

**City of Alton City Commission
Regular Meeting 7:30 pm
September 9, 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
Javier Garcia
Rosie Tello
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. PUBLIC COMMENT: None

III. CONSENT AGENDA:

Approve the minutes of the City Commission meetings of August 26, 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.

IV. NEW BUSINESS

1. Adoption of Resolution 2014-19 designating reimbursement rates for per diem and mileage as per personnel policies for the 2015 calendar year.

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. Adoption of Resolution 2014-20 designating the schedule of City holidays for the 2015 calendar year.

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. Adoption of Resolution 2014-21 designating official City newspapers for the publication of legal notices, advertisements or publications of any kind which may be require by law to be published.

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

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

Jorge Arcaute, City Manager stated this was second budget amendment. 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. Discussion and action on agreement between the Mission Consolidated Independent School District and the City of Alton for lease of a portable building.

Jorge Arcaute, City Manager stated agreement was revised. 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. Consider and approve the selection of a firm to perform a Utility Impact Fee and Rate Study.

Jeff Underwood, Assistant City manager stated one SOQ was submitted for the Utility Impact Fee and Rate Study. Staff recommends entering into negotiations with CAPEX for the requested study. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

7. Consider and approve the acceptance of the City of Alton/Texas Water Development Board 2011 Sanitary Sewer Improvement Project.

Jorge Arcaute, City Manager stated the project has been completed. The LeFevere Engineering, project engineer is recommending the acceptance of the project. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Ricardo Garza. Motion carried 5-0.

8. Consider and approve a Memorandum of Understanding between the City of Alton and the City of La Joya allowing City of Alton personnel to conduct fire code inspections for the City of La Joya.

Jorge Arcaute, City Manager stated the City of La Joya has requested that the Alton Fire Department personnel provide inspections related to the fire code on structures within the corporate limits of La Joya. Alton is proposing a fee of \$50.00 per inspection which will be invoiced at the end of every month. 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

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

Motion to enter into executive session at 7:46 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 5-0.

VII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION:

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

Motion to return to open session at 7:59 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 5-0.

Motion to allow City Manager to follow what was discussed in executive session 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 8:00 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

