

**City of Alton City Commission
Special Meeting 7:30 pm
April 29, 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
Rudy Garza
Ricardo Gonzalez
Janie Gaytan
Steve Pena

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 TO THE U.S. FLAG:

III. PUBLIC COMMENT: None

IV. NEW BUSINESS

1. Approve the City of Alton's Annual Audit Financial Report for the year ended September 30, 2013.

Noel Garza, CPA with Reyna & Garza CPA's presented the annual audit to the City Commission. The report is required by law. They provided an unmodified opinion which is the highest rendering opinion. They didn't find any items of concern. He advised that the City was doing an excellent job in monitoring controls. 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.

2. Consider and approve an Interlocal Agreement with the City of McAllen for the purchase of radio equipment for the City of Alton Fire Department.

Jorge Arcaute, City Manager stated Fire Department had applied for a grant in conjunction with other cities. The City of McAllen is spearheading this grant. A \$58,969.06 grant with a 20% required match of \$11,793.81. 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.

3. Consider and approve the first reading of Ordinance 2014-01, an adjustment to Commercial rates for Solid Waste Services.

Jorge Arcaute, City Manager stated this was the first reading of the ordinance. It is recommended 10% increase in each category of service for commercial accounts, a \$2.00/month increase in the recycling fee and a \$1.00/month increase in the MS4 fee for all accounts. Motion to approve first reading was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Ricardo Garza. Motion carried 5-0.

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

Motion to enter into executive session at 7:57 pm was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo. Motion carried 5-0.

VI. RETURN TO OPEN SESSION FOR POSSIBLE ACTION:

Motion to return to open session at 8:03 pm was moved by Commissioner Garza and second by Mayor Pro Tem Arturo Galvan Jr. Motion carried 5-0.

No action as per City Counsel.

VII. CITY MANAGER'S REPORT:

Melba Schaus with TxDot briefed the Commission on projects ongoing within the City.

Jorge Arcaute, City Manager stated the Mud Volleyball tournament will be held the coming Saturday, May 3rd. A rabies clinic will be held May 10th at the Sylvia Vela Park and a Mash Clinic on May 16th at the Recreation Center.

VIII. ADJOURNMENT:

Motion to adjourn the meeting at 7:46 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

CITY OF ALTON


Salvador Vela, Mayor

ATTEST:


Baudelia Rojas, TRMC|CPM
City Secretary

