

**City of Alton City Commission
Regular Meeting 7:30 pm
February 10, 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

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:

Discussion and consideration to approve third 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. Discussion and consideration on Change Order #3 to the construction contract with DKIII for the Alton Fire Station construction project.

Jorge Arcaute, City Manager stated pavers have been placed on the West side. They are requesting 22 days to complete additional work requested by the City. This would also increase budget by \$35,760.00. Staff recommends approval of 17 days. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

2. **Discussion and consideration to approve Resolution 2015-05, a resolution by the City Commissioners of the City of Alton, Texas authorizing and approving publication of notice of intention to issue City of Alton, Texas Combination Tax and Revenue Certificates of Obligation Series 2015 in a maximum principal amount not to exceed \$950,000.00; complying with the requirements contained in Securities And Exchange Commission Rule 15c2-12 and the laws of the State of Texas; selecting a financial advisor for the certificates of obligation; authorizing the City's staff and Bond Counsel to proceed with all actions necessary for completion of the contemplated financing; providing an effective date; and approval of other matters appurtenant thereto.**

Jorge Arcaute, City Manager stated debt issue is to cover connections in case USDA funding is held up. 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.

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 Lot 1 of Business Park has been signed and completed. The crossover in front of City Hall is being worked on. The City will need to place the asphalt. The Old Townsite Project is 25% complete. The Palm Lake Estates project item is anticipated to be placed at the first meeting in March at the Commissioners Court meeting.

The mud volleyball tournament will be held May 2nd. The billboard will showcase the event. Offices will be closed February 16th due to Presidents day. The Annual Gala banquet will be held April 11th at the Cosmopolitan event center. Urban County conference is scheduled sometime in May.

VIII. ADJOURNMENT:

Motion to adjourn the meeting at 7:43 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

