

**City of Alton City Commission
Regular Meeting 7:30 pm
August 14, 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
Rosie Tello
Janie Gaytan
Jonathan Flores
Janie Flores
Javier Garcia
Jesse Pena

Others Present

Jose De Leon III

- 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 7:33 pm.

- II. PUBLIC COMMENT:** None

- III. CONSENT AGENDA:**
Approve the minutes of the City Commission meetings of June 12th and June 27th, 2018.
Discuss and consider the final plat approval for Alton Pointe Subdivision Phase III, legally described as a 9.410 acre tract of land out of Lot 39-4 of the West Addition to Sharyland Subdivision, Hidalgo County, Texas.
Discuss and consider the preliminary and final plat approval for Alton Pointe Subdivision Phase IV, legally described as a 1.49 acre tract of land out of Lot 40-4, West Addition to Sharyland, Hidalgo County, Texas.
Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza. Motion carried 5-0.

IV. NEW BUSINESS

1. Consider and approve a Memorandum of Understanding between Region One Education Service Center Office of Adult Education and the City of Alton.

Jorge Arcaute, City Manager stated the MOU was a renewal. Program establishes an adult education and literacy program for eligible participants. Staff recommends approval. Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Richard Arevalo. Motion carried 5-0.

2. Acceptance of Regional Solid Waste Grant, Contract Number 19-21-04, from the Lower Rio Grande Valley Development Council in the amount of \$12,082.00.

Jorge Arcaute, City Manager stated the grant is for educational material, containers, recycling bins and other items. 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 a Waterline Access Agreement with Sharyland Water Supply Corporation for Alton Pointe Subdivision Phase II.

Jorge Arcaute, City Manager stated the agreement allows the City to access fire hydrants on Sharyland Water Supply waterlines for fire protection purposes in Alton Pointe III. 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.

4. Discuss and consider accepting bid for contract labor for weedy lot abatement.

Jeff Underwood, Assistant City Manager stated the contract for weedy lot abatement had expired and staff advertised for bids on July 5, 2018. One bid was received from Construction and Electrical of South Texas (CEST). They have been the current contractors for weedy lot abatement for the last 4 years. 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.

5. Discuss and consider approving an agreement between Elite Medical Training Solutions and Alton Fire Department for emergency medical education program training.

Jorge Arcaute, City Manager stated the agreement is for emergency medical education training from Elite Medical Training Solutions. 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.

6. Discuss and consider approving an agreement between Elite Medical Training Solutions and the Alton Regional Training Center for classroom and education equipment.

Jorge Arcaute, City Manager stated the agreement is for Elite Medical Training Solutions to utilize the Alton Regional Training Center. 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.

7. Discuss and consider approving an agreement between Air Medical Corporation and the City of Alton Police Department for emergency air medical transportation services.

Jorge Arcaute, City Manager stated the agreement is for emergency air medical transportation services for the Alton Fire Department and Police Department. 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.

8. Approve extension of the current depository contract with Lone Star National Bank for two more years.

Jorge Arcaute, City Manager stated the current depository for the City of Alton is Lone Star National Bank. The original contract is set to expire September 30, 2018 and agreement is to extend the contract for two more years. 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.

9. Discussion on the 2018 Effective Tax Rate, Rollback Tax Rate and Last Year's Tax Rate for proposing the adoption of the new tax rate.

Julio Espinoza with the Tax Office presented the City Commission with the effective tax rate, rollback tax rate and last year's tax rate. The City Commission has recommended proceeding with the effective tax rate of \$0.4600. Motion to approve the effective tax rate of \$0.4600 was moved by Commissioner Garza and second by Mayor Pro Tem Arturo Galvan Jr. Motion carried 5-0.

10. Discuss and consider an agreement between Nuestra Clinica del Valle and the City of Alton for use of city facility for a Fitness and Wellness Program.

Jorge Arcaute, City Manager stated Nuestra Clinica del Valle has requested the use of the Recreation Center for a fitness and wellness program. 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.

11. Consider and approve amendments to the Alton Fire Department Standard Operating Procedures.

Jorge Arcaute, City Manager stated the Alton Fire Department has made some changes to their Standard Operating Procedures. Changes mainly affect the organizational chart, the addition of line of duty death section and wildland fires (brush fires) section. 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 5th Fire Academy graduation scheduled for August 17th at the Alton Recreation Center.

The National Night Out was a success with many residents attending the event. The Legacy Foundation has awarded the City of Alton \$500,000 for park upgrades.

Samm Mercado, Recreation Director briefed the Commission on Summer Camp. He provided certificates to camp volunteers who were present at the meeting.

VIII. ADJOURNMENT:

Motion to adjourn the meeting at 8:10 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

