

**Planning & Zoning Commission
Regular Meeting 7:30 pm
January 23, 2018 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
Janie Gaytan
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 Emilio Cantu Jr led in the Pledge of Allegiance.
- III. **PUBLIC COMMENT:** Girl Scouts Ekaterina and Genevieve Carranza gave thanks to the Commission for all work that they have done in the City of Alton.
- IV. **APPROVAL OF MINUTES:**
Approve the minutes of the Planning & Zoning Commission meeting of January 9, 2018.
Motion to approve the minutes was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.
- V. **NEW BUSINESS:**
 1. **Discuss and consider the approval of a Developers Agreement with Fortis Land Company for drainage improvements.**
Jeff Underwood, Assistant City Manager stated drainage for the subdivision is addressed through a series of underground pipes that ultimately drains to the ditch north of Main Ave, adjacent to the Junior's Supermarket development. To ensure adequate capacity in the ditch for the new development and the Original Townsite,

the City is requiring the ditch be widened. In exchange for the construction work the developer is requesting the excavated dirt that will be used in Phase III. 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.

VI. ADJOURNMENT:

Motion to adjourn meeting was made by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0. Meeting was adjourned at 7:34 pm.

CITY OF ALTON



Salvador Vela, Mayor

ATTEST:



Baudelia Rojas, CPM, TRMC|CMC
City Secretary



Approved by Planning & Zoning Commission 02/16/18