

**City of Alton City Commission  
Regular Meeting 7:30 pm  
October 22, 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  
Noe Garza

**Others Present**

Dora – LRGVDC Valley Metro  
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 7:38 pm.

**II. PUBLIC COMMENT:**

**III. PUBLIC HEARING:**

**1. Public Hearing to solicit input from interested parties on the needs under the 17<sup>th</sup> year Urban County Program year 2014 in compliance with the consolidated plan for Community Planning & Development.**

Steve Peña, Assistant City Manager opened the public hearing at 7:39 pm. He stated the public hearing was to solicit input from the public or interested parties on the needs for the community. Dora with LRGVDC Valley Metro presented a letter of request for funding. He also stated he had received a letter from Amigos del Valle. There being no public comments, he closed the public hearing at 7:41 pm.

**IV. CONSENT AGENDA:**

- Approve the minutes of the City Commission meeting of September 24, 2013.**  
**Discussion and possible action on approving a Conditional Use permit request for an off premise wine and beer alcohol sales permit for Junior’s Supermarket.**  
**Approve re-plat of Lucia Subdivision.**  
**Approve preliminary plat for the Alton Business Park #2.**

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

**V. NEW BUSINESS:**

1. **Approve renewal agreement between the Texas A&M University Colonias Program and the City of Alton.**  
Jorge Arcaute, City Manager stated renewal agreement was submitted by Texas A&M University. Agreement shall end on August 31, 2016. Staff recommends approval. Motion to approve was moved by Commissioner Ricardo Garza and second by Commissioner Emilio Cantu Jr. Motion carried 5-0.
2. **Approve re-rate notice of Continuation of Coverage (COBRA) agreement with TML-IEBP for employee group and health insurance plan year 2013-2014.**  
Jorge Arcaute, City Manager recommended approval of re-rate for employee group and health insurance. There was no rate increase for employees. Motion to approve was moved by Commissioner Garza and second by Mayor Pro Tem Arturo Galvan Jr. Motion carried 5-0.
3. **Adopt Resolution 2013-15 in support of Proposition 6, State of Texas Water Plan.**  
Jorge Arcaute, City Manager stated resolution was in support for funding for State Water Plan. 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.
4. **Approve 3<sup>rd</sup> quarter 2013 investment report according to the Public Funds Investment Act.**  
Jorge Arcaute, City manager recommends approval of 3<sup>rd</sup> quarter report. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Richard Arevalo. Motion carried 5-0.
5. **Approve extension of Alton Head Start Center Interlocal Agreement.**  
Jorge Arcaute, City Manager recommends approval of extension. Motion to approve was made by Commissioner Ricardo Garza and second by Commissioner Emilio Cantu Jr. Motion carried 5-0.
6. **Approve renewal of Linebarger Goggan Blair & Sampson, LLP agreement for Tax Collection Services.**  
Jorge Arcaute, City Manager recommended approval of renewal. Rate will stay the same. Motion to approve was made by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

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

Pending and/or potential litigation:

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

Motion to enter into executive session at 7:53 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

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

Pending and/or potential litigation:

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

Motion to enter into executive session at 7:59 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

Authorize settlement as discussed in executive session. Motion to approve was moved by Commissioner Ricardo Garza and second by Mayor Pro Tem Arturo Galvan Jr. Motion carried 5-0.

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

**IX. ADJOURNMENT:**

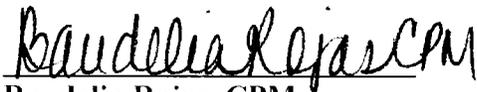
Motion to adjourn the meeting at 8:00 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 5-0.

CITY OF ALTON



Salvador Vela, Mayor

ATTEST:



Baudelia Rojas, CPM

City Secretary



Approved by City Commission 11/12/13