

**City of Alton City Commission
Regular Meeting 7:30 pm
March 26, 2019 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
Baudelia Rojas
Steve Pena
Rosie Tello
Janie Gaytan
Jonathan Flores
Samm Mercado
Javier Garcia

Others Present

Jose De Leon III
Paul Vazaldua
Kenneth Ponce
David de los Santos

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 7:39 pm.

II. CONSENT AGENDA:

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

Consider and approve the final plat for Shary Estates Subdivision.

Consider and approve the final plat for Comarex Subdivision.

Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza. Motion carried 5-0.

III. NEW BUSINESS

1. Consider and approve final reading of Ordinance 2019-04 banning celebratory gunfire and concealed carry on city premises where the law allows municipalities to govern.

Jeff Underwood, City Manager stated the final reading of the ordinance was presented for their review. City Attorney had reviewed and made the necessary changes. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo. Motion carried 5-0.

2. **Consider and approve adoption of Resolution 2019-02 designating a voting member and an alternate member to represent the City of Alton on the Urban County Advisory Council.**

Jeff Underwood, City Manager stated that with the retirement of the past city manager, an updated resolution is needed to designate the voting and alternate members. Salvador Vela as voting member and Jeff Underwood as alternate member. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza. Motion carried 5-0.

3. **Consider and approve an Interlocal Agreement with the City of Palmview regarding Emergency Medical Services.**

Jeff Underwood, City Manager stated that the interlocal would designate Palmview EMS as the City of Alton's provider for emergency medical services. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo. Motion carried 5-0.

4. **Consider and approve Change Order #1 for E. Harding Ave Street Rehabilitation Project.**

Jeff Underwood, City Manager stated the City had awarded the bid for rehabilitation of E. Harding Ave to RDH Site and Concrete on January 8, 2019. As construction progressed on the north side, some areas on the south side of the road were also unstable. A change order was submitted and it falls under the 25% threshold. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza. Motion carried 5-0.

5. **Consider and approve adoption of Resolution 2019-03 approving the 2019 Public Investment Policy.**

Jeff Underwood, City Manager stated resolution was for the approval of the 2019 Public Investment Policy. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo. Motion carried 5-0.

6. **Consider and approve establishment of the "Combination Tax & Revenue Certificate of Obligation, Series 2019 Debt Service Fund", a debt service type fund; its corresponding new bank account at the Lone Star National Bank, City's official depository, and to authorize the Commission members and City Manager as signers of such account.**

Jeff Underwood, City Manager stated that as per ordinance approved by City, all debt service funds shall be separate and apart from other funds and accounts in paying for certificates of obligation. Staff recommends approval. Motion to

approve was moved Commissioner Ricardo Garza and seconded by Commissioner Emilio Cantu Jr. Motion carried 5-0.

7. Discuss and consider authorizing staff to solicit bids for Contract Labor for General Services.

Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza. Motion carried 5-0.

8. Discuss and consider authorizing staff to solicit bids for Grounds Maintenance at City Facilities.

Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza. Motion carried 5-0.

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

V. RETURN TO OPEN SESSION FOR POSSIBLE ACTION:

VI. CITY MANAGER'S REPORT:

- Officer Rosas with the Alton Police Department was presented with a Life Saving Award.
- Trash off event scheduled for 04/06/19 Nuevo Alton area
- Alton Gala event scheduled for 04/06/19 at 6:30 pm
- Citizens academy starts in May 2019, at least 15 people

VII. ADJOURNMENT:

Motion to adjourn the meeting at 7:53 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

CITY OF ALTON



Salvador Vela, Mayor

ATTEST:



**Baudelia Rojas CPM, TRMC|CMC
City Secretary**

