

**City of Alton City Commission  
Regular Meeting 7:30 pm  
September 26, 2017 Minutes**

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**Members Present**

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

**City Staff Present**

Baudelia Rojas  
Jeff Underwood  
Samm Mercado  
Steve Pena  
Rudy Garza  
Rosie Tello  
Janie Gaytan

**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 7:34 pm.
  
- II. **PUBLIC COMMENT:** None
  
- III. **CONSENT AGENDA:**  
**Approve the minutes of the City Commission meeting of September 12, 2017.**  
**Discuss and consider approving the third and final reading of Ordinance 2017-08, adopting a new official zoning map and repealing previous zoning maps.**  
  
**Discuss and consider approving the third and final reading of Ordinance 2017-09, adopting the City of Alton Unified Development Code, repealing any conflicting ordinances.**  
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. **Discuss and consider the approval of the City of Alton Budget for Fiscal Year 2017-2018.**  
Jeff Underwood, Assistant City Manager stated a public hearing was held last meeting to solicit input from interested parties on the budget. There were no

comments. 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.

2. **Adoption of Ordinance 2017-12, an ordinance amending Ordinance 2015-16-1013 of the City of Alton, Texas which amended Ordinance 99-04 Article I and II, Section 30-17, as previously amended, revising the residential and commercial sewer billing rate for all Alton sewer billing rates, and now requiring all citizens to connect to sewer service adjacent to or abutting their real property, providing for a severability clause and other matters, waiving second and third reading.**  
Jeff Underwood, Assistant City Manager stated that ordinance was revising residential and commercial and sewer billing rates. Staff recommends approval. Motion to approve was moved by Commissioner Ricardo Garza and second by Mayor Pro Tem Arturo Galvan Jr. Motion carried 5-0.
3. **Adoption of Resolution 2017-23 designating the schedule of City holidays for the 2018 calendar year.**  
Jeff Underwood, Assistant City Manager stated resolution was for city holiday schedule for 2018. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.
4. **Adoption of Resolution 2017-24 designating official city newspapers for the publication of legal notices, advertisements or publications of any kind which may be required by law to be published.**  
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.
5. **Adoption of Resolution 2017-25 designating reimbursement rates for per diem and mileage as per personnel policies for the 2018 calendar year.**  
Jeff Underwood, Assistant City Manager stated resolution was for per diem rates for 2018. 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.
6. **Approve the Organizational Chart for Fiscal Year 2017-2018.**  
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.
7. **Adoption of Ordinance 2017-13 fixing the rate and tax levy for the City of Alton, Texas for the Fiscal Year beginning October 1, 2017 and ending September 30, 2018, upon all taxable property in said City of Alton, Texas in**

**conformity with the laws of the State of Texas and the ordinances of said City; and providing for a waiver of second and third reading; and repealing all ordinances or parts of ordinances in conflict therewith.**

Jeff Underwood, Assistant City Manager stated ordinance was setting the tax rate from October 2017 through September 2018 at \$0.4440. This is the 10<sup>th</sup> year in a row in which tax rate has been lowered. 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.

**8. Discuss and consider approving Ordinance 2017-14, accepting a section of roadway as a public road and providing for a street address range; waiving second and third reading.**

Jeff Underwood, Assistant City Manager stated Lucia Street has been a public roadway for numerous years. However in order to provide 911 addresses to each home the street must be declared public in the form of an ordinance. 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.

**9. Approve the Investment Reports of the 1<sup>st</sup> and 2<sup>nd</sup> quarters of 2017 according to the Public Funds Investment Act.**

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.

**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:**

**VIII. ADJOURNMENT:**


Motion to adjourn the meeting at 7:44 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 5-0.

CITY OF ALTON



Salvador Vela, Mayor

ATTEST:



Baudelia Rojas CPM, TRMC|CMC  
City Secretary

