

**City of Alton City Commission
Regular Meeting 7:30 pm
October 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

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

Others Present

Anita Jenny-Amigos del Valle
Nora Cavazos
Lucy Torres-Nuestra Clinica del Valle
Octavio Flores-Amigos del Valle
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 7:34 pm.

II. PUBLIC HEARING:

1. Solicit input from interested parties on the City of Alton's needs under the Urban County Program Fiscal Year 32 (2019).

Mayor Salvador Vela opened the public hearing at 7:34 pm to solicit input from interested parties. Ms. Anita Jenny and Mr. Octavio Flores with Amigos Del Valle requested \$10,000 of CDBG funding. Ms. Lucy Torres with Nuestra Clinica Del Valle also requested CDBG funding. With no others parties in attendance, Mayor Salvador Vela closed the public hearing at 7:39 pm.

III. PUBLIC COMMENT: None

IV. CONSENT AGENDA:

Approve the minutes of the City Commission meeting of September 25, 2018.

Discuss and consider the preliminary and final plat for Rosa Ranch Subdivision, legally described as a 2.5 acre tract of land out of the East ½ of the East 5 acres of the north part of Lot 44-7, West Addition to Sharyland Subdivision, Hidalgo County Texas.

Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Emilio Cantu Jr. Motion carried 5-0.

V. NEW BUSINESS

- 1. Presentation and discussion by Hidalgo County Drainage District No. 1 on Proposed 2018 Drainage Bond Program.**
Mr. Raul Sesin with the Hidalgo County Drainage District briefed the Commission on the proposed 2018 Drainage Bond Program.
- 2. Discuss and consider approving a Memorandum of Understanding between the University of Texas Rio Grande Valley and the City of Alton for the purpose of providing improved and more accessible services for the residents of Alton.**
Jeff Underwood, Assistant City Manager stated the Memorandum of Understanding was a renewal for the previous agreement that the City has. They are currently bringing a mobile unit which is stationed at the Alton Recreation Center Parking lot. Agreement is for two years with some rollovers. Staff recommends approval. Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo. Motion carried 5-0.
- 3. Nomination of new Board Member to the CADC Board of Directors to complete the term of the vacated position.**
Steve Pena, CADC CEO stated the board had met and had nominated Mr. Jaime Barrera, Richard's Pharmacy as a board of director to complete the term of the vacated position. He will hold the position of Secretary until April 2020. Staff recommends approval. Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo. Motion carried 5-0.
- 4. Discuss and consider approval of TML MultiState IEBP rerate for Employee Health Insurance for calendar year 2019.**
Jeff Underwood, Assistant City Manager stated rerate for employee insurance had a 3% increase from previous year. 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.
- 5. Discuss and consider approving Ordinance 2018-09, amending Ordinance 2018-07, wrecker rates and fees, waiving second and third reading.**
Jeff Underwood, Assistant City Manager stated wrecker ordinance was presented at last meeting. Several fees needed to be corrected. The towing would be \$150, impoundment per state regulation and storage per state regulation. Staff recommends approval. Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo. Motion carried 5-0.

6. **Consider and approve a Waterline Access Agreement with Sharyland Water Supply Corporation for Imperial Oaks Subdivision.**

Jeff Underwood, Assistant City Manager stated the standard access agreement allows the City to use and maintain the fire hydrants in Imperial Oaks Subdivision. Staff recommends approval. Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo. Motion carried 5-0.

7. **Consider and approve an Interlocal Cooperation Agreement between Lower Rio Grande Valley Development Council and the City of Alton to obtain a more accurate 9-1-1 address to provide lifesaving emergency services.**

Jeff Underwood, Assistant City Manager stated the Interlocal agreement was to obtain accurate 9-1-1 addresses from the City so the LRGVDC 9-1-1 division can maintain the latest information necessary to provide lifesaving emergency services to the residents within city limits and prepare for the future of Next Generation 9-1-1. 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.

8. **Discuss and consider participating in cost share expenses for AEP recent rate filing.**

Jeff Underwood, Assistant City Manager stated AEP took action to request a rate adjustment to cover losses due to repairs from damage caused by recent natural disasters. The LRGVDC is coordinating a region wide approach to review the rates. They are requesting a 5¢/person based on current TML population to cover the estimated cost to intervene. Staff recommends approval. Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza. Motion carried 5-0.

9. **Adoption of Resolution 2018-19, a resolution regarding a finance contract with Frost Bank for the purpose of procuring two (2) 2018 Ford Fusion for Police Department CID, one (1) 2018 Case 50A Tractor and one (1) 2018 DYNAPAC CC950 Street Roller for Public Works Department.**

Jeff Underwood, Assistant City Manager stated resolution was for financing purposes through Frost Bank. Police Department is requesting two Ford Fusions for Investigations Dept and Public Works is requesting a tractor and a street roller. Staff recommends approval. Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo. Motion carried 5-0.

VI. **EXECUTIVE SESSION: Pursuant to Government Code Section 551.071 & 551.072**

VII. **RETURN TO OPEN SESSION FOR POSSIBLE ACTION:**

VIII. CITY MANAGER’S REPORT:

Jeff Underwood, Assistant City Manager reminded the Commission of the Lions Club car show and Haunted House scheduled for October 27th. The Haunted House will also be open on October 31st along with the Halloween Festival.

About 60 City staff participated in the Mission Pink 5K walk/run on October 20th.

IX. ADJOURNMENT:

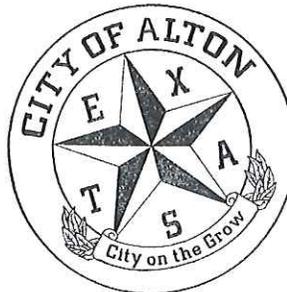
Motion to adjourn the meeting at 8:00 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

CITY OF ALTON



Salvador Vela, Mayor

ATTEST:


Baudelia Rojas CPM, TRMC|CMC
City Secretary

Approved by City Commission 11/13/18