

**Planning & Zoning Commission
Regular Meeting 7:30 pm
March 11, 2014 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
Steve Peña
Rudy Garza
Ricardo Gonzalez
JJ Salinas

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 7:32 pm.

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE U.S. FLAG:

Mayor Salvador Vela led the group in prayer. Commissioner Ricardo Garza led in the Pledge of Allegiance.

III. PUBLIC COMMENT: None

IV. APPROVAL OF MINUTES:

1. To approve the minutes of the Planning & Zoning Commission Meeting of January 28, 2014.

Motion to approve was made by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

V. NEW BUSINESS:

1. Approve rezoning of 1.561 acres of land out of La Homa ranch Citrus Groves Unit1, Block 4, Lot 49, physically located on the Southeast corner of Moorefield Road and Mile 5 North Road from AG-Agriculture to C1-Commercial.

Jeff Underwood, Assistant City Manager stated a retail establishment is seeking to build a store on the Southeast corner of Moorefield road and Mile 5 North Road. In order to proceed, the zoning designation must be changed from AG to C1. Staff held a public hearing on February 12, 2014 to solicit input from the public and only the representative from the project engineering firm was present. Staff recommends approval. Motion to approve was made by Mayor Pro Tem

2. Approve purchase of Fire Department equipment – bunker gear, hoses, nozzles, cascade system and thermal imaging camera thru the Urban County Program.

Jeff Underwood, Assistant City Manager stated that in order to meet the spending ratio, city can purchase items and get reimbursed by Urban County. 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

None

VI. RETURN TO OPEN SESSION FOR POSSIBLE ACTION:

VII. CITY MANAGER'S REPORT:

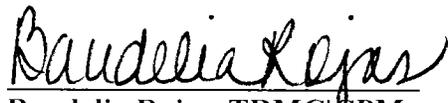
VIII. ADJOURNMENT:

Motion to adjourn the meeting at 7:40 pm was moved by Commissioner Ricardo Garza and second by Mayor Pro Tem Arturo Galvan Jr. Motion carried 4-0.

CITY OF ALTON


Salvador Vela, Mayor

ATTEST:


Baudelia Rojas, TRMC/CPM
City Secretary



Approved by City Commission on 03/25/14