

**City of Alton City Commission
Regular Meeting 7:30 pm
September 10, 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
Janie Gaytan
Enrique Sotelo
Noe Garza

Others Present

Melba Schaus

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 7:30 pm.

II. INVOCATION AND PLEDGE OF ALLEGIANCE:

Salvador Vela led the group in prayer. Commissioner Ricardo Garza led in the Pledge of Allegiance.

III. PUBLIC COMMENT: None

IV. CONSENT AGENDA:

Approve the minutes of the City Commission meeting of August 27, 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. **Adoption of the City of Alton Budget for Fiscal Year 2013-2014.**
Jorge Arcaute, City Manager stated budget is being presented for 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. **Approve the disposal of Police Department abandoned vehicles through a public auction.**
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 2013-11 designating reimbursement rates for per diem and mileage as per personnel policies for the 2014 calendar year.**
Jorge Arcaute, City Manager stated resolution is designating reimbursement rates for per diem and mileage. An additional section “D” to include commission members are eligible for general expense allowance equal to their salary. 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.
4. **Adopt Resolution 2013-12 designating the schedule of city holidays for the 2014 year.**
Jorge Arcaute, City manager stated resolution was designating 2014 holidays. A total of 13 holidays. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Richard Arevalo. Motion carried 5-0.
5. **Adopt Resolution 2013-13 designating official city newspapers for the publication of legal notices, advertisements or publications of any kind which may be required by law to be published.**
Jorge Arcaute, City manager stated resolution was designating the Progress Times and the Monitor as official city newspapers. Staff recommends approval. Motion to approve was made by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 5-0.
6. **Approve the Organizational Chart for fiscal year 2013-2014.**
Jorge Arcaute, City Manager stated organizational chart for FY 2013-2014 included the new positions approved thru the budget. Staff recommends approval. Motion to approve was made by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.
7. **Adopt Ordinance 2013-12, establishing applicable authority and area; definition of vulnerable road users; restrictions on motor vehicle use; penalties, restitution, defenses; providing for publication and establishing an effective date; providing for penalties by ordinance and Texas laws; repealing prior ordinances; providing for severability; and ordaining other matters related to the subject hereof, waiving second and third reading.**
Motion to approve waiving second and third reading was made by Commissioner Ricardo Garza and second by Commissioner Emilio Cantu Jr. Motion carried 5-0.

8. Approve request by the Hidalgo County Elections Department to use a city facility as an Early Voting and Election Day polling location for the upcoming 2013 Cities, Schools, Primary, Runoff and 2014 General Elections.

Jorge Arcaute, City Manager stated Elections Department had requested the use of city facility for the 2013 and 2014 elections. Staff recommends approval. Motion to approve was made by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

9. Approve miscellaneous fee schedule for the City of Alton.

Jorge Arcaute, City Manager stated several fees were not included in an ordinance and has provided those fees for approval. Motion to approve was made by Commissioner Ricardo Garza and second by Mayor Pro Tem Arturo Galvan Jr. Motion carried 5-0.

10. Approve extension of depository contract with Lone Star National Bank.

Jorge Arcaute, City Manager stated contract with depository bank was about to expire. Staff recommends extension of contract for an additional year. Motion to approve was made 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

None

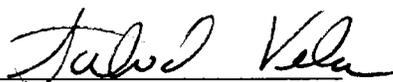
VII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION

VIII. CITY MANAGER'S REPORT:

IX. ADJOURNMENT:

Motion to adjourn the meeting at 7:48 pm was moved by Mayor Pro Tem Arturo Galvan and second by Commissioner Emilio Cantu Jr. Motion carried 5-0.

CITY OF ALTON


Salvador Vela, Mayor

ATTEST:


Baudelia Rojas, CPM
City Secretary

