

**City of Alton City Commission
Regular Meeting 7:30 pm
March 27, 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
Ricardo Gonzalez
Baudelia Rojas
Jeff Underwood
Samm Mercado
Steve Pena
Rudy Garza
Janie Gaytan
Rosie Tello
Javier Garcia

Others Present

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 7:33 pm.

- II. **PUBLIC COMMENT:** None

- III. **CONSENT AGENDA:**
Approve the minutes of the City Commission meeting of March 13, 2018.
Discuss and consider a change of zone request from MAR Design and Construction on property legally described as a 1.49 acre tract of land out of Lot 40-4, West Addition to Sharyland Subdivision, from R-2 Single Family Residential District – Standard Lots to R-3 Single Family Residential District – Small Lots.
Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo. Motion carried 5-0.

- IV. **NEW BUSINESS**
 1. **Consider and approve Resolution 2018-05 designating a voting member and an alternate member to represent the City of Alton on the Urban County Advisory Council.**
Jorge Arcaute, City Manager stated Urban County conference is next month and an advisory council might be scheduled. Resolution is to designate voting member and

alternate member. Salvador Vela as voting member and Jorge Arcaute as alternate member. Staff recommends approval. Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Emilio Cantu Jr. Motion carried 5-0.

2. **Consider and approve Ordinance 2018-01, approving a negotiated resolution between City and Texas Gas Service regarding the Company’s cost of service adjustment tariff filing, waiving second and third reading.**

Jorge Arcaute, City Manager stated ordinance was for the cost of service adjustment tariff filing. 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.

3. **Consider and approve Resolution 2018-06, regarding a finance contract with Frost Bank for the purpose of procuring twelve (12) Motorola Astro Digital AP6500 Radios for police department and four (4) Panasonic CF33-DP-02KM laptops for the fire department.**

Jorge Arcaute stated purchase of items was approved at last meeting. Resolution is needed to finalize finance contract. 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.

4. **Consider and approve Resolution 2018-07 approving the 2018 Public Investment Policy.**

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.

5. **Swearing in of Police Chief.**

Oath of office was conducted by Judge Keno Vasquez.

6. **Consider and approve the City of Alton’s Annual audit Financial Report for the year ended September 30, 2017.**

No action.

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:**

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**

