

**City of Alton City Commission
Regular Meeting 7:30 pm
November 26, 2013 Minutes**



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
Noe Garza
Enrique Sotelo

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 7:37 pm.

II. PUBLIC COMMENT: None

III. CONSENT AGENDA:

Approve the minutes of the City Commission meeting of November 12, 2013.

Approve conditional use request for JRS Environmental Services as a used oil handler business.

Approve conditional use request for Two Brothers Liquor Store for off-premise alcohol sales.

Approve conditional use request for Grilled Chicken restaurant located at 2616 E Main Avenue.

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

IV. NEW BUSINESS:

1. **Approve agreement renewal with John R Milford dba South Texas mediation and Consulting for economic development consulting services.**

Jorge Arcaute, City Manager stated renewal was for another year. Compensation was set at \$2000 with \$1500 paid by the CADC and \$500 by the City. Staff recommends approval. Motion to approve was moved by Commissioner Ricardo Garza and second by Mayor Pro Tem Arturo Galvan Jr. Motion carried 4-0.

2. **Approve re-appointments to the municipal court.**

Jorge Arcaute, City Manager recommended appointment for one year municipal court clerk Cynthia Davila, Judge Gustavo Martinez as Associate Municipal Judge for one year appointment and appoint Patty O’Caña Olivarez as Alternate Judge replacing Jackie LeFevre. Term would be for 6 months. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr. and second by Commissioner Emilio Cantu Jr. Motion carried 4-0.

3. **Approve change order No. 4 for the CWSRF Texas Water Development Board Sewer Project.**

Jorge Arcaute, City Manager stated change order would increase contract time by 207 days and contract amount by \$163,774.00. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 4-0.

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

None

VI. RETURN TO OPEN SESSION FOR POSSIBLE ACTION

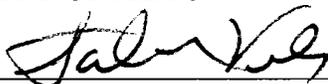
VII. CITY MANAGER’S REPORT:

Jorge Arcaute, City Manager announced that Rudy Garza, Public Works Director was elected as Vice President for the Texas Public Works Association local chapter. He also stated Baudelia Rojas, City Secretary will be graduating in January as a Texas Registered Municipal Clerk.

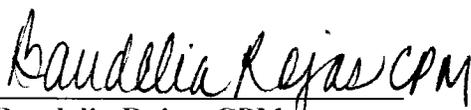
VIII. ADJOURNMENT:

Motion to adjourn the meeting at 7:45 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 4-0.

CITY OF ALTON


Salvador Vela, Mayor

ATTEST:


Baudelia Rojas, CPM
City Secretary

