

**Planning & Zoning Commission
Special Meeting 7:30 pm
June 7, 2016 Minutes**



Members Present

Mayor Salvador Vela
Mayor Pro Tem Arturo Galvan Jr
Commissioner Ricardo Garza
Commissioner Emilio Cantu Jr

Members Absent

Commissioner Richard Arevalo

City Staff Present

Jorge Arcaute
Baudelia Rojas
Jeff Underwood
Rudy Garza
Rosie Tello
Janie Gaytan
Steve Pena
Samm Mercado
Javier Garcia

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:

Approve the minutes of the Planning & Zoning Commission meeting of May 10, 2016.

Motion to approve the minutes was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 4-0.

V. NEW BUSINESS:

1. Discuss and consider the approval of an Off-Site Infrastructure Improvement Reimbursement Contract Form.

Jeff Underwood, Assistant City Manager stated staff was seeking approval of a form to be used in the event that a development utilizes infrastructure, such as sanitary

sewer or storm water drainage systems, that the City or another Developer has previously installed. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr by and second by Commissioner Ricardo Garza. Motion carried 4-0.

VI. ADJOURNMENT:

Motion to adjourn meeting was made by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 4-0. Meeting was adjourned at 7:33 pm.

CITY OF ALTON



Salvador Vela, Mayor

ATTEST:



Baudelia Rojas, TRMC|CPM
City Secretary

