

**City of Alton City Commission  
Regular Meeting 7:30 pm  
August 8, 2017 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  
Samm Mercado  
Steve Pena  
Janie Gaytan  
Rudy Garza  
Javier Garcia

**Others Present**

Gilbert J Guerra PE  
Jose de Leon III  
Rodolfo Gonzalez

- 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 7:34 pm.
  
- II. **PUBLIC COMMENT:** Mr. Rodolfo Gonzalez, Judge County Court at Law No. 1 briefed the Commission on the services the court at law provides for the residents of Hidalgo County.
  
- III. **CONSENT AGENDA:**  
**Approve the minutes of the City Commission meeting of July 11, 2017.**  
**Discuss and consider the preliminary plat for the proposed Alton Pointe Subdivision Phase III, legally described as a 9.410 acre tract of land out of Lot 39-4 West Addition to Sharyland.**  
Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Emilio Cantu Jr. Motion carried 4-0.

**IV. NEW BUSINESS**

- 1. Consider and approve establishment of the “Combination Tax & Revenue Certificate of Obligation, Series 2017 Debt Service Fund”, a debt service type fund; its corresponding new bank account at the Lone Star National Bank, city’s official depository, and to authorize the Commission members and City Manager as signers of such account.**

Jorge Arcaute, City Manager stated account is required as per Ordinance 2017-03-0425 for a debt service fund separate and apart from all other funds. Fund is for paying the interest and principal of the Certificates of Obligation, Series 2017. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Ricardo Garza. Motion carried 4-0.

- 2. Consider and approve an Interlocal Agreement with Hidalgo County for Fiscal Year 2017-2018 related to the Urban County Program.**

Jorge Arcaute, City Manager stated this was a requirement of the program. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Ricardo Garza. Motion carried 4-0.

- 3. Adoption of Resolution 2017-17, resolution opposing SB 1004 and authorizing the City of Alton to authorize litigation and providing for other matters.**

Item is to be discussed in Executive Session as per Counsel.

As stated in Executive Session, Counsel recommended authorization of Resolution. Motion to approve was moved by Mayor Pro Tem Arturo Galvan and second by Commissioner Ricardo Garza. Motion carried 4-0.

- 4. Consider and approve an Interlocal Agreement for Police Services between the City of Alton and the Mission Consolidated Independent School District.**

Jorge Arcaute, City Manager stated agreement is for Police Services to Alton Memorial Jr High and Mission Collegiate High School. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Ricardo Garza. Motion carried 4-0.

- 5. Consider and approve a Memorandum of Understanding between the City of Alton and Mission Consolidated Independent Public School District for Law Enforcement Cooperation.**

Jorge Arcaute, City Manager stated the agreement outlines reasonable communication and coordination of efforts between the department and the agencies. 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.

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

- a) Pending and/or potential litigation: Litigation opposing SB 1004  
b) Economic Development

Motion to enter into executive session at 7:42 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Ricardo Garza. Motion carried 4-0.

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

- a) Pending and/or potential litigation: Litigation opposing SB 1004
- b) Economic Development

Motion to enter into open session at 8:01 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Ricardo Garza. Motion carried 4-0.

Counsel recommended authorizing Resolution 2017-17. No action on Economic Development.

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

Jorge Arcaute, City Manager stated the Alton Fire Department will be hosting their 3<sup>rd</sup> Fire Academy Graduation at the Alton Community Center on Saturday, August 12<sup>th</sup> at 6:00 pm.

**VIII. ADJOURNMENT:**

Motion to adjourn the meeting at 8:02 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Ricardo Garza. Motion carried 4-0. Motion carried 4-0.

**CITY OF ALTON**

  
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Salvador Vela, Mayor

**ATTEST:**

  
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Baudelia Rojas CPM, TRMC|CMC  
City Secretary



Approved by City Commission 08/22/17