

**City of Alton City Commission
Regular Meeting 7:30 pm
January 8, 2019 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

Jorge Arcaute
Jeff Underwood
Ricardo Gonzalez
Baudelia Rojas
Samm Mercado
Steve Pena
Rosie Tello
Janie Gaytan

- 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:**
- III. Mayor Salvador Vela led the group in prayer. Commissioner Ricardo Garza led in the Pledge of Allegiance.
- IV. **PUBLIC COMMENT:** None
- V. **CONSENT AGENDA:**
Approve the minutes of the City Commission meeting of December 11, 2018.
Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Emilio Cantu Jr. Motion carried 4-0.
- VI. **NEW BUSINESS**
 1. **Consider and approve awarding a bid for E. Harding Avenue Roadway Rehabilitation Project.**
Jeff Underwood, Assistant City Manager stated Harding Avenue, east of Glasscock Blvd, had experienced numerous road failures recently. After soil boring samples were taken and examined. It was determined by the engineers that the best action

was to re-compact the road base and overlay the road with new asphalt. Bid notices were placed November 16th and bids were received December 19th. RDH Site & Concrete LLC presented the lowest bid. Staff recommends approval of both base bid and alternate bid for a total of \$129,628.90. Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Emilio Cantu Jr. Motion carried 4-0.

2. **Discuss and consider approving Ordinance 2019-01 appointing seven members to the Board of Adjustments and Appeals, waiving second and third reading.**
Jeff Underwood, Assistant City Manager stated that several members of the BOA were not able to attend meetings. Recommendation to appoint two new board members: Elma Ortiz and Sylvia Salamanca. Staff recommends approval. Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza. Motion carried 4-0.
3. **Discuss and consider approving Ordinance 2019-02 appointing seven members to the Building Standards Review Board, waiving second and third reading.**
Jeff Underwood, Assistant City Manager stated that several members of the BSRB were not able to attend meetings. Recommendation to appoint two new board members: Elma Ortiz and Sylvia Salamanca. Staff recommends approval. Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza. Motion carried 4-0.
4. **Discuss and consider re-appointment of Associate Municipal Court Judge.**
Jorge Arcaute, City Manager stated Associate Municipal Court Judge Gus Martinez term had ended and recommended re-appointment for an additional year. Staff recommends approval. Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Emilio Cantu Jr. Motion carried 4-0.
5. **Consider and approve Ordinance 2019-03, an ordinance authorizing issuance, sale and delivery of City of Alton, Texas Combination tax and Revenue Certificates of Obligation, Series 2019; payable from the levy of a direct and continuing annual ad valorem tax within the limits prescribed by law and a limited pledge of the net revenues from the City's waterworks and sewer system; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; authorizing the execution of a purchase agreement to be used in connection with the sale of the certificates; and making other provisions regarding such certificates and matters incident thereto, waiving second and third reading.**
Staff recommends approval. Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza. Motion carried 4-0.

6. **Consider and approve Resolution 2019-01 adopting the budget and work plan for Year 32 of the Hidalgo County Urban County Program.**
Jeff Underwood, Assistant City Manager Staff recommends approval. Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza. Motion carried 4-0.

- VII. **EXECUTIVE SESSION: Pursuant to Government Code Section 551.071 & 551.072**
Real Estate: Motion to enter into executive session at 7:37 pm was made by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza. Motion carried 4-0.

- VIII. **RETURN TO OPEN SESSION FOR POSSIBLE ACTION:**
Real Estate: Motion to enter into open session at 7:45 pm was made by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Emilio Cantu Jr. Motion carried 4-0.

No Action.

- IX. **CITY MANAGER'S REPORT:**
None

- X. **ADJOURNMENT:**
Motion to adjourn the meeting at 7:45 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 4-0.

CITY OF ALTON



Salvador Vela, Mayor

ATTEST:



Baudelia Rojas CPM, TRMC|CMC
City Secretary



Approved by City Commission 01/22/19