

**City of Alton City Commission  
Special Meeting 7:30 pm  
September 3, 2015 Minutes**

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**Members Present**

Mayor Salvador Vela  
Commissioner Ricardo Garza  
Commissioner Emilio Cantu Jr

**Members Absent**

Mayor Pro Tem Arturo Galvan Jr  
Commissioner Richard Arevalo

**City Staff Present**

Jorge Arcaute  
Baudelia Rojas  
Jeff Underwood  
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 12:00 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:**

**IV. NEW BUSINESS:**

**1. Consider and approve Change Order No. 4 to the construction contract with DKIII Hornback, RFD for the Alton Fire Station Construction Project and all related matters.**

Jeff Underwood, Assistant City Manager stated inspections have been conducted at the fire station. DKIII is requesting additional funds of \$42,415 for cost increases they claim were incurred while the project was on hold. The architect has reduced the amount requested by crediting back those times that were not installed \$14,325 and assessing liquidated damages \$24,500. The balance for the changer order #4 is \$3,590. Staff recommends approval. Motion to approve was moved by Commissioner Ricardo Garza and second by Emilio Cantu Jr. Motion carried 3-0.

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

None

**VI. RETURN TO OPEN SESSION FOR POSSIBLE ACTION:**

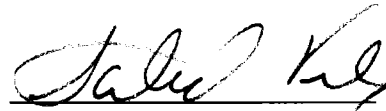
**VII. CITY MANAGER'S REPORT:**

Moving process to the fire station is still ongoing. Fire department will host a ceremony and fire academy graduation in mid November.

**VIII. ADJOURNMENT:**

Motion to adjourn the meeting at 12:10 pm was moved by Commissioner Ricardo Garza and second by Commissioner Emilio Cantu Jr. Motion carried 3-0.

**CITY OF ALTON**



**Salvador Vela, Mayor**

**ATTEST:**



**Baudelia Rojas, TRMC/CPM  
City Secretary**



Approved by City Commission 09/29/15