

**City of Alton City Commission
Regular Meeting 7:30 pm
January 9, 2018 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
Steve Pena
Rudy Garza
Janie Gaytan
Samm Mercado

- 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 7:35 pm.

- II. **PUBLIC COMMENT:** None

- III. **CONSENT AGENDA:**
Approve the minutes of the City Commission meeting of December 12, 2017.
Discuss and consider a conditional use permit for a Wine and Beer Retailer's Off Premise Permit for Blesson George at 2115 E Main Avenue, legally described as Palmasola Lot 31.
Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Emilio Cantu Jr. Motion carried 4-0.

- IV. **NEW BUSINESS**
 1. **Discuss and consider request by the Hidalgo County Elections Department to utilize a City facility as an Early voting and Election Day polling location for the Primary, Primary Runoff and General Elections.**
Jorge Arcaute, City Manager stated Elections department has requested the use of city facility for all elections in 2018. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Ricardo Garza. Motion carried 4-0.

2. Discussion and action to adopt Standing Orders of procedure and decorum of the Alton Municipal Court.

No action.

3. Discuss and consider the approval of Resolution 2018-01 seeking a designation as a management agency for wastewater collection and treatment from the Texas Water Development Board.

Jeff Underwood, Assistant City Manager stated the Texas Water Development Board requires the city pass a resolution and submit with the application for planning and construction funding for a treatment plant. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr. and second by Commissioner Emilio Cantu Jr. Motion carried 4-0.

4. Discuss and consider approval of Resolution 2018-02, authorizing the filing of a grant application with the Lower Rio Grande Valley Development Council (LRGVDC) for a regional solid waste grant; authorizing Jorge Arcaute, City Manager to act on behalf of the City of Alton in all matters related to the application; pledging that if a grant is received the City of Alton will comply with the grant requirements of the LRGVDC, the Texas Commission on Environmental Quality and the State of Texas.

Rudy Garza, Public Works Director stated the grant would be utilized as a program enhancement to the existing Alton Recycling Program. There would be a meeting in February and notice if approved would be late March, beginning of April. Staff recommends approval. Motion to approve cancellation of meeting was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 4-0.

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 went over the End of Year departmental reports.

Baudelia Rojas, City Secretary provided the Commission with a power point presentation on the Alton Youth Leadership Academy. The presentation showed pictures of the participants from the past two sessions.

Jeff Underwood, Assistant City Manager provided the Commission with an update on FM 676 widening. An environmental assessment needs to be done prior to any construction. Most likely start of project would be in 2019.

VIII. ADJOURNMENT:

Motion to adjourn the meeting at 7:54 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 4-0.

CITY OF ALTON



Salvador Vela, Mayor

ATTEST:



Baudelia Rojas CPM, TRMC|CMC
City Secretary

