

**City of Alton City Commission
Regular Meeting 7:30 pm
November 14, 2017 Minutes**



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 Pena
Rudy Garza
Rosie Tello
Janie Gaytan

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

III. PUBLIC COMMENT: None

IV. CONSENT AGENDA:

Approve the minutes of the City Commission meeting of October 24, 2017.

Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza. Motion carried 4-0.

V. NEW BUSINESS

1. Discuss and consider approval of Resolution 2017-26 indicating the number of votes for the Appraisal District Board of Directors for 2018-2019 as expressed by the elected City Commission of the City of Alton.

Jorge Arcaute, City Manager stated City has 10 votes. Recommendation to give 10 votes to Amador Requenez. 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.

2. Discuss and consider approval of Proclamation 2017-08 proclaiming November 15, 2017 as Texas Recycles Day.

Rudy Garza, Public Works Director read the proclamation to those present. 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.

3. Discuss and consider approval of Resolution 2017-27 regarding a finance contract for the purpose of procuring two (2) 2018 Ford Explorers, one (1) 2018 Chevrolet Silverado 2500, two (2) 2018 Chevrolet Silverado 1500, Tyler Content Manager and Output Processor Software and eCitations Brazos/Tyler Software and Equipment.

Jorge Arcaute, City Manager stated resolution was for the purchase of vehicles and software. 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.

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

Personnel: City Manager's Evaluation

Motion to enter into executive session at 7:40 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Ricardo Garza. Motion carried 4-0.

VII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION:

Personnel: City Manager's Evaluation

Motion to enter into open session at 7:51 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Ricardo Garza. Motion carried 4-0.

No Action.

VIII. CITY MANAGER'S REPORT:

Jorge Arcaute, City Manager stated TxDOT will be holding a meeting November 30th for W Main project. The Christmas Parade preparations have begun and parade will be December 9th.

IX. ADJOURNMENT:

Motion to adjourn the meeting at 7:52 pm was moved by Commissioner Ricardo Garza and second by Mayor Pro Tem Arturo Galvan. Motion carried 4-0.

CITY OF ALTON



Salvador Vela, Mayor

ATTEST:



Baudelia Rojas CPM, TRMC|CMC
City Secretary



Approved by City Commission on 12/12/17