

**City of Alton City Commission
Regular Meeting 7:30 pm
September 23, 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
Steve Peña
Enrique Sotelo

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 September 9, 2014.

Discussion and consideration to approve Ordinance 2014-13 approving a change of zone request from Michael Pavon from AG Agriculture District to MF Multi-Family residential District for property legally described as 7.70 acres and 0.29 acres out of Lot 39-7, 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. Approve the City of Alton Budget for Fiscal Year 2014-2015.

Jorge Arcaute, City Manager stated budget is balanced for all funds. 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. Approval of write-off from the general ledger for the Boys and Girls Club, the Volunteer Fire Department and the 4A/4B Corporation.

Jorge Arcaute, City Manager stated balances had been carried on from several years. Memorandum from Finance and CADC recommends write-off of balances. 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 second extension of depository contract with Lone Star National Bank.

Jorge Arcaute, City Manager recommended extension of depository contract. Next year staff will go out for proposals. 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. Consider and approve Ordinance 2014-14 amending and adopting the standard fee schedule, waiving second and third reading.

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. Adoption of Ordinance 2014-15 fixing the rate and tax levy for the City of Alton, Texas for the fiscal year beginning October 1, 2014 and ending September 30, 2015, upon all taxable property in said City of Alton, Texas in conformity with the laws of the State of Texas and the Ordinances of said City; and providing for a waiver of second and third reading; and repealing all ordinances or parts of ordinances in conflict therewith; waiving second and third reading.

Jorge Arcaute, City Manager stated taxes have been lowered for the past 7 years in a row. 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. Approve the Organizational Chart for Fiscal Year 2014-2015.

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

7. Adoption of Proclamation 2014-07, honoring Maria de Jesus Gonzalez on her 100th birthday.

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.

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

VII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION:

VIII. CITY MANAGER'S REPORT:

Jorge Arcaute, City Manager thanked the management team for the budget process especially Ms. Tello. The budget packet will have departmental budget and goals.

Public Works had a tire collection and collected about 350 tires/4 tons. Another collection will be held on Texas Recycles day on November 15th

Vallejo case has closed as discussed a month ago

IX. ADJOURNMENT:

Motion to adjourn the meeting at 7:45 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



Approved by City Commission on 10/14/14