

**City of Alton City Commission  
Regular Meeting 7:30 pm  
February 11, 2014 Minutes**

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**Members Present**

Mayor Salvador Vela  
Mayor Pro Tem Arturo Galvan Jr  
Commissioner Ricardo Garza  
Commissioner Emilio Cantu Jr

**Members Present**

Commissioner Richard Arevalo

**City Staff Present**

Jorge Arcaute  
Baudelia Rojas  
Steve Peña  
Rudy Garza  
Javier Garcia  
Ricardo Gonzalez  
Rosie Tello  
Enrique Sotelo  
Janie Gaytan

**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:**

Mayor 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 meetings of January 28, 2014.**

Motion to approve the consent agenda was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Ricardo Garza. Motion carried 4-0.

**V. OLD BUSINESS:**

1. **Approve recommendation on cost increase request from DKIII Hornback for USDA funding.**  
Item moved to executive session.

**VI. NEW BUSINESS**

- 2. Adoption of Resolution 2014-06 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 Tesora Del Valle.**  
Steve Peña, CADC CEO stated the resolution was for support for the proposed project. 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. Adoption of Resolution 2014-07 a resolution adopting the budget and work plan for year twenty-seven (27) of the Hidalgo County Urban County Program.**  
Steve Peña, CADC CEO stated resolution was adopting the budget and work plan for Year 27. The work plan includes repayment of Section 108, Senior Services, General Program Administration and Fire Station Equipment for a total budget of \$278,900.00. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Ricardo Garza. Motion carried 4-0.
- 4. Adoption of Resolution 2014-08 authorizing the sale of real property to City of Alton Development corporation, subject to certain contractual provisions; authorizing the Mayor to execute any and all necessary documents to effectuate the sale, providing an reversionary clause; and providing for a severability clause.**  
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.
- 5. Approve the 4<sup>th</sup> quarter 2013 Investment report according to the Public Funds Investment Act.**  
Jorge Arcaute, City Manager stated report was for 2103 4<sup>th</sup> quarter. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Ricardo Garza. Motion carried 4-0.
- 6. Approve change order #4 for the CWSRF Texas Water Development Board Sewer Project.**  
Hilario Ortiz with LEMC stated the change order would increase time 240 days and contract amount by \$228,792.69. The increase in contract time was due to different delays, filed changes, field adjustments and other challenges encountered throughout the construction of the project. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 4-0.
- 7. Approve amendment No.3 to the Owner-Engineer Agreement for the CWSRF Texas Water Development Board Sewer Project.**  
Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Ricardo Garza. Motion carried 4-0.

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

Motion to move into executive session at 7:31 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 4-0.

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

Motion to enter into open session at 7:42 pm was moved by Commissioner Garza and second by Mayor Pro Tem Arturo Galvan Jr. Motion carried 4-0.

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

Jorge Arcaute, City Manager reminded the Commission that Walk of Fame is scheduled for March 6 and the Annual Alton Gala on April 12, 2014.

**IX. ADJOURNMENT:**

Motion to adjourn the meeting at 7:52 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, TRMC/CPM  
City Secretary



Approved by City Commission on 03/11/14