

**City of Alton City Commission
Regular Meeting 7:30 pm
May 13, 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
Rosie Tello
Enrique Sotelo
Javier Garcia
Janie Gaytan

Others Present

Joe B 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 7:33 pm.

II. PUBLIC COMMENT: None

III. CONSENT AGENDA:

Approve the minutes of the City Commission meetings of April 8, April 22 and April 29, 2014.

Consider and approve the preliminary and final plat for the Oaks Subdivision described as 8.51 acres out of Lots 37-5 and 38-5, West Addition to Sharyland Subdivision.

Consider and approve a Conditional Use Permit for package of store off-premise permit for property located at 1905 E Main Ave., Suite B requested by Rolando Encinia Jr.

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 Proclamation 2014-06 proclaiming May 18 – May 24, 2014 as National Public Works Week.

Jorge Arcaute, City Manager stated National Public Works Week is the week of May 18-24, 2014. Staff recommends approval. Motion to approve was moved by Commissioner Ricardo Garza and second by Commissioner Richard Arevalo. Motion carried 5-0.

2. Adoption of Resolution 2014-11, a resolution by the Board of Commissioners of the City of Alton, Texas authorizing and approving publication of notice of intention to issue City of Alton, Texas Combination Tax and Certain Tax Increment Revenue Zone Revenues Certificates Of Obligation, Series 2014 in a maximum principal amount not to exceed \$2,000,000; complying with the requirements contained in securities and exchange commission rule 15c2-12 and the laws of the State of Texas, selecting an underwriter for the certificates of obligation; authorizing the city's staff, financial advisor, and bond counsel to proceed with all actions necessary for completion of the contemplated financing; providing an effective date; and other matters relating to the foregoing; and approval of other items appurtenant thereto.

Jorge Arcaute, City Manager stated resolution is for approval of Notice of Intent publication. The Certificates of Obligation are will assist in public improvements, fire station and firefighting infrastructure, police station parking lot expansion, drainage improvements and other improvements. Wells Nelson is financial advisor and Muñoz and Frankel Bond Counsel. 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 second reading of Ordinance 2014-01, an adjustment to Exhibit B, Commercial rates for Solid Waste Service.

Jorge Arcaute, City Manager stated this was second reading of ordinance. 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. Adoption of Ordinance 2014-02, authorizing the sale of certain real property to the City of Alton Development Corporation, making certain finding, authorizing the Mayor of the City of Alton to execute any and all documents necessary to effectuate the sale of the real property, waiving second and third reading; and providing for severability clause.

Motion to approve was moved by Commissioner Ricardo Garza and second by Commissioner Emilio Cantu Jr. Motion carried 5-0.

5. Consider and approve Change Order #2 for the Alton Fire Station Project with DKIII Hornback RFD, Inc.

Jorge Arcaute, City Manager stated staff has been working with project architect and general contractor to develop a plan that will provide structural support necessary to

allow for the creation of a 2nd floor in the new fire station. Changer order #2 is for the amount of \$106,000.00 for 2nd floor addition. 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.

6. Consider and approve an agreement and scope of services with LeFevre Engineering & Management Consulting, LLC for Townsite Drainage Improvements.

Jorge Arcaute, City Manager stated city staff is proposing to retain the services of LeFevre Engineering to develop drainage plans to cover existing detention pond on the southwest corner of Mile 5 North and Florida Street. The scope of services will include survey, design, plans, estimates, specifications and construction inspections, etc. 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.

7. Approve request from Mission Lions Club to hold 3rd Annual Mission Lions Club Mud Volleyball tournament in the City of Alton on May 2, 2015.

Jorge Arcaute, City Manager stated mud volleyball was a success. The Mission Lions Club is requesting use of area for their 3rd Annual tournament May 2, 2015. Staff recommends approval. Motion to approve was moved by Commissioner Ricardo Garza and second by Commissioner Emilio Cantu Jr. Motion carried 5-0.

8. Approve the disposition of surplus vehicles and equipment.

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:

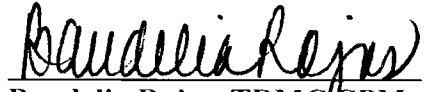
VIII. ADJOURNMENT:

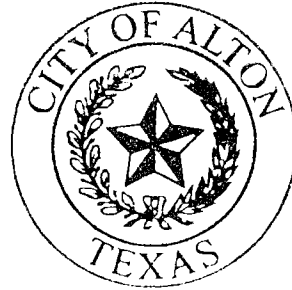
Motion to adjourn the meeting at 7:46 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

CITY OF ALTON


Salvador Vela, Mayor

ATTEST:


Baudelia Rojas, TRMC/CPM
City Secretary



Approved by City Commission 05/27/2014