

**City of Alton City Commission
Regular Meeting 7:30 pm
October 28, 2014 Minutes**



Members Present

Mayor Salvador Vela
Mayor Pro Tem Arturo Galvan Jr
Commissioner Ricardo Garza
Commissioner Richard Arevalo

Members Absent

Commissioner Emilio Cantu Jr

City Staff Present

Jorge Arcaute
Baudelia Rojas
Jeff Underwood
Rudy Garza
Ricardo Gonzalez
Javier Garcia
Rosie Tello
Steve Peña
Janie Gaytan

Others Present

Jaime Rios
Lalo Chapa
Tom Logan-LRGVDC
Christian Muñoz

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 7:35 pm.

II. PUBLIC COMMENT: None

III. PUBLIC HEARING:

- 1. Public hearing to solicit input from interested parties on the needs under the 28th year Urban County Program year 2015 in compliance with the Consolidated Plan for Community Planning & Development.**

Public hearing was opened at 7:35 pm. Mayor Vela asked if there were any comments from the public present. Tom Logan with LRGVDC Valley Metro presented their letter of request for funding and briefed the City Commission on their service in the valley.

Christian Muñoz with Nuestra Clinica del Valle presented their letter of request for funding. He briefed the City Commission on the services provided in Alton. A total of 2733 Alton residents were serviced in 2013. With no other agency present and no comments, public hearing was closed at 7:47 pm.

IV. CONSENT AGENDA:

Approve the minutes of the City Commission meeting of October 14, 2014.

Discuss and consider a Conditional Use Permit for a Wine and Beer Retailer’s off-premise permit for Dollar General Store physically located at 2708 W Main Avenue, legally described as RSBR DG (Alton) Subdivision, Lot 1, Alton, Hidalgo County, Texas.

Discuss and consider the preliminary and final plat for Paseo De Los Rios Subdivision, legally described as 2.47 acres out of Lot 44-5 West Addition to Sharyland.

Discuss and consider a Conditional Use Permit for a Wine and Beer Retailer’s off-premise permit for Family Dollar Store physically located at 3312 E Main Avenue, legally described as Hutton #12 Subdivision, Lot 1, Alton, Hidalgo County, Texas.

Discuss and consider a Conditional Use Permit for a Wine and Beer Retailer’s off-premise permit for Family Dollar Store physically located at 217 S Alton Blvd, legally described as Alton Original Townsite Subdivision, Lots 5-13, Alton, Hidalgo County, Texas.

Motion to approve the consent agenda was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 4-0.

V. NEW BUSINESS

1. Approve cancelation of the City Commission meeting of November 11, 2014.

Jorge Arcaute, City Manager stated meeting for November 11th needed to be canceled due to a city holiday. A special meeting will be called for November 18th. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 4-0.

2. Adoption of Proclamation 2014-08 proclaiming Texas Recycle Day on November 15, 2014.

Jorge Arcaute, City Manager stated Texas Recycles is November 15th. Public Works will hold another tire recycling event in November. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 4-0.

3. Approve the 1st, 2nd and 3rd quarters of 2014 Investment Reports according to the Public Funds Investment Act.

Jorge Arcaute, City Manager stated reports were in accordance with the Public Funds Investment Act. Staff recommends approval. Motion to approve was moved by Mayor

Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 4-0.

4. Approve Reyna & Garza PLLC engagement letter for audit services for the year ending September 30, 2014.

Jorge Arcaute, City Manager stated engagement letter was for audit services for the period ending September 30th, 2014. Reyna & Garza PLLC have worked with us for the past years. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 4-0.

5. Consider and approve an agreement and scope of service with CAPEX Consulting Group for the development of capital recovery fees and a retail wastewater rate update.

Jorge Arcaute, City Manager stated CAPEX was selected by the City through and RFQ to perform an impact fee study on our wastewater system and rerate update study for wastewater customers. Study will take approximately about 90 days to complete. Cost is \$45,650 which will be paid out through the sewer and/or solid waste fund. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 4-0.

6. Consider and approve amending the city of Alton Minimum Standards and Specifications for Public Infrastructure Improvements, 2013 Edition.

Jorge Arcaute, City Manager stated the specifications guide will be amended to include the requirements of the use of bar-lift plastic chairs to secure steel at the center of concrete thickness on all building foundations. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 4-0.

7. To approve an interlocal agreement with TML MultiState Intergovernmental Employee Benefits Pool.

Jorge Arcaute, City Manager stated City has been a member of the TML-IEBP continuously and due to pool's name change, it requires a new agreement to be approved. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 4-0.

8. To approve TML MultiState IEBP Rerate and COBRA Agreement for plan year 2014-2015 (11 months).

Jorge Arcaute, City Manager stated rerate includes a 3% increase and the plan year will be shortened to move open enrollment date by one month. Staff recommends approval.

Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 4-0.

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 stated a bid opening was held for the yard line connections was done 10/27/14 with 8 bids received. The Old Town site drainage system bids will be opened on 10/29/14. The Alton Fire and Police Department will be having their 2nd annual Halloween haunted house at the Recreation Center gym. On another note, the 3 housing development groups are proceeding with their developments.


IX. ADJOURNMENT:

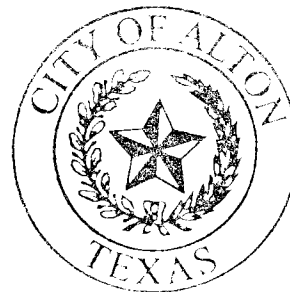
Motion to adjourn the meeting at 8:01 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 4-0.

CITY OF ALTON


Salvador Vela, Mayor

ATTEST:


Baudelia Rojas, TRMC|CPM
City Secretary



Approved by City Commission 11/18/2014