

City of Alton City Commission
Regular Meeting 7:30 pm
January 14, 2020 Minutes



Members Present

Mayor Salvador Vela
Mayor Pro Tem Arturo Galvan Jr
Commissioner Ricardo Garza
Commissioner Emilio Cantu Jr

Members Absent

Commissioner Richard Arevalo

City Staff Present

Jeff Underwood
Baudelia Rojas
Ricardo Gonzalez
Steve Pena
Janie Gaytan
Rosie Tello
Jesse Pena
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 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 December 10 and December 16, 2019.

Motion to approve the minutes was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Emilio Cantu Jr. Motion carried 4-0.

VI. NEW BUSINESS

- 1. Consider and approve an Interlocal Agreement between the City of Alton and Hidalgo County for the Alton Headstart Center.**
Jeff Underwood, City Manager stated agreement is for 1 ½ year extension to the original agreement dated January 1, 2012. Agreement will run through June 2021. Staff recommends agreement as drafted and no further extensions be granted. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Emilio Cantu Jr. Motion carried 4-0.
- 2. Consider and approve Ordinance 2020-01, a DWI/DUI year round no refusal enforcement.**
No action.
- 3. Consider and approve the Alton Police Department Policy and Procedure Manual.**
Jeff Underwood, City Manager stated the Police Department revised the policy and procedure manual to adhere to the Texas Police Chief’s Association Best Practices Program. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza. Motion carried 4-0.
- 4. Consider and approve an Addendum to an Interlocal Cooperation Agreement between the City of Alton and United Irrigation District.**
Jeff Underwood, City Manager stated the City has had an agreement with United Irrigation District to utilize district rights of way for park purposes since 1993. The City has recently installed a communication tower on Elizondo Park and the district requested a revision to the Interlocal to include City owned communication towers. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Emilio Cantu Jr. Motion carried 4-0.
- 5. Consider and approve Adrian K Webb, partner of Noel Garza CPA, engagement letter for audit services of the financial statements of the fiscal year ended September 30, 2019.**
Jeff Underwood, City Manager stated Noel Garza CPA was awarded the request for proposal for audit services for three years. His partner Adrian K Webb has submitted engagement letter for audit services of the financial statements for fiscal year ended September 30, 2019. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Ricardo Garza. Motion carried 4-0.

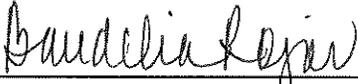
- VII. **EXECUTIVE SESSION: Pursuant to Government Code Section 551.071 & 551.072**
- VIII. **RETURN TO OPEN SESSION FOR POSSIBLE ACTION:**
- IX. **CITY MANAGER’S REPORT:**
Samm Mercado, Community Services Director briefed the Commission on the Christmas Parade and Festival and the Capable Kids Foundation 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 7:35 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 4-0.

CITY OF ALTON



Salvador Vela, Mayor

ATTEST:



Baudelia Rojas CPM, TRMC|CMC
City Secretary

