

**City of Alton City Commission  
Special Meeting 7:30 pm  
November 18, 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  
Steve Peña  
Janie Gaytan

**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 7:37 pm.

**II. PUBLIC COMMENT: None**

**III. CONSENT AGENDA:**

**Approve the minutes of the City Commission meeting of October 28, 2014.**

**Discuss and consider Preliminary and Final plat approval for La Esperanza-Alton Subdivision, legally described as a 10.3 acre tract of land out of Lot 401, John H Shary Subdivision, Hidalgo County, Texas, physically located on S. Stewart Road approximately 680 feet south of Mile 5 Road.**

**Discuss and consider Preliminary and Final plat approval for Alton Coves Subdivision, legally described as a 7.8 acre tract of land out of Lot 39-7, West Addition to Sharyland Subdivision, Hidalgo County, Texas, physically located on S. Alton Blvd. approximately 900 feet south of Carter Ave.**

**Discuss and consider Preliminary and/or Final plat approval for Orchard Estates Subdivision, legally described as a 10.0 acre tract of land, being the south 10.0 acres of Lot 381, John H Shary Subdivision, Hidalgo County, Texas, physically located on S. Stewart Rd approximately 1320 feet north of Mile 4 Road.**

**Discuss and consider the approval of Resolution 2014-24, setting public hearing dates, times and places for a proposed annexation of a tract of land containing 54.26 acres situated in the County of Hidalgo, Texas, being a part of portion of Lots 384 and 394 of the Amended John H Shary Subdivision, according to the plat thereof recorded in Volume 0, Page 17, Hidalgo County Map Records.**

Motion to approve the consent agenda was moved by Commissioner Ricardo Garza and second by Mayor Pro Tem Arturo Galvan Jr. Motion carried 5-0.

#### **IV. NEW BUSINESS**

**1. Approve an interlocal agreement between Rio Grande Valley Communications Group and the City of Alton for Radio Service.**

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 2014-22, a resolution regarding a finance contract with Government Capital Corporation for the purpose of procuring two 2015 Police Interceptor Ford Explorers.**

Jorge Arcaute, City Manager stated resolution is for contract for the purchase of two police vehicles. 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. Adoption of Ordinance 2014-16 regulating electioneering in the proximity of Alton City Hall, Sylvia Vela Park and other City of Alton real property; providing for compliance and setting a fine for violation thereof and providing severability clause and waiving second and third reading.**

Jorge Arcaute, City Manager stated new legislation requires a municipality to place reasonable time, place and matter regulation of electioneering. Staff recommends approval. Motion to approve was moved by and second by Mayor Pro Tem Arturo Galvan Jr. Motion carried 5-0.

**4. Approve the disposition of surplus equipment and other minor items.**

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 Resolution 2014-23, amending Resolution 2014-20-0909R schedule of 2015 city holidays.**

Jorge Arcaute, City Manager stated holiday schedule was to be amended by replacing Veterans Day with day after New Year's. 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.

**6. Consider and approve an amendment to Fiscal Year 27 (2014) Urban County Workplan.**

No Action

**7. Discuss and consider the approval of a Service Plan for a proposed annexation of a tract of land containing 54.26 acres situated in the County of Hidalgo, Texas, being a part of portion of Lots 384 and 394 of the amended John H Shary Subdivision, according to the plat thereof recorded in Volume 0, Page 17, Hidalgo County Map Records.**

Jeff Underwood, Assistant City Manager stated the City must approve a Service Plan for those property owners that are involuntarily annexed. 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.

**8. Consider and approve the acceptance of a bid for the Old Townsite Drainage Project.**

Jorge Arcaute, City Manager stated bids were received for the project. The low bid was submitted by M-5 Texas Enterprises LLC in the amount of \$137,145.00 and a bid with the alternate work of \$186,070.00. 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.

**9. Consider and approve the acceptance of a bid for the City of Alton Sanitary Sewer Service Lateral Connection Project.**

Jorge Arcaute, City Manager stated there were seven bids received for this project. The lowest bid from G&G contractors was in the amount of \$697,999.50. Staff recommends approval of lowest bidder. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

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

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

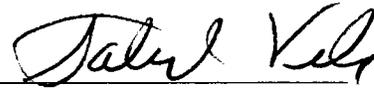
**VII. CITY MANAGER'S REPORT:**

Fire and Police Department are held their 2<sup>nd</sup> annual haunted house which was very well attended. Public Works held a Texas Recycles day by collecting tires from November 10<sup>th</sup> thru November 21<sup>st</sup>.

**VIII. ADJOURNMENT:**

Motion to adjourn the meeting at 7:56 pm was moved by Commissioner Ricardo Garza and second by Mayor Pro Tem Arturo Galvan Jr. Motion carried 5-0.

CITY OF ALTON



Salvador Vela, Mayor

ATTEST:



Baudelia Rojas, TRMC|CPM  
City Secretary

