

**City of Alton City Commission
Regular Meeting 7:30 pm
June 12, 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
Ricardo Gonzalez
Baudelia Rojas
Samm Mercado
Steve Pena
Janie Gaytan
Jonathan Flores
Janie Flores

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 7:34 pm.

II. PUBLIC COMMENT: None

III. CONSENT AGENDA:

Approve the minutes of the City Commission meeting of May 22, 2018.

Discuss and consider a conditional use permit for a Wine and Beer Retailer's Off-Premise Permit for Norma de la Rosa, 2115 E Main Avenue, Suite G, legally described as Palmasola Lot 31.

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 the re-appointment of City Secretary.

Jorge Arcaute, City Manager recommended re-appointment of Baudelia Rojas as City Secretary for 3 year term. Staff recommends approval. Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Ricardo Garza. Motion carried 5-0.

2. **Consider and approve the renewal of Interlocal between the City of Alton and the City of Mission regarding the use of the animal control facility located and operated in Mission, Texas.**

Jorge Arcaute, City Manager stated the agreement is a one year renewal for the use of the animal control facility located and operated at Mission. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

3. **Consider and approve cancellation of City Commission meeting of June 26, 2018.**

Jorge Arcaute, City Manager stated City Commission will be in training during that time and recommends cancellation of meeting. Staff recommends approval. Motion to approve 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 reminded the Commission on the Lone Star National Bank reception being held 06/13 at 7:00 pm. Chief Flores presented Captain Mark Perez to the City Commission.

VIII. **ADJOURNMENT:**

Motion to adjourn the meeting at 7:45 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

