

**City of Alton City Commission
Regular Meeting 7:30 pm
October 10, 2017 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
Samm Mercado
Steve Pena
Rudy Garza
Rosie Tello

Others Present

Octavio Flores
Noe Silva

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 7:33 pm.

II. PUBLIC HEARING

1. Solicit input from interested parties on the City of Alton's needs under the Urban County Program Fiscal Year 31 (2018).

Mayor Salvador Vela opened the public hearing at 7:34 pm. Jeff Underwood, Assistant City Manager stated the public hearing was to solicit input from interested parties on the needs under the Urban County Program. An Amigos del Valle representative came in and dropped off a packet. Mr. Noe Silva with Nuestra Clinica Del Valle presented his request and briefed the Commission on the services of Nuestra Clinica del Valle. Being no further comments, Mayor Salvador Vela closed the public hearing at 7:38 pm.

III. PUBLIC COMMENT: None

IV. CONSENT AGENDA:

Approve the minutes of the City Commission meeting of September 26, 2017.

Discuss and consider approval of the preliminary plat for Ivy Acres, Phase I, being a 7.59 acre tract of land out of Lot 413 John H Shary Subdivision.

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

V. NEW BUSINESS

1. Discuss and consider the adoption of Ordinance 2017-15 adopting unanimous settlement agreement, setting rates and establishing tariffs for the provision of natural gas service by Texas Gas Service Company, a division of One Gas, Inc., within the City of Alton; declaring this ordinance to be a final determination of rates; requiring acceptance by Texas Gas Service Company of the rates prescribed herein; and establishing an effective date, waiving second and third reading.

Jorge Arcaute, City Manager stated the ordinance was in regards to a settlement agreement in setting rates and establishing tariffs of natural gas by Texas Gas Service. Several other municipalities had also joined the effort. Staff recommends approval. Motion to approve was moved by Commissioner Ricardo Garza and second by Commissioner Richard Arevalo. Motion carried 5-0.

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

VII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION:

VIII. CITY MANAGER'S REPORT:

Mr. Samm Mercado, Recreation Director presented Mr. Cristian Navarro a MyOn reading tablet for being the top volunteer at the summer camp for 2017.

IX. ADJOURNMENT:

Motion to adjourn the meeting at 7:41 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

CITY OF ALTON



Salvador Vela, Mayor

ATTEST:



Baudelia Rojas CPM, TRMC|CMC
City Secretary

