

**City of Alton City Commission
Regular Meeting 7:30 pm
December 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
Janie Gaytan
Rosie Tello
Jesse Pena
Samm Mercado
Jonathan Flores
Javier Garcia

- 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 TO THE U.S. FLAG**
Mayor Salvador Vela led the group in prayer. Commissioner Ricardo Garza led in the Pledge of Allegiance.
- III. **CERTIFICATION OF POSTING**
- IV. **PUBLIC COMMENT**
- V. **CONSENT AGENDA**
Approve the minutes of the City Commission meeting of November 12, 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.
- VI. **NEW BUSINESS**

- 1. Discuss and approve the 2019 Tax Roll for the City of Alton as per Section 26.09(e), of the Texas Property Tax Code.**
Jeff Underwood, City Manager stated the taxable value for year 2019 is \$482,805,555 which will produce a levy of \$2,145,044.90. 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. Cancel the City Commission meeting of December 24, 2019.**
Motion to approve was moved by Commissioner Ricardo Garza and seconded by Commissioner Richard Arevalo. Motion carried 5-0.
- 3. Discuss and consider approval of memorandum of understanding with WiFiRus LLC for the WiFi project.**
Steve Pena, CADC CEO stated WiFiRus will be paying off their loan with the CADC with payment made for the maintenance services broadband of the Wifi project. 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.
- 4. Discuss and consider approval of Resolution 2019-25 regarding a finance contract with Frost Bank for the purpose of procuring one (1) Peterbilt 520 Refuse Truck for Public Works Department solid waste division, one (1) 2020 Ford F150 for Police Department and one (1) 2020 Ford Ranger for Community Services Department.**
Jeff Underwood, City Manager stated the item was already approved in the fiscal year budget for purchase of said vehicles. Total equipment cost \$351,809.18 for 60 months at 3.05% annual rate. 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 opening of an escrow account at Lone Star National Bank for the financing of vehicles from Frost Bank and to authorize Lone Star National Bank as the City's escrow agent.**
Jeff Underwood, City Manager stated that the opening of an escrow account is needed for the financing of the vehicles with Frost Bank. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Richard Arevalo. Motion carried 5-0.
- 6. Discuss and consider the renewal of a Memorandum of Understanding between the City of Alton and the United States Department of Agriculture regarding fire protection and emergency services at Moore Air Base.**

Jeff Underwood, City Manager stated the City has been providing emergency services to Moore Air Base for approximately three years through a MOU. The proposed MOU is meant to extend the relationship for another five years. 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.

7. **Discuss and consider approval of Resolution 2019-26 authorizing the City of Alton, a municipal corporation, to purchase real property; subject to certain contractual provisions; authorizing its Mayor to execute any and all necessary documents to effectuate the purchase; approving an agreement between the parties and providing for a severance clause.**

Jeff Underwood, City Manager stated property is located on North Trosper and is to be used to alleviate the drainage issues in the area. 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.

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

VIII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION:

IX. CITY MANAGER'S REPORT:

Samm Mercado, Community Services Director briefed the Commission on the Christmas Parade and Festival and the Capable Kids Foundation event held this weekend. La Union del Pueblo Entero staff presented Samm Mercado with a token of their appreciation for all his help and support for the organization.

X. ADJOURNMENT:

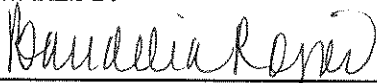
Motion to adjourn the meeting at 7:45 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Ricardo Garza. Motion carried 5-0.

CITY OF ALTON



Salvador Vela, Mayor

ATTEST:



Baudelia Rojas CPM, TRMC|CMC
City Secretary

Approved by City Commission on 01/14/2020

