

**City of Alton City Commission  
Regular Meeting 7:30 pm  
July 23, 2013 Minutes**

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**Members Present**

Mayor Salvador Vela  
Mayor Pro Tem Arturo Galvan Jr  
Commissioner Ricardo Garza  
Commissioner Emilio Cantu Jr

**Members Absent**

Commissioner Richard Arevalo

**City Staff Present**

Jorge Arcaute  
Baudelia Rojas  
Steve Peña  
Rudy Garza  
Javier Garcia  
Ricardo Gonzalez  
Rosie Tello  
Enrique Sotelo  
Noe Garza  
Janie Gaytan

**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 7:31 pm.

**II. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE U.S. FLAG:**

**III. PUBLIC COMMENT:** None

**IV. CONSENT AGENDA:**

**Approve the minutes of the City Commission meeting of July 9, 2013.**

Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 4-0.

**V. NEW BUSINESS:**

1. **Approve the 1<sup>st</sup> and 2<sup>nd</sup> quarterly investment reports according to the Public Investment Act.**

Jorge Arcaute, City Manager recommended approval of reports for the first two quarters of 2013 and also an amendment to the 4<sup>th</sup> quarter 2012 report. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Ricardo Garza. Motion carried 4-0.

2. **Approve change order No. 1 for the Fire Station Project.**

Jorge Arcaute, City Manager recommended approval of change order subject to consultant review. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Ricardo Garza. Motion carried 4-0.

3. **Approve request from Mission Lions Club to hold the 2<sup>nd</sup> Annual Mission Lions Club Mud Volleyball tournament in the City of Alton on May 3, 2014.**

Jorge Arcaute, City Manager stated Mission Lions Club had submitted request to hold their volleyball tournament next year on May 3, 2014. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Ricardo Garza. Motion carried 4-0.

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

None

**VII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION**

**VIII. CITY MANAGER'S REPORT:**

**IX. ADJOURNMENT:**

Motion to adjourn the meeting at 7:39 pm was moved by Mayor Pro Tem Arturo Galvan and second by Commissioner Emilio Cantu Jr. Motion carried 4-0.

CITY OF ALTON

  
Salvador Vela, Mayor

ATTEST:

  
Baudelia Rojas, CPM  
City Secretary

