

**City of Alton City Commission
Regular Meeting 7:30 pm
May 14, 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
Jonathan Flores
Samm Mercado
Janie Gaytan

- 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 7:32 pm.

- II. **CERTIFICATION OF POSTING:**

- III. **CONSENT AGENDA:**
Approve the minutes of the City Commission meeting of April 23, 2019.
Discuss and consider a conditional use permit for a Wine and Beer Retailer's On Premise late hours license at Blanca's Market located at 2501 E Main Avenue.
Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza. Motion carried 5-0.

- IV. **NEW BUSINESS**
 1. **Oaths of Office and Issuance of Certificates of Election.**
Oaths of office were performed by Judge Carlos Ortegón and Judge Patty O'Caña-Olivarez.

 2. **Consider and approve selection of Mayor Pro Tem as per City Charter.**
Motion to approve Arturo Galvan Jr as Mayor Pro tem was moved by Commissioner Ricardo Garza and seconded by Commissioner Richard Arevalo. Motion carried 5-0.

3. Discussion and action on final reading on Ordinance 2019-08, regulation of underaged drinking within the City of Alton.

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 Resolution 2019-06 authorizing the submittal of Operation Stonegarden FY 2018 Grant #3694502.

Jeff Underwood, City Manager stated resolution was for the Operation Stonegarden grant which funds local law enforcement agencies to support the mission and goals of deterring illegal activity. 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. Discuss and consider awarding bid for E. Saint Jude Drainage Project.

Jeff Underwood, City Manager stated bids were opened on May 10th where four bids were received. MJA Construction LLC has met the minimum qualification criteria with a total bid of \$56,088.00. 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 Resolution 2019-07 suspending the effective date of the AEP rate change.

Jeff Underwood, City Manager stated resolution allows cities time to study the proposed rate increases from AEP and determine what further strategies to pursue. f Lloyd, Gosselink Law Firm will be retained to study the proposed changes. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Emilio Cantu Jr. 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:

VIII. ADJOURNMENT:

Motion to adjourn the meeting at 7:39 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



Approved by City Commission 06/05/19