

**City of Alton City Commission
Regular Meeting 7:30 pm
January 23, 2018 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
Janie Gaytan
Javier Garcia

- 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 7:35 pm.

- II. **PUBLIC COMMENT:** None

- III. **CONSENT AGENDA:**
Approve the minutes of the City Commission meeting of January 9, 2018.
Discuss and the approval of a Developers Agreement with Fortis Land Company for drainage improvements.
Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo. Motion carried 5-0.

- IV. **NEW BUSINESS**
 1. **Approve Noel Garza, CPA PC engagement letter for audit services of the financial statements of the fiscal year ended September 30, 2017.**
Jorge Arcaute, City Manager stated Mr. Garza was awarded the Request for Proposals for Audit Services for three years on October 24, 2017. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Ricardo Garza. Motion carried 5-0.

2. Consider and approve Resolution 2018-03 adopting the budget and work plan for Year 31 of the Hidalgo County Urban County Program.

Jeff Underwood, Assistant City Manager stated the Urban County Program requires to City to adopt the annual budget and work plan for the new year's funding allotment. Available funds should allow the city of make the annual section 108 payment. There are not sufficient funds remaining to allow for any other projects. Staff recommends approval. Motion to approve cancellation of meeting was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

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

VI. RETURN TO OPEN SESSION FOR POSSIBLE ACTION:

VII. CITY MANAGER'S REPORT:

Jorge Arcaute, City Manager Mission Collegiate High School Digi Tech Library held a ribbon cutting at 9:00 a.m. There are 24 computers at the public library.

Mayor Vela thanked all staff for their hard work and dedication to the City of Alton.

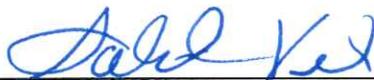
The fire department is the first and only in South Texas that offers online classes.

Mr. Arcaute stated he will be out for the remainder of the week attending a TML meeting.

VIII. ADJOURNMENT:

Motion to adjourn the meeting at 7:54 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 CPM, TRMC|CMC
City Secretary

