

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

Jeff Underwood
Ricardo Gonzalez
Baudelia Rojas
Steve Pena
Rosie Tello
Janie Gaytan
Janie Flores
Jesse Pena
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 7:30 pm.
- II. **PUBLIC COMMENT:** None
- III. **CONSENT AGENDA:**
Approve the minutes of the City Commission meeting of November 13, 2018.
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 a Memorandum of Understanding between the City of Alton Development Corporation and WiFiRUs, LLC.**
Steve Pena, CADC CEO stated that the Memorandum of Understanding had two modifications to the current MOU and have been agreed upon by both parties. 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.
- 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:

Jeff Underwood stated that the “Lighting of the Christmas Tree” is scheduled today at 8:00 pm.

VIII. ADJOURNMENT:

Motion to adjourn the meeting at 7:32 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 12/11/18