

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



**Members Present**

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

**Members Absent**

Commissioner Emilio Cantu Jr

**City Staff Present**

Jeff Underwood  
Baudelia Rojas  
Steve Pena  
Rosie Tello  
Janie Gaytan  
Jonathan Flores  
Jesse Pena  
Samm Mercado  
Javier Garcia

**Others Present**

Jose De Leon III  
David 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 7:33 pm.

**II. PUBLIC COMMENT: None**

**III. CONSENT AGENDA:**

**Approve the minutes of the City Commission meeting of February 26, 2019.**

**Consider and approve the final plat for Ivy Acres Subdivision.**

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

**IV. NEW BUSINESS**

**1. Consider and approve an Interlocal Cooperation Agreement between the City of Alton and Hidalgo County to assist in projects with equipment, materials and manpower.**

Jeff Underwood, Assistant City Manager stated the agreement allows the County to provide equipment and labor for projects within the city limits. Projects are typically roadway improvement projects with County providing the manpower and City providing the necessary materials. Agreement is for 1 year with the option to renew

5 additional 1 year terms. Staff recommends approval. Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo. Motion carried 4-0.

**2. Approve change of signers for all City of Alton bank accounts with Lone Star National Bank as per exhibit A.**

Jeff Underwood, Assistant City Manager stated bank signature cards needed to change due to departure of previous City Manager. Staff recommends approval. Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo. Motion carried 4-0.

**3. Consider and approve funding to demolish and dispose of four unoccupied, dilapidated structures.**

Joseph Izaguirre, Building Official stated the Building Standards Review Board reviewed and approved structures that were deemed unfit for habitation thus ordering owners 30 days to demolish. Structures are located at 122 N Chicago St, 700 S Alton Blvd, 1002 E Main Ave, and 1925 E Hermosillo Ave. Staff recommends approval. Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo. Motion carried 4-0.

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

Motion to enter into executive session at 7:36 pm was moved by Commissioner Ricardo Garza and second by Commissioner Richard Arevalo. Motion carried 4-0.

- a) Potential litigation: Discussion of CCN Expansion Application
- b) Personnel : Consider naming a City Manager

**VI. RETURN TO OPEN SESSION FOR POSSIBLE ACTION:**

Motion to enter into open session at 7:44 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 4-0.

- a) Potential litigation: Discussion of CCN Expansion Application
- b) Personnel: Action on naming a City Manager.

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

- Motion to allow city staff to go into application process 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 City Manager was moved by Mayor Pro Tem Arturo Galvan and second by Commissioner Garza. Motion carried 4-0.

**VII. CITY MANAGER’S REPORT:**

Samm Mercado, Recreation Director advised the City Commission of the upcoming Alton Gala scheduled for April 6, 2019.

**VIII. ADJOURNMENT:**

Motion to adjourn the meeting at 7:47 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 4-0.

**CITY OF ALTON**

  
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Salvador Vela, Mayor

**ATTEST:**

  
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Baudelia Rojas CPM, TRMC|CMC  
City Secretary



Approved by City Commission 03/26/19