

**City of Alton City Commission  
Regular Meeting 7:30 pm  
January 14, 2014 Minutes**

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**Members Present**

Mayor Pro Tem Arturo Galvan Jr  
Commissioner Ricardo Garza  
Commissioner Richard Arevalo  
Commissioner Emilio Cantu Jr

**Members Absent**

Mayor Salvador Vela

**City Staff Present**

Jorge Arcaute  
Baudelia Rojas  
Steve Peña  
Rudy Garza  
Javier Garcia  
Ricardo Gonzalez  
Rosie Tello  
Noe Garza  
Enrique Sotelo  
JJ Salinas

**I. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT:**

With a quorum of the Alton City Commission present, Mayor Pro Tem Arturo Galvan Jr called the meeting to order at 7:36 pm.

**II. INVOCATION AND PLEDGE OF ALLEGIANCE OF THE U.S. FLAG:**

Mayor Pro Tem Arturo Galvan Jr 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 meetings of December 10 & December 17, 2013.**

Motion to approve the minutes was moved by Commissioner Ricardo Garza and second by Commissioner Richard Arevalo. Motion carried 4-0.

**V. NEW BUSINESS:**

1. **Adoption of Resolution 2014-01 supporting the submittal of an application to the Texas Department of Housing and Community Affairs for the development of an affordable rental housing community named La Esperanza de Alton.**  
Jorge Arcaute, City Manager stated the resolution was for support for the proposed project. Staff recommends approval. Motion to approve was moved by Commissioner Ricardo Garza and second by Commissioner Emilio Cantu Jr. Motion carried 4-0.
2. **Adoption of Resolution 2014-02 supporting the submittal of an application to the Texas Department of Housing and Community Affairs for the development of an affordable rental housing community named Orchard Estates Apartments.**  
Jorge Arcaute, City Manager stated the resolution was for support for the proposed project. Staff recommends approval. Motion to approve was moved by Commissioner Ricardo Garza and second by Commissioner Richard Arevalo. Motion carried 4-0.
3. **Approval of change order #1 for the Lift Station Generator Project a General Land Office, TDRA Project.**  
Steve Peña, Assistant City Manager stated bids for the GLO Project had come in under budget. The remaining funds will be utilized for additional items for the project. Project Engineer has provided a list of items to be added to the current project. Staff recommends approval. Motion to approve was moved by Commissioner Ricardo Garza and second by Commissioner Richard Arevalo. Motion carried 4-0.
4. **Approve request from Mission Lions Club to hold 2<sup>nd</sup> Annual Mission Lions Club Mud Volleyball tournament in the City of Alton on May 3, 2014.**  
Jorge Arcaute, City Manager stated Mission Lions Club would be holding their 2<sup>nd</sup> Mud volleyball tournament May 3<sup>rd</sup>. They are requesting use of the venue at the business park across the street. Staff recommends approval. Motion to approve was moved by Commissioner Ricardo Garza and second by Commissioner Emilio Cantu Jr. Motion carried 4-0.

**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:**

**IX. ADJOURNMENT:**

Motion to adjourn the meeting at 7:44 pm was moved by and second by Commissioner Richard Arevalo. Motion carried 4-0.

**CITY OF ALTON**



**Salvador Vela, Mayor**

**ATTEST:**

  
**Baudelia Rojas, TRMC|CPM**  
**City Secretary**