

**City of Alton City Commission
Regular Meeting 7:30 pm
May 22, 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
Jeff Underwood
Ricardo Gonzalez
Baudelia Rojas
Samm Mercado
Steve Pena
Janie Gaytan
Rosie Tello
Jonathan Flores
Rudy Garza

- 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 May 8, 2018.
Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Emilio Cantu Jr. Motion carried 5-0.

- IV. **NEW BUSINESS**
 1. **Approve the re-appointment of Municipal Court Judge and Alternate Judge.**
Jorge Arcaute, City Manager recommended re-appointment of Carlos Ortegon as Municipal Court Judge and Patricia O'Caña Olivarez as Alternate Judge for 1 year respectively. Staff recommends approval. Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Richard Arevalo. Motion carried 5-0.

2. Adoption of Proclamation 2018-05 recognizing Sharyland Water Supply Corporation's service and 50th anniversary.

Commissioner Richard Arevalo read the proclamation. 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.

3. Consider and approve the first budget amendment of the City of Alton General Fund for fiscal year 2017-2018.

Jorge Arcaute, City Manager stated the first budget amendment is being presented for review and approval. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. 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:

None

VIII. ADJOURNMENT:

Motion to adjourn the meeting at 7:40 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Ricardo Garza. Motion carried 5-0.

CITY OF ALTON



Salvador Vela, Mayor

ATTEST:



Baudelia Rojas CPM, TRMC|CMC
City Secretary



Approved by City Commission 06/12/18