

**City of Alton City Commission
Regular Meeting 7:30 pm
January 13, 2015 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
Janie Gaytan.
JJ Salinas

Others Present

Gus Martinez

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. CONSENT AGENDA:

Approve the minutes of the City Commission meeting of December 9, 2014.

Discuss and consider second reading of Ordinance 2014-07 amending the Alton Thoroughfare Plan, waiving third reading.

Discuss and consider approving a Conditional Use Permit for Maricruz Carbajal Villagomez of Western Drive Thru located at 700 N Alton Blvd. for a Beer and Wine Retailers Off-Premise Permit.

Discussion and consideration to approve first reading of Ordinance 2015-01 annexing 80.1 acres of land out of Lots 384, 394 and 404, John H Shary Subdivision, into the City of 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 5-0.

IV. NEW BUSINESS

1. Approve agreement renewal with John R. Milford dba South Texas Mediation and Consulting for economic development consulting services.

Jorge Arcaute, City Manager stated the Economic Development Corporation has approved the agreement with South Texas Mediation. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richardo Arevalo. Motion carried 5-0.

2. Approve an interlocal agreement between the City of Alton and the Hidalgo County Drainage District No. 1.

Jorge Arcaute, City Manager stated the Drainage District is able to assist in drainage improvements in the Alton Old Townsite and points north. 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.

3. Adoption of Proclamation 2015-01 proclaiming January 2015 as National Human Trafficking Prevention Month.

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

4. Presentation by Linebarger Goggan Blair & Sampson LLP on fiscal year 2013-2014 delinquent tax collection report.

Gus Martinez with Linebarger Goggan Blair & Sampson LLP presented the fiscal year end delinquent tax collection report.

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:

Jorge Arcaute, City Manager stated Orchard Estates might have a ground breaking at the end of January or beginning of February.

Street improvements on north Glasscock and Main Ave – overlay has been completed. Will be repaving areas in Old Townsite.

BCAP-Palm Lake Estates will be opening bids on January 28th. We will be meeting with USDA on January 14th to discuss the Fire Station project.

There will be a Youth Basketball Tournament taking place February 21, 2014 at the Alton Recreation Center.

VIII. ADJOURNMENT:

Motion to adjourn the meeting at 8:04 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

CITY OF ALTON



Salvador Vela, Mayor

ATTEST:



Baudelia Rojas, TRMC|CPM
City Secretary



Approved by City Commission 01/27/15