

**Planning & Zoning Commission
Regular Meeting 7:30 pm
December 11, 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
Jonathan Flores

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. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE U.S. FLAG:

Mayor Salvador Vela led the group in prayer. Commissioner Ricardo Garza led in the Pledge of Allegiance.

III. PUBLIC COMMENT: None

IV. APPROVAL OF MINUTES:

Approve the minutes of the Planning & Zoning Commission meeting of October 23, 2018.

Motion to approve the minutes was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

V. NEW BUSINESS:

- 1. Discuss and consider the approval of a reimbursement agreement with Fortis Land Company, LLC for improvements made to Alton Pointe Phase III Subdivision.**

Jeff Underwood, Assistant City Manager stated the developer, Fortis Land Company, for Alton Pointe III installed infrastructure improvements that will be utilized by the developer of Alton Pointe IV. Fortis is seeking to ensure that they will be reimbursed if and when the Alton Pointe IV developer utilizes the infrastructure. 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.

VI. ADJOURNMENT:

Motion to adjourn meeting was made by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0. Meeting was adjourned at 7:33 pm.

CITY OF ALTON



Salvador Vela, Mayor

ATTEST:



Baudelia Rojas, CPM, TRMC|CMC
City Secretary

