

**City of Alton City Commission
Regular Meeting 7:30 pm
December 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
Noe Garza

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 OF THE U.S. FLAG:

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 November 26, 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. Approve cancellation of meeting of December 24, 2013.

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

2. Adoption of Resolution 2013-18, authorizing the filing of a grant application with the Lower Rio Grande Valley Development Council for a Regional Solid Waste Grant Program Grant..

Jorge Arcaute, City Manager stated the grant will be utilized to purchase educational material to further educate the public and area schools on recycling. Staff recommends approval. Motion to approve was moved by Commissioner Ricardo Garza and second by Mayor Pro Tem Arturo Galvan Jr. Motion carried 5-0.

3. Approve letter of support to the Rio Grande Regional Water Authority (RGRWA) for a Valley Strategic Water Management Planning grant application for the Texas Water Development Board.

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

4. Approve Urban County Program budget and program amendment.

Steve Peña, Assistant City Manager stated surplus funding from the Urban County Program would be used to purchase fire equipment. 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.

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:

Jorge Arcaute, City Manager stated Christmas parade would be December 14, 2013.

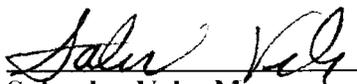
IX. ADJOURNMENT:

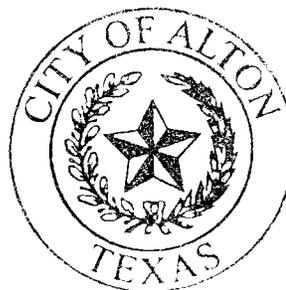
Motion to adjourn the meeting at 7:35 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 5-0.

ATTEST:


Baudelia Rojas, CPM
City Secretary

CITY OF ALTON


Salvador Vela, Mayor



Approved by the City Commission 01/28/14