

**City of Alton City Commission
Regular Meeting 7:30 pm
September 8, 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
Steve Peña
Rudy Garza
Rosie Tello
Janie Gaytan
Jose Perez

Others Present

Aracely Rocha

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:

IV. CONSENT AGENDA:

Approve the minutes of the City Commission meeting of August 25, 2015.

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

V. NEW BUSINESS:

1. Consider and approve the third reading of Ordinance 2015-12, amending Ordinance 2015-06-0414 as amended, concerning sewer rates and related matters.

Jorge Arcaute, City Manager stated there was one change from previous readings which includes a \$5.00 increase per year for 5 years for commercial accounts. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo. Motion carried 5-0.

2. Consider and approve the third reading of Ordinance 2015-13, amending Ordinance 2014-01-0527 as amended, concerning solid waste rates and related matters.

Jorge Arcaute, City Manager stated there were no changes from previous readings. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo. Motion carried 5-0.

3. Consider and vote for a candidate for the TML MultiState Intergovernmental Employee Benefits Pool Board of Trustees – TML Region 12.

Motion to vote for candidate Jorge Arcaute for the TML Employee Benefits Pool Board of Trustees was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza. Motion carried 5-0.

4. Approve cancelation of City Commission meeting of September 22, 2015.

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

5. Discussion and consideration to approve a Conditional Use permit to obtain a Wine and Beer Retailer's Off-Premise permit at 215 W Main Avenue, also legally described as Junior's Alton (2nd Amended Subdivision), Lot 1, Block 3, Alton, Hidalgo County, Texas.

Jeff Underwood, Assistant City Manager stated Junior's Supermarket #5 is requesting to obtain a Wine and Beer Retailer's Off-Premise permit. Notice of public hearing was published in the Progress Times and notices were sent to 10 property owners within 200 feet of property. Public hearing was held August 19th with no opposition. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo. Motion carried 5-0.

6. Discussion and consideration to approve a Conditional Use permit to obtain a Wine and Beer Retailer's Off-Premise permit at 523 W Main Avenue, also legally described as Alton Northwest Subdivision, Lots 3 & 4, Block 6 Alton, Hidalgo County, Texas.

Jeff Underwood, Assistant City Manager stated Stripes, LLC is requesting a Wine and Beer Retailers' Off-Premise Permits. Location is the old AZIZ store. Notice of public hearing was published in the Progress Times and notices were sent to 20 property owners within 200 feet of property. Public hearing was held August 19th with no

opposition. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Emilio Cantu Jr. Motion carried 5-0.

7. Discuss and consider authorizing the solicitation of bids for the installation of landscaping at the Main Street Park and the new fire station.

Jeff Underwood, Assistant City Manager stated staff is seeking authorization to obtain bids for landscaping improvements at the new park on Main Street/Delaware Street and the City's new fire station. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo. Motion carried 5-0.

8. Approve the 2nd budget amendment of the City of Alton General Fund for fiscal year 2014-2015.

Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza. 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:

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

IX. ADJOURNMENT:

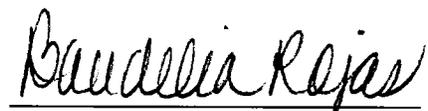
Motion to adjourn the meeting at 7:42 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 5-0.

CITY OF ALTON



Salvador Vela, Mayor

ATTEST:



Baudelia Rojas, TRMC|CPM
City Secretary

