

**City of Alton City Commission
Regular Meeting 7:30 pm
July 28, 2015 Minutes**



Members Present

Mayor Salvador Vela
Mayor Pro Tem Arturo Galvan Jr
Commissioner Richard Arevalo
Commissioner Emilio Cantu Jr

Members Absent

Commissioner Ricardo Garza

City Staff Present

Jorge Arcaute
Baudelia Rojas
Jeff Underwood
Ricardo Gonzalez
Rosie Tello
Rudy Garza
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 7:30 pm.

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

III. PUBLIC COMMENT: None

IV. CONSENT AGENDA

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

Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 4-0.

V. NEW BUSINESS

1. Discuss and consider a nominee for the TML Multistate Intergovernmental Employee Benefits Pool Board of Trustees for Region 12.

Motion to nominate Jorge Arcaute was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 4-0.

2. Consider and approve the fiscal year 2016-2017 Lower Rio Grande Valley Development Council (LRGVDC) PSAP Interlocal Agreement.

Jorge Arcaute, City Manager stated the agreement was a renewal which is required every two years by the Commission on State Emergency Communications. 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.

3. Consider and approve an Interlocal Agreement with Hidalgo County for the planning and development of FM 676 (Mile 5) from La Homa Road to Taylor Road.

Jorge Arcaute, City Manager stated that the Interlocal agreement is for roadway widening project of FM 676. It is a two segment project from La Homa to 107 and then from 107 to Taylor Road. City commitment is \$496,975.00. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 4-0.

4. Discuss and consider selection of a project manager for additional fire station project improvements.

Jorge Arcaute, City Manager stated a possible change order would be presented in the second meeting in August. A walk thru was conducted July 24th with a small punch list of items pending. The furniture will go in by next week in August. Staff recommends selection of Manuel Garza II as project manager for additional improvements to the fire station. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 4-0.

5. Approve the 2015 City of Alton Procurement Policies and Procedures.

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

Jorge Arcaute, City Manager stated budget calendar will be presented at next meeting. The Back to School fair is scheduled for August 7th and the MCISD Back to School Bash as well in the evening.

Rudy Garza, Public Works Director presented the Commission with a flyer for the upcoming Tire Recycling Project scheduled for August 24-28, 2015.

IX. ADJOURNMENT:

Motion to adjourn the meeting at 7:43 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 4-0.

CITY OF ALTON


Salvador Vela, Mayor

ATTEST:


Baudelia Rojas, TRMC/CPM
City Secretary



Approved by City Commission 08/11/15