

**City of Alton City Commission
Regular Meeting 7:30 pm
March 25, 2014 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
Jeff Underwood
Steve Peña
Rudy Garza
Ricardo Gonzalez
JJ Salinas
Javier Garcia
Janie Gaytan
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 7:33 pm.

II. PUBLIC COMMENT: None

III. CONSENT AGENDA:

Approve the minutes of the City Commission meetings of March 11, 2014.

Consider and approve a request by Efrain Chavez and Felix Chavez Jr for a Conditional Use permit for a Wine and Beer Retailers Off Premise permit at Mercado Chavez located at 1701 N Alton Boulevard Suite #1, northwest corner of N Alton Blvd and 6 Mile line.

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

IV. NEW BUSINESS

1. Adopt Resolution 2014-09 designating a voting member and an alternate member to represent the City of Alton on the Urban County Advisory Council.

Jorge Arcaute, City Manager stated resolution was routine. Voting members would be Salvador Vela, Mayor and alternate member Jorge Arcaute, City Manager. 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.

2. Adopt Proclamation 2014-01 proclaiming April 1, 2014 as National Service Recognition Day.

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

3. Adopt Proclamation 2014-02 proclaiming April 22, 2014 as Earth Day.

Rudy Garza, Public Works Director read the proclamation. 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.

4. Recognition of Alton Memorial Jr High School students as Regional Champions at the Regional Science Bowl Competition.

Presentation.

5. Approve the 2014 Investment Policy.

Jorge Arcaute, City Manager stated there were no changes to the investment policy. 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.

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 stated baseball season will open next Wednesday at 6:30 pm. The VMHS and MHS baseball teams will be present during the event.

Alicia Rodriguez and Robert Elizondo from the Alton School Alumni Association were present to donate \$400.00 to the Alton Sports Authority for their sports activities.


VIII. ADJOURNMENT:

Motion to adjourn the meeting at 8:00 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 5-0.

CITY OF ALTON


Salvador Vela, Mayor

ATTEST:


Baudelia Rojas, TRMC/CPM
City Secretary



Approved by City Commission 04/08/2014