

**City of Alton City Commission
Special Meeting 12:00 pm
February 16, 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
Ricardo Gonzalez
Baudelia Rojas
Jeff Underwood
Samm Mercado
Steve Pena
Rudy Garza
Janie Gaytan
Rosie Tello

Others Present

Adela Ortega
Vidal Rodriguez
Maxilan L
Gerry L
Rep. Bobby Guerra District 41
Dahlia Perez
Jose De Leon III
Jorge Rodriguez

- 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 12:08 pm.

- II. **PUBLIC COMMENT:** None

- III. **CONSENT AGENDA:**
Approve the minutes of the City Commission meeting of January 23, 2018.
Discuss and consider the preliminary plat approval of for Shary Estates, a 21.67 acre tract of land out of Lot 371, John H Shary Subdivision.
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 approve request from Mission Lions Club to hold their 6th Annual Mission Lions Club Mud Volleyball tournament in the City of Alton on April 28, 2018.**
Jorge Arcaute, City Manager stated the Mission Lions Club has requested to hold their annual mud volleyball tournament in the City of Alton. This would be the 6th year. 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. Consider and approve an Agreement to contribute Right of Way Funds with the Texas Department of Transportation for right of way acquisition related to highway improvements for FM 494 (Shary Rd) from Mile 3 North to Mile 5.

Jeff Underwood, Assistant City Manager stated Shary Road is designated a Farm to Market road therefore the local entities are responsible for a portion of the cost associated with right of way acquisition and utility relocation. The city requested and was awarded an Economically Disadvantaged County adjustment which reduced the City's required participation to 0.5% which totals to \$385.00. Staff recommends approval of agreement and Resolution 2018-04-0216R. Motion to approve cancellation of meeting was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 4-0.

3. Consider and approve the renewal of Memorandum of Understanding between the City of Alton and the city of La Joya allowing City of Alton personnel to conduct fire code inspections for the City of La Joya.

Jorge Arcaute, City Manager stated the memorandum of understanding is a renewal. This would be the 4th year Alton personnel conducts fire code inspections for the City of La Joya. 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.

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 briefed the Commission on the new technology that is being considered for the Training Center. Ms. Janie Gaytan demonstrated what the Smart board is capable of doing.

Samm Mercado briefed the Commission on the upcoming annual Gala which is scheduled for April 7th at the Cosmopolitan Event Center. This year's theme is "Rubies and Diamonds" in celebration of the City of Alton's 40th year anniversary.

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 5-0.

CITY OF ALTON



Salvador Vela, Mayor

ATTEST:



Baudelia Rojas CPM, TRMC|CMC
City Secretary

Approved by City Commission February 27, 2018