

**City of Alton City Commission
Regular Meeting 7:30 pm
February 26, 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
Baudelia Rojas
Steve Pena
Rosie Tello
Janie Gaytan
Jonathan Flores
Jesse Pena
Samm Mercado
Javier Garcia

Others Present

Jose De Leon III
Lori Cantu
David Flores
Daniel Garza

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 COMMENT: None

III. CONSENT AGENDA:

Approve the minutes of the City Commission meeting of February 12, 2019.

Discuss and consider approving Ordinance 2019-06, amending the Alton Thoroughfare Plan, waiving second and third reading.

Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Emilio Cantu Jr. Motion carried 4-0.

IV. NEW BUSINESS

1. Discuss and consider approval of Waterline Access Agreement with Sharyland Water Supply Corporation for Comarex Subdivision.

Jeff Underwood, Assistant City Manager stated the agreement allows the City to access fire hydrants in Comrax Subdivision, located on N Trosper Blvd for fire protection services. Staff recommends approval. Motion to approve second reading

was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Emilio Cantu Jr. Motion carried 4-0.

2. Certification of unopposed candidates for the May 4, 2019 General Election.

Jorge Arcaute, City Manager stated the certification was for the unopposed candidates. 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 2019-07, cancelling the May 4, 2019 General Election and declaring the unopposed candidate for the office of Mayor and City Commission Member Place 1 as elected; repealing all ordinances or parts of ordinances in conflict; finding and determining that the meeting at which this ordinance was passed was open to the public as required by law; waiving second and third reading and providing an effective date.

Jorge Arcaute, City Manager stated that the candidates for the office of Mayor and Commissioner Place 1 were unopposed. Ordinance is presented for approval to cancel election. 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. Approve the investment reports of the 4th quarter of 2018 according to the Public Funds Investment Act.

Jorge Arcaute, City Manager stated the report was for the 4th quarter. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Emilio Cantu Jr. Motion carried 4-0.

5. Approve the disposition of surplus vehicles, equipment and other minor items; including some purchased through Urban County.

Jorge Arcaute, City Manager stated surplus vehicles, equipment and other minor items were ready for disposal. Staff recommends approval. Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo. Motion carried 4-0.

6. Discuss and consider approving renewal of contract between the La Union del Pueblo Entero and the City of Alton.

Jorge Arcaute, City Manager stated the contract was up for renewal for La Union del Pueblo Entero. A minor change was an increase on the rental fee. Staff recommends approval. Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza. Motion carried 4-0.

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

Motion to enter into executive session at 7:38 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 4-0.

- b) Personnel : Consider acceptance of retirement of Jorge Arcaute, City Manager and naming an Interim City Manager.
- c) Real Estate: Consider TxDOT offer on Parcel 17 being a 0.0177 acre (770 square feet) parcel of land out of lot 40-1 of West Addition to Sharyland, and being a portion of the 0.069 acre tract of land described in the Warranty Deed to the City of Alton, dated November 26, 1997.

VI. RETURN TO OPEN SESSION FOR POSSIBLE ACTION:

Motion to enter into open session at 7:51 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Ricardo Garza. Motion carried 4-0.

- b) Personnel: Action on acceptance of retirement of Jorge Arcaute, City Manager and naming an Interim City Manager.
- c) Real Estate: Action on TxDOT offer on Parcel 17 being a 0.0177 acre (770 square feet) parcel of land out of lot 40-1 of West Addition to Sharyland, and being a portion of the 0.069 acre tract of land described in the Warranty Deed to the City of Alton, dated November 26, 1997.

Ricardo Gonzalez, City Attorney stated there were three items discussed:

- Motion to accept retirement for Jorge Arcaute, City Manager was moved by Commissioner Ricardo Garza and second by Mayor Pro Tem Arturo Galvan Jr. Motion carried 4-0.
- Motion to appoint Jeff Underwood as Interim City Manager was moved by Commissioner Ricardo Garza and second by Mayor Pro Tem Arturo Galvan Jr. Motion carried 4-0.
- Motion to accept offer of settlement on real estate was moved by Commissioner Ricardo Garza and second by Mayor Pro Tem Arturo Galvan Jr. Motion carried 4-0.

VII. CITY MANAGER'S REPORT:

VIII. ADJOURNMENT:

Motion to adjourn the meeting at 7:55 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 03/12/19