

**City of Alton City Commission  
Regular Meeting 7:30 pm  
April 9, 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**

Jeff Underwood  
Baudelia Rojas  
Steve Pena  
Rosie Tello  
Jonathan Flores

**Others Present**

Miguel Zuniga  
Jaqueline Gonzalez  
Bryan 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 7:34 pm.
- II. **CERTIFICATION OF POSTING:**
- III. **CONSENT AGENDA:**  
**Approve the minutes of the City Commission meeting of March 26, 2019.**  
Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo Motion carried 5-0.
- IV. **NEW BUSINESS**
  1. **Discuss and consider authorizing staff to seek sealed bids for drainage improvements on St. Jude Avenue east of Alton Boulevard.**  
Jeff Underwood, City Manager stated staff instructed the City Engineer to develop a plan to convey stormwater away from the homes on Oak St and St. Jude Ave. The area has had flooding issues due to the natural topography of the area. 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.
  2. **Discussion on first reading and possible action on Ordinance 2019-08, regulation of underage drinking within the City of Alton.**  
Jonathan Flores, Chief of Police stated the proposed ordinance will hold those who provide the location where an underage drinking party accountable. Jeff Underwood, City Manager stated City Attorney has looked over the ordinance and has made some 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.

**3. Discuss and consider an agreement for consulting services between the City of Alton and Five Dogs Consulting.**

Jeff Underwood, City Manager stated the consultant will assist staff with training, budget preparation and contract negotiations among other 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. Approve the City of Alton's Audit Financial Report for the year ended September 30, 2018.**

Noel Garza, CPA briefed the Commission on the audit report. The audit has received an unmodified opinion which is the highest opinion. 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.

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

Motion to enter into executive session at 7:54 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

c) Real Estate:

- i. Discussion and consideration of possible purchase of real estate described as: Lot 42-4, West Addition to Sharyland Subdivision, Hidalgo County, Texas
- ii. Discussion and consideration of possible purchase of real estate described as: Lot 42-10, West Addition to Sharyland Subdivision, Hidalgo County, Texas

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

Motion to enter into open session at 8:02 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Ricardo Garza. Motion carried 5-0.

c) Real Estate:

- i. **Discussion and consideration of possible purchase of real estate described as: Lot 42-4, West Addition to Sharyland Subdivision, Hidalgo County, Texas**  
Motion to authorize City Manager for possible purchase/negotiations was moved by Commissioner Ricardo Garza and second by Mayor Pro Tem Arturo Galvan Jr. Motion carried 5-0.
- ii. **Discussion and consideration of possible purchase of real estate described as: Lot 42-10, West Addition to Sharyland Subdivision, Hidalgo County, Texas**  
Motion to authorize City Manager to show at tax sale as discussed in executive session was moved by Commissioner Ricardo Garza and second by Mayor Pro Tem Arturo Galvan Jr. Motion carried 5-0.

**VII. CITY MANAGER’S REPORT:**

**VIII. 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**

  
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Salvador Vela, Mayor

**ATTEST:**

  
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Baudelia Rojas CPM, TRMC|CMC  
City Secretary

