

**City of Alton City Commission  
Regular Meeting 7:30 pm  
October 27, 2015 Minutes**

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**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  
Steve Peña  
Rudy Garza  
Samm Mercado  
Rosie Tello

**Others Present**

Sammy Rivera  
Sylvia Cruz  
Ruben De Leon  
Juan Cedillo

**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:** Sylvia Garcia and Sammy Rivera thanked the Mayor and the City Commission for their support towards the school and the Robo Rangers.

**IV. CONSENT AGENDA:**

**Approve the minutes of the City Commission meeting of October 13, 2015.**

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

V. **NEW BUSINESS:**

1. **Adoption of Resolution 2015-20 authorizing the City of Alton to sell real property to the City of Alton Development Corporation; subject to certain contractual provisions; authorizing the Mayor to execute any and all necessary documents to effectuate the sale; approving an agreement between the parties and providing for a severance clause.**

Jorge Arcaute, City Manager stated the property was discussed in executive session a couple of meetings ago. Said property is situated in Commercial Business Park #2, Lot 1. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Emilio Cantu Jr. Motion carried 4-0.

2. **Adoption of Proclamation 2015-05 proclaiming November 11, 2015 as Veterans Day.**

Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Emilio Cantu Jr. Motion carried 4-0.

3. **Consider and approve a waterline access agreement with Sharyland Water Supply Corporation for el Paseo de los Rios Subdivision.**

Jorge Arcaute, City Manager stated that Paseo de los Rios Subdivision was approved in October 2014. As part of the subdivision regulations the developer must provide fire protection. In order for the developer to install fire hydrants, Sharyland Water Supply requires an access agreement with the City. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Emilio Cantu Jr. Motion carried 4-0.

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

**b) Personnel: Action on City Manager's employment contract**

City Attorney stated item for executive session should read discussion on terms for City Manager's employment contract. Motion to enter into executive session at 7:46 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 4-0.

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

**b) Personnel: Discussion on terms for City Manager's employment contract**

Motion to enter into open session at 7:56 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 4-0.

Motion to approve city manager's contract for 3 years was moved by Commissioner Ricardo Garza and second by Mayor Pro Tem Arturo Galvan Jr. Motion carried 4-0.

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

Jorge Arcaute, City Manager stated that on November 4<sup>th</sup> a grand opening of the Alton Fire Station will be held at 9:00 am. A notice of change of routes for solid waste has been sent to residents. Change of routes will take effect November 1<sup>st</sup>. There will also be a grand opening of the MCISD early college campus on November 17<sup>th</sup>. The school will also be hosting a Renaissance fair on November 7<sup>th</sup>.

**IX. ADJOURNMENT:**

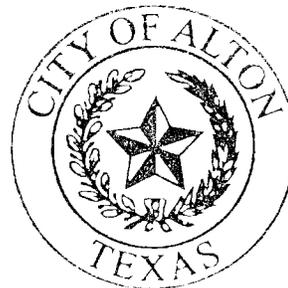
Motion to adjourn the meeting at 8:00 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 4-0.

**CITY OF ALTON**

  
Salvador Vela, Mayor

**ATTEST:**

  
Baudelia Rojas, TRMC/CPM  
City Secretary



Approved by City Commission 11/10/15