

**City of Alton City Commission
Regular Meeting 7:30 pm
June 10, 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
Rudy Garza
Ricardo Gonzalez
Rosie Tello
Javier Garcia
Janie Gaytan
Steve Peña

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:

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 27, 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. Approve cancellation of the City Commission June 24, 2014 meeting.

Jorge Arcaute, City Manager stated Commission would be at NALEO training that week. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 5-0.

2. Discussion and consideration to approve the Cooperation Agreement with the County of Hidalgo for Years twenty-eight (28), twenty-nine (29) and thirty (30) of the Community Block Grant Program.

Jorge Arcaute, City Manager stated agreement is for years 28-30 of the CDBG program. 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. Discussion and consideration to approve an Interlocal Agreement with Texas A&M University Kingsville for participation in the Regional Task Force.

Jorge Arcaute, City Manager stated this was a renewal of an existing agreement for MS4 commitments. 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. Discussion and consideration to accept bid for sanitary sewer improvements for South Alton Blvd.

Hilario Ortiz with LEMC stated two bids were received and is recommending awarding to low base bid by the 5125 Company in the amount of \$165,432.00. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

5. Discussion and consideration to approve an Interlocal agreement with Hidalgo County for the Urban County Program for the 2014-2015 fiscal year.

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.

6. Approve the disposition of surplus vehicles and equipment.

Jorge Arcaute, City Manager stated there were several surplus vehicles and equipment that need disposition. He offered to donate surplus vehicles to Sister City of Colon. 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.

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

Motion to enter into executive session was moved by Mayor Pro Tem Arturo Galvan and second by Commissioner Richard Arevalo. Motion carried 5-0.

- a) Pending and/or potential litigation: Cause No. T-857-08-E City of Alton. et al vs. Daniel Vallejo
- b) Real Estate

VII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION:

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

- a) Pending and/or potential litigation: Cause No. T-857-08-E City of Alton. et al vs. Daniel Vallejo
- b) Real Estate

Allow City Manager to act as directed/discussed in executive session. Motion to approve was moved by Commissioner Ricardo Garza and second by Mayor Pro Tem Arturo Galvan Jr. Motion carried 5-0.

VIII. CITY MANAGER'S REPORT:

IX. ADJOURNMENT:

Motion to adjourn the meeting at 8:02 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

