

**City of Alton City Commission
Regular Meeting 7:30 pm
June 9, 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
Rudy Garza
Steve Peña
Janie Gaytan
Javier Garcia

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 7:38 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 26, 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. Approve the re-appointment of the Municipal Court Associate Judge.

Jorge Arcaute, City Manager recommended re-appointment of Gus Martinez thru December 2016. 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.

2. Approve the re-appointment of City Secretary as per City Charter.

Jorge Arcaute, City Manager recommended re-appointment of Baudelia Rojas as City Secretary. 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. Approve cancellation of the City Commission meeting of June 23, 2015.

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

VI. EXECUTIVE SESSION: Pursuant to Government Code Section 551.071 & 551.072

a) Pending and/or potential litigation: Alton Fire Station

Motion to enter into executive session at 7:44 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

VII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION:

a) Pending and/or potential litigation: Alton Fire Station

Motion to enter into open session at 7:53 pm was moved by Commissioner Ricardo Garza and second by Mayor Pro Tem Arturo Galvan Jr. Motion carried 5-0.

City staff and Counsel were to do as instructed in executive session. Motion to approve was moved by Commissioner Ricardo Garza and second by Commissioner Richard Arevalo. Motion carried 5-0.

VIII. CITY MANAGER'S REPORT

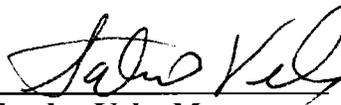
Jorge Arcaute, City Manager stated summer program had begun and has a total of 71 children enrolled. Pool is open as well since June 9th. No swimming lessons yet until the following year. Pool rentals are allowed.

Fire academy is being held in Alton with 12 cadets. 11 from La Joya and 1 from Alton.

IX. ADJOURNMENT:

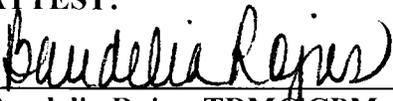
Motion to adjourn the meeting at 7:58 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

CITY OF ALTON



Salvador Vela, Mayor

ATTEST:



Baudelia Rojas, TRMC/CPM
City Secretary



Approved by City Commission 07/14/15