

**City of Alton City Commission  
Regular Meeting 7:30 pm  
February 12, 2019 Minutes**

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**Members Present**

Mayor Salvador Vela  
Mayor Pro Tem Arturo Galvan Jr  
Commissioner Ricardo Garza  
Commissioner Richard Arevalo  
Commissioner Emilio Cantu Jr

**City Staff Present**

Jorge Arcaute  
Jeff Underwood  
Baudelia Rojas  
Steve Pena  
Rosie Tello  
Janie Gaytan  
Jonathan Flores  
Jesse Pena

**Others Present**

Fern McClaugherty  
Jesus Cerda  
Jose De Leon III  
Jaime Rios  
Hector Guajardo

- 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 7:41 pm.
- II. **PUBLIC COMMENT:** Discussed at Planning & Zoning Commission.
- III. **CONSENT AGENDA:**  
**Approve the minutes of the City Commission meeting of January 22, 2019.**  
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. **Discuss and consider approving second reading of Ordinance 2019-04, prohibiting the discharge of firearms within the corporate limits of the City of Alton; prohibiting concealed handguns on city owned premises, providing for other regulations, severability clause; effective date.**  
Jonathan Flores, Police Chief stated the ordinance was being requested as an added safety measure to keep the community safe during functions held at city buildings, and furthermore to help curtail the instances of celebratory gunfire within our city limits. Concerns will be forwarded to City Attorney. Staff recommends approval. Motion to approve second reading was moved Commissioner Ricardo Garza and seconded by Commissioner Ricardo Garza. Motion carried 5-0.

2. **Discuss and consider approval of submittal of the Criminal Justice Program FY 2020 Grant in an effort to obtain funding to purchase security cameras that will be placed in strategic areas throughout the city.**

Jonathan Flores, Police Chief stated the if awarded, the funding from the grant will be utilized to purchase four crime eye security cameras that will be placed in strategic areas throughout the city to include Josefa Garcia Park. 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.

3. **Discuss and consider approval of Memorandum of Understanding between the American Red Cross and the City of Alton.**

Jorge Arcaute, City Manager stated the MOU was part of the Emergency Management where they will assist in manning the the recreation center during a disaster. Staff recommends approval. Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza. Motion carried 5-0.

4. **Discuss and consider the approval of an MOU between the City of Alton and RATES/RGV for the preparation for the Regional Storm Water Permit Application and Storm Water Management Plan.**

Jeff Underwood, Assistant City Manager stated the every 5 years, the Management Plan must be updated and submitted to TCEQ. The cost for the update, prepared by RATES/RGV (formerly UTRGV Storm Water Task Force) is \$6,000. Staff recommends approval. Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo. Motion carried 5-0.

5. **Consider and approve awarding bid for the Aloha Village Roadway Repaving Project.**

Jeff Underwood, Assistant City Manager stated that sealed bids were accepted on February 7<sup>th</sup> for the pavement overlay project for all streets in Aloha Village including Campeche Avenue. GNH Company LLC was the lowest bidder at total base bid amount of \$257,448.00. 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 wholesale wastewater collection and treatment agreement with Izaguirre Real Estate Holdings, LLC for Eduardo's Subdivision No. 18.**

Jeff Underwood, Assistant City Manager stated the developer is requesting sewer service for a proposed 76 lot subdivision located on Tropser Road approximately one-quarter mile north of 6 mile line. Area is within Mission's ETJ and the CCN is unclaimed. Developer is proposing a lift station to transport eh wastewater to

Alton's system. There are several conditions that need to be met prior to execute the agreement. Staff recommends approval pending conditions. Staff recommends approval. Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza. Motion carried 5-0.

7. **Discuss and consider adopting Ordinance 2019-05, authorizing a general municipal election to be held on May 4, 2019, for the purpose of electing a Mayor and Commissioner Place 1; providing for the publication and posting of notice; providing for early voting; providing for the appointment of election administrator and judges; establishing regular business hours of the City Secretary's office on the days of early voting by personal appearance, repealing all ordinances in conflict; decalring an emergency;and providing an effective date; waiving second and third reading.**

Jorge Arcaute, City Manager stated ordinance was calling the election for electing Mayor and Commissioner Place 1. Staff recommends approval. Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza. 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:**

Jorge Arcaute, City Manager reminded the Commission on the upcoming events: Walk of Fame and Alton Gala. City has been speaking with County on improvements to Inspiration Road.

**VIII. ADJOURNMENT:**

Motion to adjourn the meeting at 7:41 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 5-0.

**CITY OF ALTON**

  
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Salvador Vela, Mayor

**ATTEST:**

  
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Baudelia Rojas CPM, TRMC|CMC  
City Secretary