

**City of Alton City Commission  
Regular Meeting 7:30 pm  
August 26, 2014 Minutes**

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**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  
Javier Garcia  
Rosie Tello  
Janie Gaytan  
Steve Peña  
Enrique Sotelo

**Others Present**

Craig Verley

**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 7:36 pm.

**II. PUBLIC COMMENT:** Craig Verley with MCISD invited the City Commission to participate in a "Principal for a Day" on November 18, 2014 for half a day.

**III. CONSENT AGENDA:**

**Approve the minutes of the City Commission meetings of August 12, 2014.**

**Adoption of Ordinance 2014-11, relating to amendments to the City of Alton Subdivision Ordinance, waiving third reading.**

**Discussion and consideration to approve Ordinance 2014-12 approving a change of zone request from Sergio and Ana Bertha Vera "AG" Agriculture District to "R-2" Single Family Residential District for property legally described as a 4.98 acre tract of land out of the south 10.0 acres of Lot 42-1, West Addition to Sharyland Subdivision, Hidalgo County, Texas, waiving second and third reading.**

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.

**IV. NEW BUSINESS**

**1. Discuss and approve amendment number one to the City's Urban County Program three year Cooperation Agreement.**

Jorge Arcaute, City Manager stated the amendment was an addition of language to the cooperation agreement. 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. Adoption of Resolution 2014-18 amending and rescinding provisions of Resolution 2014-05-0128R authorizing and directing the Alton City Manager to submit an application to the Lower Rio Grande Development Council-Criminal Justice Division JAG Recovery Act Grant.**

Jorge Arcaute, City Manager stated amendment was modifying the authorized official to sign the grant paperwork. Authorized official would be the 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.

**3. Consider and approve the selection of Geo-technical Engineering firms for public and private projects within the city.**

Jeff Underwood, Assistant City Manager stated submittals of qualifications were received by three firms which were ranked. Staff recommends negotiating with the top two ranked firms which were Terracon and Raba-Kistner. Motion to approve was moved by Commissioner Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

**4. Approve change order #5 for the CWSRF Texas Water Development Board Sewer Project.**

Jorge Arcaute, City Manager stated change order was to increase contract time by 22 days and a contract amount by \$66,779.00. This is due to field changes and the final reconciliation of quantities of the project. 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**

None

**VII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION:**

**VIII. CITY MANAGER'S REPORT:**

Jorge Arcaute, City Manager stated the Fire Department is hosting an Arson Investigation class at the Recreation Center for a month. Cities from La Joya, Hidalgo, Pharr and San Juan have been in attendance.

The Fire Department project has a November 1<sup>st</sup> deadline for completion. Recognitions for Fire and Alton Police Department will be conducted at the adjournment of the meeting.

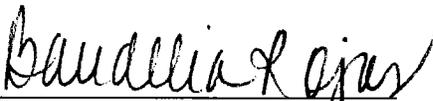
**IX. ADJOURNMENT:**

Motion to adjourn the meeting at 7:44 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Ricardo Garza. Motion carried 5-0.

**CITY OF ALTON**

  
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**Salvador Vela, Mayor**

**ATTEST:**

  
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**Baudelia Rojas, TRMC/CPM**  
**City Secretary**

