

**Planning & Zoning Commission
Regular Meeting 7:30 pm
January 13, 2015 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
Rudy Garza
Ricardo Gonzalez
Javier Garcia
Rosie Tello
Steve Peña
Enrique Sotelo
Janie Gaytan
JJ Salinas

Others Present

Gus Martinez

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. 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 December 9, 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. Discuss and consider second reading of Ordinance 2014-07 amending the Alton Thoroughfare Plan, waiving third reading.

Jeff Underwood, Assistant City Manager stated staff is proposing 3 changes to Alton's Thoroughfare Plan in order to eliminate gaps in the plan and keep right of way requirements consistent on a single roadway. Staff recommends approval of second reading, waiving third reading. Motion to approve second reading, waiving third reading was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

2. Discuss and consider approving a Conditional Use Permit for Maricruz Carbajal Villagomez of Western Drive Thru located at 700 N Alton Blvd. for a Beer and Wine Retailers Off-Premise Permit.

Jeff Underwood, Assistant City Manager stated owner is requesting a conditional use permit for an off premise wine and beer license. The location has had a permit to sell beer and wine in the past. A new permit is required due to the change in ownership of the establishment. A public hearing was held January 7th with no opposition. Staff recommends approval. Motion to approve was moved by Commissioner Ricardo Garza and second by Commissioner Emilio Cantu Jr. Motion carried 5-0.

3. Discussion and consideration to approve first reading of Ordinance 2015-01 annexing 80.1 acres of land out of Lots 384, 394 and 404, John H Shary Subdivision, into the City of Alton, Hidalgo County, Texas.

Jeff Underwood, Assistant City Manager stated that in order to annex the future Bella Vista apartments into the city limits, the tracts of land in between the current city limits and the new development must be annexed through the involuntary annexation process. Notices as required were published and mailed out. Development agreements as required by State law were offered to those property owners that have an agricultural exemption to their property. Two public hearing were held on December 22nd and 23rd in where no one appeared in opposition to the annexation proceedings. Staff recommends first reading of Ordinance. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 5-0.

VI. ADJOURNMENT:

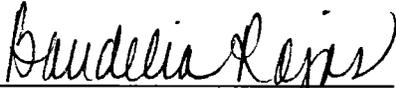
Motion to adjourn meeting was made by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0. Meeting was adjourned at 7:35 pm.

CITY OF ALTON



Salvador Vela, Mayor

ATTEST:



Baudelia Rojas, TRMC/CPM
City Secretary

