

**City of Alton City Commission
Regular Meeting 6:30 pm
April 28, 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
Ricardo Gonzalez
Rosie Tello
Enrique Sotelo
Rudy Garza
Javier Garcia
Steve Peña

Others Present

Noel Garza CPA

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 7:30 pm.

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

Mayor Salvador Vela led the group in prayer. Commissioner Ricardo Garza led in the Pledge of Allegiance.

III. PUBLIC COMMENT: None

IV. CONSENT AGENDA

Approve the minutes of the City Commission meeting of April 14, 2015.

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

V. NEW BUSINESS

- 1. Adoption of Resolution 2015-12, amending resolution 2015-06 designating an alternate member to represent the City of Alton on the Urban County Advisory Council.**

Jorge Arcaute, City Manager stated resolution was to add him to the list designees to the Urban County Advisory Council. 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. Approve the City of Alton's Annual Financial Report for the year ended September 30, 2014.

Noel Garza, CPA presented and briefed the Commission on the Financial Report ending September 30, 2014. An unmodified opinion, which is the highest rating, was given to the City of Alton. General fund balance was at \$218,262.00. 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 2015-13, a resolution regarding a finance contract with Government Capital Corporation for the purpose of procuring a Refuse Truck for the Alton solid Waste Service.

Jorge Arcaute, City Manager resolution was for the procurement of a refuse truck for the Solid Waste Program. One of the trucks currently in the fleet was used and has mechanical issues at this point. 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.

4. To approve the removal of \$14,902.31 receivable of sewer fees in arrears from the accounting records.

Jorge Arcaute, City Manager stated the receivable was recorded in the past and now needs to be removed. 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.

5. Adopt Ordinance 2015-06, an ordinance amending Ordinance 2010-13 of the City of Alton, Texas which amended Ordinance 99-04 Article I and II, Section 30-7, as previously amended, revising the residential and commercial sewer billing rate for all Alton sewer billing rates, and now requiring all citizens to connect to sewer service adjacent to or abutting their real property, providing for a severability clause and other matters, waiving second and third reading.

Jorge Arcaute, City Manager stated amendment of ordinance will require residents to connect to the sewer as per USDA and due to sanitary situations. Ordinance will also include the following caption under Customers Outside Corporate Limits, "For all users of wastewater service outside the city's corporate limits these charges may be multiplied by a factor of up to 1.5. This determination will be made annually by the city commission upon approval of the fiscal year budget."

Staff recommends approval. Motion to approve was waiving second and third reading moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

VI. EXECUTIVE SESSION: Pursuant to Government Code Section 551.071 & 551.072
None

VII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION:

VIII. CITY MANAGER’S REPORT

Jorge Arcaute, City Manager stated the Mud volleyball tournament will be held May 2nd. TxDOT submitted a letter regarding Phase I and Phase II stating project on west Main could begin in about 18 months.

A pep rally will be held on April 29th for the Alton Memorial Jr High Robo Rangers at 3:00 pm. A ground breaking will be held May 6th for the La Esperanza de Alton at 2:00 pm. USDA has approved the plumbing connections with a loan and a grant.

IX. ADJOURNMENT:

Motion to adjourn the meeting at 7:57 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

