

**City of Alton City Commission
Regular Meeting 7:30 pm
May 27, 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

Rick Tello

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. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE U.S. FLAG:

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 meeting of May 13, 2014.

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

V. NEW BUSINESS

- 1. Adopt Resolution 2014-12, a resolution of the City of Alton, Texas authorizing review of Texas Gas Service Company's ("TGS") cost of service adjustment ("COSA") tariff; approving of a joint review of TGS' application along with other**

cities served by TGS; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals; requiring TGS to reimburse all reasonable costs associated with cities' efforts in this ratemaking effort; finding that the meeting which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.

Jorge Arcaute, City Manager stated resolution is for a cost of service adjustment. This will be a group filing. 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.

2. Consider and approve the final reading of Ordinance 2014-01, an adjustment to Exhibit B, Commercial rates for Solid Waste Service.

Jorge Arcaute, City Manager stated there were no changes from the previous presentations. 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. Approve the disposal of Police Department abandoned vehicles through a public auction.

Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

4. Adopt Resolution 2014-13, 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 Revenue Certificates of Obligation, Series 2014 in a maximum principal amount not to exceed \$500,000; 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, 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.

Jorge Arcaute, City Manager stated the resolution was second part to the resolution recently passed. 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.

5. Approval of budget amendment of the City of Alton General Fund for Fiscal Year 2013-2014.

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.

6. **Consider and approve an agreement and scope of services with Javier Hinojosa Engineering for the design and survey services required for proposed roadway improvements to Los Ebanos Road from Mile 5 Road to approximately 2,800 feet south.** Jorge Arcaute, City Manager stated Mission CISD is proposing to build an Early College High School campus on Los Ebanos Road between Alton Memorial Jr High and Cavazos Elementary. Staff is proposing to retain the services of Javier Hinojosa to develop a plan to widen the road which will be followed up with an interlocal between the City, County and MCISD to construct improvements. 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.

VI. EXECUTIVE SESSION: Pursuant to Government Code Section 551.071 & 551.072
None

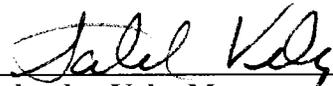
VII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION:

VIII. CITY MANAGER'S REPORT:

IX. ADJOURNMENT:

Motion to adjourn the meeting at 7:40 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 on 06/10/14