

**City of Alton City Commission
Regular Meeting 7:30 pm
August 27, 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
Ricardo Gonzalez
Steve Pena
Rosie Tello
Janie Gaytan
Jesse Pena

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 7:30 pm.

II. CERTIFICATION OF POSTING:

III. PUBLIC COMMENT

IV. CONSENT AGENDA

Approve the minutes of the City Commission meeting of August 13, 2019.

Discuss and consider a conditional use permit for wine and beer retailer's off premise permit at 2201 W Main Ave, legally described as Lot 5, Hill Top Subdivision, Alton, Texas for Sylvia Cruz, dba La Tienda.

Motion to approve the minutes was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo. Motion carried 5-0.

V. NEW BUSINESS

1. Consider and approve the investment reports of the 1st and 2nd quarters of 2019 according to the Public Investment Act.

Staff recommends approval. Motion to approve the minutes was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo. Motion carried 5-0.

2. Consider and approve an agreement with Sharyland Water Supply Corporation for collocation of communication equipment on the City of Alton water tower.

Jeff Underwood, City Manager stated Sharyland Water Supply is installing smart meters throughout their system. In order to collect the monthly water consumption data from each meter, they need to install antennas. As consideration for the agreement, SWSC will allow Alton to install Wi-Fi equipment on a tower located within the water plant on Shary Rd and Main Ave. Staff recommends approval. Motion to approve Arturo Galvan Jr as Mayor Pro tem was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Richard Arevalo. Motion carried 5-0.

3. Consider and approve Resolution 2019-16, a resolution authorizing Mitchell, Williams, Selig, Gates & Woodyard, PLLC to represent the City of Alton and authorize the City Manager to execute a power of attorney.

Jeff Underwood, City Manager stated TML Multistate IEBP may have failed to timely file IRS forms for 2016 and 2017. The pool has engaged with the law firm of Mitchell, Williams, Selig, Gates & Woodyard PLLC to represent the pool and its members. Staff recommends approval. Motion to approve Arturo Galvan Jr as Mayor Pro tem was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo. Motion carried 5-0.

VI. EXECUTIVE SESSION: Pursuant to Government Code Section 551.071 & 551.072
None

VII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION:

VIII. CITY MANAGER'S REPORT:
Public hearing on tax rate increase to be held Friday, August 30, 2019 at 4:00 pm.

IX. 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

