

**City of Alton City Commission
Regular Meeting 6:30 pm
May 26, 2015 Minutes**



Members Present

Mayor Salvador Vela
Mayor Pro Tem Arturo Galvan Jr
Commissioner Ricardo Garza
Commissioner Emilio Cantu Jr

Members Absent

Commissioner Richard Arevalo

City Staff Present

Jorge Arcaute
Baudelia Rojas
Jeff Underwood
Ricardo Gonzalez
Rosie Tello
Rudy Garza
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 7:30 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 May 12, 2015.

Motion to approve the minutes was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 4-0.

V. NEW BUSINESS

- 1. Adoption of Ordinance 2015-08, appointing 6 members to the Board of Directors for Tax Increment Reinvestment Zone Number One, City of Alton Redevelopment Project, waiving second and third reading.**

Jorge Arcaute, City Manager stated the ordinance was a renewal from previous years. He recommends leaving same members to the Board. Staff recommends approval. Motion to approve waiving second and third reading was moved by Commissioner Ricardo Garza and second by Commissioner Emilio Cantu Jr. Motion carried 4-0.

2. To approve the selection of Mayor Pro Tem as per City Charter.

Jorge Arcaute, City Manager recommended keeping the status quo keeping Arturo Galvan Jr as Mayor Pro Tem. Staff recommends approval. Motion to approve was moved by Commissioner Ricardo Garza and second by Commissioner Emilio Cantu Jr. Motion carried 4-0.

3. To re-appoint City Attorney as per City Charter.

Jorge Arcaute, City Manager recommended re-appointing City Attorney Ricardo Gonzalez. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 4-0.

4. Approve re-appointments to the Municipal Court:

- **Judge**
- **Alternate Judge**

Jorge Arcaute, City Manager recommended re-appointing Carlos Ortegon as Judge and Patty O'caña-Olivarez as Alternate Judge. Both appointments are for a 1 year term. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 4-0.

5. Adoption of Resolution 2015-14, authorizing review of Texas Gas Service Company's (TGS) Cost of Service Adjustment (COSA) tariff; approving of a joint review of TGS' application along with other Cities served by TGS; hiring legal and consulting services to negotiate with the Company and direct any necessary litigation and appeals; requiring TGS to reimburse all reasonable costs associated with Cities' efforts in the ratemaking effort; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to TGS and legal counsel.

Jorge Arcaute, City Manager stated resolution was in conjunction with other cities due to the cost of service adjustment tariff by Texas Gas Service. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 4-0.

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

Fire Station is closed to substantial completion. The architect will call be end of the week to schedule a walk thru.

The plumbing connections are 60% complete. There have been several uncommon situations that have been encountered but have been dealt with. They are ahead of schedule.

Rudy Garza, Public Works Director briefed the Commission on the results of the Recycle Bowl Competition I. Alton Elementary was the winner for the elementary division and Domingo Treviño was the winner in the middle school division.

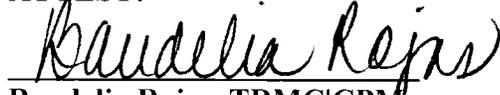
IX. ADJOURNMENT:

Motion to adjourn the meeting at 7:44 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 4-0.

CITY OF ALTON


Salvador Vela, Mayor

ATTEST:


Baudelia Rojas, TRMC|CPM
City Secretary