

**City of Alton City Commission
Regular Meeting 7:30 pm
September 10, 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
Samm Mercado
Jonathan 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 7:30 pm.
- II. **INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. **CERTIFICATION OF POSTING:**
- IV. **PUBLIC HEARING**
 1. Solicit input from the public on proposed budget FY 2019-2020.
Mayor Salvador Vela opened the public hearing at 7:30 pm. Two notices were published in the newspaper last month. No public in attendance. Mayor Salvador Vela closed the public hearing at 7:33 pm.
- V. **PUBLIC COMMENT**
- VI. **CONSENT AGENDA**
Approve the minutes of the City Commission meeting of August 27, 2019.
Motion to approve the minutes was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo. Motion carried 5-0.

VII. NEW BUSINESS

- 1. Consider and approve Ordinance 2019-14 fixing the rate and tax levy for the City of Alton, Texas for the fiscal year beginning October 1, 2019 and ending September 30, 2020, upon all taxable property in said City of Alton, Texas in conformity with the laws of the State of Texas and the Ordinances of said City; and providing for a waiver of second and third reading; and repealing all ordinances or parts of ordinances in conflict therewith.**

Jeff Underwood, City Manager stated the city held two public hearing to solicit input from the public. There was no one in attendance. Staff recommends approval. Motion to approve rate of \$0.4440 with M&O at \$0.3178 and I&S at \$0.1262 was moved by Commissioner Ricardo Garza and seconded by Mayor Pro Tem Arturo Galvan Jr. Motion carried 5-0.

- 2. Consider and approve the second budget amendment of the City of Alton General Fund for fiscal year 2018-2019.**

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.

- 3. Approve the disposition of surplus equipment and other minor items, including some purchase through Urban County Program.**

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.

- 4. Discuss and consider the approval of Resolution 2019-17 related to the filing of an application for storm sewer improvements with the Texas Water Development Board.**

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 Emilio Cantu Jr. Motion carried 5-0.

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

None

IX. RETURN TO OPEN SESSION FOR POSSIBLE ACTION:

X. CITY MANAGER'S REPORT:

New planning director will begin September 11th.

XI. ADJOURNMENT:

Motion to adjourn the meeting at 7:40 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 5-0.

CITY OF ALTON



Salvador Vela, Mayor

ATTEST:



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



Approved by City Commission 09/24/2019