

**City of Alton City Commission
Regular Meeting 7:30 pm
April 24, 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

Jeff Underwood
Ricardo Gonzalez
Baudelia Rojas
Samm Mercado
Steve Pena
Janie Gaytan
Rosie Tello
Jonathan Flores

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 7:39 pm.

II. PUBLIC COMMENT: None

III. CONSENT AGENDA:

Approve the minutes of the City Commission meeting of April 10, 2018.

Discuss and consider the final plat approval for Imperial Oaks Subdivision, legally described as 9.84 acre tract of land out of a 39.36 acre tract of land out of Lot 391, John H Shary Subdivision, Hidalgo County, Texas.

Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza. Motion carried 4-0.

IV. NEW BUSINESS

- 1. Consider and approve Resolution 2018-08 finding that AEP Texas Inc's application to amend its distribution cost recovery factors to increase distribution rates within the city should be denied; finding that the city's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.**

Ricardo Gonzalez, City Attorney stated that AEP wants to increase its rates and the resolution is presented to deny rate increase. Staff recommends approval. Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Emilio Cantu Jr. Motion carried 4-0.

2. **Consider and approve Resolution 2018-09 establishing rules and regulations regarding the use of excessive force during nonviolent civil rights demonstrations, including physically barring entrance to a facility or location which is the subject of such demonstrations and providing penalties for violations thereof.**

Jeff Underwood, Assistant City Manager stated resolution is presented annually and is one of the requirements through Urban County. 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.

3. **Adoption of Proclamation 2018-01 proclaiming April 2-6, 2018 as CDBG Week.**

Jeff Underwood, Assistant City Manager stated proclamation is presented annually. 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. **Adoption of Proclamation 2018-02 proclaiming April 2018 as Fair Housing Month.**

Jeff Underwood, Assistant City Manager stated proclamation is presented annually. 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.

5. **Consider and approve request to purchase CAD/RMS system through Tyler Technologies for the Alton Police Department.**

Jonathan Flores, Chief of Police stated that if CAD/RMS system is purchased, the system would improve the overall efficiency and effectiveness of the daily operations and allow the department to better serve the community. Total cost is \$104,828.00 which would be financed over a period of five annual payments beginning next fiscal 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.

6. **Consider and approve Resolution 2018-10 retiring K9 Red and authorizing its adoption.**

Jonathan Flores, Chief of Police stated the department received notice from Mission Veterinary Hospital citing that K9 Red should be retired due to seizure activity and heat sensitivity. Miguel Flores with the Empowerment Zone has agreed to adopt K9 Red. 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.

7. **Discuss and consider approving Ordinance 2018-02, amending and adopting various standard codes relating to building inspections; adopting fees related to building inspections and administrative fees; waiving second and third reading.**
Jeff Underwood, Assistant City Manager stated that every year staff reviews building codes and fees to determine if changes are needed. This year staff has requested all of the ICC 2015 (includes residential, commercial and fire codes) building codes be adopted along with changes to some permitting fees. 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.
 8. **Adoption of Proclamation 2018-03, proclaiming May 2018 as Motorcycle Awareness Month.**
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.
 9. **Adoption of Proclamation 2018-04, proclaiming April 22, 2018 as Earth Day.**
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.
 10. **Discuss and consider approving Resolution 2018-11 opposing citizenship question in the 2020 Census.**
Jeff Underwood, Assistant City Manager stated Hidalgo County Commissioners have approved a resolution opposing the citizenship questions. Several other entities have approved it as well. 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.
 11. **Discuss and consider approving Resolution 2018-12 authorizing the gifting of certain property consisting of old and surplus items, authorizing Honorable Mayor Salvador Vela to execute any and all necessary documents to effectuate the conveyance of items and providing for a severability clause.**
Jeff Underwood, Assistant City Manager stated resolution is presented authorizing the gifting of certain personal property to Alton's sister City of Colon, Queretaro. 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.
 12. **Discussion and action to approve the sale of Lot 4 in Alton Business Park #1.**
Item to be discussed at executive session.
- V. **EXECUTIVE SESSION: Pursuant to Government Code Section 551.071 & 551.072**
(c) Real Estate: Discussion and possible sale of Lot 4 in Alton Business Park #1.

Motion to move into executive session at 7:51 pm was moved by Commissioner Ricardo Garza and second by Mayor Pro Tem Arturo Galvan Jr. Motion carried 4-0.

VI. RETURN TO OPEN SESSION FOR POSSIBLE ACTION:

(c) Real Estate: Discussion and possible sale of Lot 4 in Alton Business Park #1.

Motion to move into open session at 7:54 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Emilio Cantu Jr. Motion carried 4-0.

Ricardo Gonzalez, City Attorney stated motion is needed to authorize Mayor Salvador Vela to effectuate the sale of property. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Emilio Cantu Jr. Motion carried 4-0.

VII. CITY MANAGER'S REPORT:

None

VIII. ADJOURNMENT:

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

CITY OF ALTON



Salvador Vela, Mayor

ATTEST:



Baudelia Rojas CPM, TRMC|CMC
City Secretary



Approved by City Commission 05/08/18