordinance 2013-10 amendment to City Drilling Ordinance, waiving second and third reading.

Steve Peña, Assistant City Manager stated the current drilling ordinance did not have a provision for water well drilling and a permit type to be utilized for the issuance of said permits. 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.

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 projects in the area.

Jorge Arcaute stated the Annual Back to School Fair will be held August 2, 2013. Texas A&M has partnered with the Chamber to hold a health fair that day. A scholarship grant was awarded to the Chamber from Wal-Mart for the amount of \$1000.00.

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

