

**City of Alton City Commission
Regular Meeting 7:30 pm
January 27, 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

Baudelia Rojas
Jeff Underwood
Rudy Garza
Ricardo Gonzalez
Javier Garcia
Rosie Tello
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 7:34 pm.

II. PUBLIC COMMENT: None

III. CONSENT AGENDA:

Approve the minutes of the City Commission meeting of January 13, 2015.

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.

Discussion and consideration to approve Ordinance 2015-02, approving a change of zone request from parneet & Parleen, LLC from AG Agriculture District to MF Multi-Family District, for a 15.87 acre tract of land out of Lot 384 out of Lot 384 John H Shary 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. Adoption of Resolution 2015-01 adopting the budget and work plan for Year 28 of the Hidalgo County urban County Program.

Jeff Underwood, Assistant City Manager stated as a requirement, the City must adopt a budget through resolution for its Urban County funding allotment each year. 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.

2. Adoption of Resolution 2015-02, a resolution regarding a finance contract with Government Capital Corporation for the purpose of procuring eight – 30 yard roll-off construction debris bins.

Jeff Underwood, Assistant City Manager stated resolution is for the purpose of purchasing eight-30 yard roll-off construction bins. There are currently 14 bins in stock at Public Works. Finance terms would be of 3 annual payments for total cost of \$33,934.06. 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 Resolution 2015-03, a resolution by the Board of Commissioners of the City of Alton, Texas expressing official intent to reimburse expenditures of future debt.

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

4. Consider and approve Resolution 2015-04, authorizing the purchase of real property from the City of Alton Development Corporation, subject to certain contractual provisions; authorizing the Mayor to execute any and all necessary documents to effectuate the purchase, providing revisionary clause; and providing for a severability clause.

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:

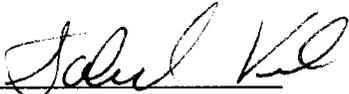
VII. CITY MANAGER'S REPORT:

Jeff Underwood, Assistant City Manager stated a meeting was scheduled with USDA to discuss the Fire Station project on February 4, 2015.

VIII. ADJOURNMENT:

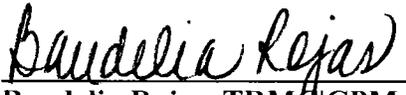
Motion to adjourn the meeting at 7:41 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

CITY OF ALTON



Salvador Vela, Mayor

ATTEST:



Baudelia Rojas, TRM|CPM
City Secretary