

**City of Alton City Commission  
Regular Meeting 7:30 pm  
September 24, 2013 Minutes**

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**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**

Ricardo Tello, Ricardo Lopez, Rosbel Peña

**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 September 10, 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 Ordinance 2013-13 fixing the tax rate and tax levy for the City of Alton, Texas for the fiscal year beginning October 1, 2013 and ending September 30, 2014, upon all taxable property in said City of Alton, Texas in conformity with the laws of the State of Texas and the ordinances of said city; and providing for a waiver of second and third reading; and repealing all ordinances or parts of ordinances in conflict therewith.**

Jorge Arcaute, City Manager stated the recommended tax rate was \$0.4624 with M&O at \$0.3499 and I&S at \$0.1125. Motion to approve ordinance and setting the tax rate was moved by Commissioner Ricardo Garza and second by Commissioner Emilio Cantu Jr. Motion carried 5-0.

2. **Cancel meeting of October 8, 2013.**

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

3. **Approve the disposition of surplus vehicles, equipment and other minor items.**

Jorge Arcaute, City Manager stated there were several surplus items. Staff recommends approval. Motion to approve was moved by Commissioner Ricardo Garza and second by Commissioner Richard Arevalo. Motion carried 5-0.

4. **Adopt Resolution 2013-14, a resolution authorizing the sale of Lot 9A and 9B Alton Industrial Park to the City of Alton Community Development Corporation 4B and authorize the Mayor to execute the deed to insure title.**

Jorge Arcaute, City manager stated resolution was for the selling of Lots 9A and 9B to the Development Corporation 4B. 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. **Approve change order #1 for the Alton Fire Station Project.**

Staff recommends rejecting change order. Motion to reject change order was made by Commissioner Ricardo Garza and second by Mayor Pro Tem Arturo Galvan Jr. Motion carried 5-0.

6. **Approve Interlocal Agreement between the City of McAllen, City of Palmhurst, Hidalgo County and the City of Alton concerning certain improvements to Shary Road.**

Jorge Arcaute, City Manager stated City's portion for the project would be \$57,176.91. 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. **Recognition of Region I Secondary Teacher of the Year.**  
Presentation.

**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:**

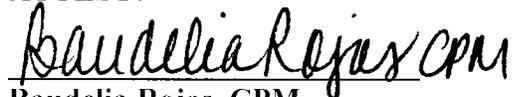
**IX. ADJOURNMENT:**

Motion to adjourn the meeting at 7:45 pm was moved by Commissioner Ricardo Garza and second by Commissioner Richard Arevalo. Motion carried 5-0.

CITY OF ALTON

  
Salvador Vela, Mayor

ATTEST:

  
Baudelia Rojas, CPM  
City Secretary



Approved by City Commission 10/22/13