

**City of Alton City Commission
Regular Meeting 7:30 pm
November 12, 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
Rudy Garza
Javier Garcia
Ricardo Gonzalez
Rosie Tello
Enrique Sotelo
JJ Salinas

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 7:35 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 October 22, 2013.

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. **Adoption of Resolution 2013-16, a resolution indicating the number of votes for the Appraisal District board of Directors for 2014-2015 as expressed by the elected City Commission of the City of Alton.**

Jorge Arcaute, City Manager stated there are 10 votes that can be given. He stated the votes have been given to Amador Requeñez in the past and recommends the same for this

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

2. Approve Reyna & Garza PLLC engagement letter for audit services for the year ending September 30, 2013.

Jorge Arcaute, City Manager recommended approval of audit services letter of engagement from Reyna & Garza PLLC. Price is the same as last year. 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 2013 Tax Roll from the County of Hidalgo Tax Assessor Collector and presentation of tax collection report for Fiscal Year 2012-2013.

Jorge Arcaute, City Manager stated taxable value for year 2013 is \$309,501,119.00 which will produce a levy of \$1,431,794.35. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

4. Adoption of Resolution 2013-17, a resolution establishing a sister city with the City of Colón, Querétaro, Mexico.

Jorge Arcaute, City manager recommends approval of resolution approving sister city of Colón, Querétaro, Mexico. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Richard Arevalo. Motion carried 5-0.

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

Personnel matters: City Manager evaluation

Motion to enter into executive session at 7:49 pm was moved by Commissioner Ricardo Garza and second by Commissioner Emilio Cantu Jr. Motion carried 5-0.

VII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION

Personnel matters: City Manager evaluation

Motion to enter into executive session at 7:59 pm was moved by Commissioner Ricardo Garza and second by Commissioner Emilio Cantu Jr. Motion carried 5-0.

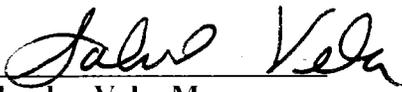
Attorney Ric Gonzalez stated City Manager evaluation exceeded the Commission's expectations. Stated contract will be redone to show extension. Motion to approve was moved by Commissioner Ricardo Garza and second by Mayor Pro Tem Arturo Galvan Jr. Motion carried 5-0.

VIII. CITY MANAGER'S REPORT:

IX. ADJOURNMENT:

Motion to adjourn the meeting at 8:18 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

