

**City of Alton City Commission
Regular Meeting 7:30 pm
December 12, 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
Steve Pena
Rudy Garza
Rosie Tello
Janie Gaytan

Others Present

Jerry Alaniz
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 7:38 pm.

- II. **PUBLIC COMMENT:** None

- III. **CONSENT AGENDA:**
Approve the minutes of the City Commission meeting of November 14, 2017.
Discuss and consider a conditional use permit for a Wine and Beer Retailer's Off Premise Permit for Irma Gonzalez at 3110 E Main Avenue, legally described as Sharyland Meadows Lot 25.
Discuss and consider the preliminary plat approval for Cocora Homes Subdivision legally described as 8.63 acre tract of land out of Lot 44-5, West Addition to Sharyland, Hidalgo County, Texas.
Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza. Motion carried 5-0.

- IV. **NEW BUSINESS**
 1. **Delinquent Tax Collection Report for the period October 1, 2016 through September 30, 2017.**

Presentation of report from Ms. Kelly Salazar, Linebarger, Goggan, Blair & Sampson LLP.

2. Discuss and approve the re-appointment of Associate Municipal Judge.

Jorge Arcaute, City Manager stated the re-appointment was for an additional year for Gus Martinez, Associate Municipal Judge. 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.

3. Discuss and approve the 2017 Tax Rolls for the City of Alton.

Jorge Arcaute, City Manager stated report was for 2017 tax rolls for the City of Alton. 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.

4. Approve cancellation of City Commission meeting of December 26, 2017.

Motion to approve cancellation of meeting 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

VI. RETURN TO OPEN SESSION FOR POSSIBLE ACTION:

VII. CITY MANAGER'S REPORT:

Jorge Arcaute, City Manager stated Fire Academy is nearing its completion. Renovations were done at the Warehouse. Ground breaking for Lone Star National Bank is scheduled for December 19th at 9:30 am.

VIII. ADJOURNMENT:

Motion to adjourn the meeting at 7:45 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

