

**City of Alton City Commission
Regular Meeting 7:30 pm
October 24, 2017 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
Samm Mercado
Steve Pena
Rudy Garza
Rosie Tello
Janie Gaytan

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 7:50 pm.

II. PUBLIC HEARING

1. Solicit input from interested parties on the City of Alton's needs and priorities for the 5-Year Consolidated Plan under the Urban County Program Fiscal Year 31-35 (2018-2022).

Mayor Salvador Vela opened the public hearing at 7:50 pm. Jeff Underwood, Assistant City Manager stated the public hearing was to solicit input from interested parties on the needs for all communities in the Urban County Program. At this point the City will seek input from the public regarding the needs of the community and develop a 5 year action plan to deliver to the UCP. Being no further comments, Mayor Salvador Vela closed the public hearing at 7:51 pm.

III. PUBLIC COMMENT: None

IV. CONSENT AGENDA:

Approve the minutes of the City Commission meeting of October 10, 2017.

Discuss and consider approval of Ordinance 2017-16, a change of zone from “R-3” Single Family Residential – Small District to “I-1” Light Industrial District, for property legally described 3.85 acres out of Lot 40-5, West Addition to Sharyland Subdivision, Hidalgo County, physically located at 320 S Hawaii Street, waiving second and third reading.

Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza. Motion carried 5-0.

V. NEW BUSINESS

1. Discuss and consider adoption of Proclamation 2017-07, proclaiming October 23-31, 2017 as Red Ribbon Week.

Jorge Arcaute, City Manager stated proclamation was proclaiming the week of October 23-31st as Red Ribbon Week. This is recognized nationally. 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. Consider and approve Continuation of Coverage Agreement and rerate for employee medical health care coverage from TML MultiState IEBP for calendar year 2018.

Jorge Arcaute, City Manager stated the continuation of coverage agreement was for next fiscal year. 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.

3. Consider and approve the selection of CPA firm to audit the City’s financial statements for Fiscal Years ending 2017, 2018 and 2019.

Jorge Arcaute, City Manager stated staff had received 5 submittals of request for proposals. Top three results were as follows: Noel Garza CPA 96, McCumber & Cortez 95 and Carr, Riggs & Ingram LLC 92. Staff recommends entering into contract with Noel Garza CPA, PC for 3 years with the option to extend for one 2-year term. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Ricardo Garza. Motion carried 5-0.

4. Discussion and action on Ordinance 2017-17, an ordinance abandoning drainage and utility easement, waiving second and third reading.

Jeff Underwood, Assistant City Manager stated the ordinance was abandoning drainage and utility easement. Said easement has not been utilized and has been in an abandoned state for many years. The easement has been impassable for years and serves no public purpose. 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.

- VI. EXECUTIVE SESSION: Pursuant to Government Code Section 551.071 & 551.072**
- VII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION:**
- VIII. CITY MANAGER’S REPORT:**
Jorge Arcaute, City Manager stated the Alton Lions Club car show and Haunted House is scheduled for October 28th from 4 pm to 9 pm.
- IX. ADJOURNMENT:**
Motion to adjourn the meeting at 7:57 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



Approved by City Commission 11/14/17