

**City of Alton City Commission  
Regular Meeting 7:30 pm  
May 8, 2018 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  
Jeff Underwood  
Ricardo Gonzalez  
Baudelia Rojas  
Samm Mercado  
Steve Pena  
Janie Gaytan  
Rosie Tello  
Jonathan Flores  
Rudy Garza

**Others Present**

Ruby Rodriguez  
Cici Perales  
Veronica Lopez  
Charlotte Hocoh  
Marissa Chavez

- 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. **PUBLIC COMMENT:** None
- III. **CONSENT AGENDA:**  
**Approve the minutes of the City Commission meeting of April 24, 2018.**  
Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza. Motion carried 4-0.
- IV. **NEW BUSINESS**
  1. **Discuss and consider approving Resolution 2018-13 authorizing submittal of Operation Stonegarden Grant.**  
Jorge Arcaute, City Manager stated Chief Jonathan Flores wants to start up this grant again. Resolution is needed to proceed. Staff recommends approval. Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Emilio Cantu Jr. Motion carried 4-0.

- 2. Approve the Investment Reports of the 3<sup>rd</sup> and 4<sup>th</sup> quarters 2017 and 1<sup>st</sup> quarter 2018 according to the Public Funds Investment Act.**  
Jorge Arcaute, City Manager stated reports are for the last two quarters of 2017 and first quarter of 2018. 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. Approve the disposition of surplus vehicles, equipment and other minor items.**  
Jorge Arcaute, City Manager stated the attached list of items is no longer functional. Some items are set for public auction and other to be discarded. 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.
- 4. Discuss and consider approving Resolution 2018-14 regarding a finance contract with Government Capital Corporation for the purpose of procuring Public Safety CAD/RMS software system through Tyler Technologies for Police Department.**  
Jorge Arcaute, City Manager stated resolution is for the finance contract for purchase of the Public Safety CAD/RMS software that was approved at last meeting. 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 Ordinance 2018-03 establishing maximum speed limits on Glasscock Boulevard, Stewart Boulevard, Bryan Boulevard and Mayberry Boulevard, waiving second and third reading.**  
Jorge Arcaute, City Manager stated ordinance was establishing maximum speed limits for Glasscock, Stewart, Bryan and Mayberry Boulevard. 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.
- 6. Consider and approve Ordinance 2018-04 appointing seven members to the Board of Adjustments and Appeals, waiving second and third reading.**  
Jorge Arcaute, City Manager stated ordinance was appointing the seven members to the Board of Adjustments and Appeals. Members are Raul Rodriguez, Miguel Barbosa, Frank Garcia, Julian Carranza, Ernie Trevino, Elizabeth Placeres (alternate) and Carlos Perez (Alternate). 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.

7. **Consider and approve authorizing staff to seek bids for contract labor for weedy lot abatement.**

Jorge Arcaute, City Manager stated that it was the end of the procurement and City needed to go out for bids. 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.

8. **Recognition of Alton area Teachers of the Year.**

Presentation of certificates.

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:**

None

VIII. **ADJOURNMENT:**

Motion to adjourn the meeting at 7:41 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. 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 05/22/18