

**City of Alton City Commission
Regular Meeting 7:30 pm
February 11, 2020 Minutes**



Members Present

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

Members Absent

Commissioner Richard Arevalo

City Staff Present

Jeff Underwood
Baudelia Rojas
Ricardo Gonzalez
Steve Pena
Rosie Tello
Samm Mercado
Cristina 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 7:33 pm.

II. CERTIFICATION OF POSTING

III. PUBLIC COMMENT

IV. CONSENT AGENDA

Approve the minutes of the City Commission meeting of January 28, 2020.

Discuss and consider a request by Galilee Properties LLC to rezone three (3) tracts at the 800 block of Trospen Road, from R1 (single family residential-large lot) District to R2 (single family residential-standard lot) District.

Discuss and consider a request by Meza Homes Inc to rezone 1001 North Trospen, legally described as being 18.02 acres out of lot 43-3, West Addition to Sharyland Subdivision, from R1 (single family residential-large lot) District to D (duplex/fourplex) District.

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

V. NEW BUSINESS

1. Consider and approve the Emergency Management Basic Plan and annexes.

Steve Pena, EMC stated that several annexes and the basic plan needed to be updated as per the jurisdiction preparedness profile to remain in compliance. 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.

2. Consider and approve Resolution 2020-02 adopting the budget and work plan for Year 33 of the Hidalgo County Urban County Program.

Jeff Underwood, City Manager stated the workplan was for repayment of Section 108 loan. 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.

3. Discuss and consider the approval of a proposal from Javier Hinojosa Engineering for engineering design services related to the Troesper Road Regional Stormwater Detention Facility.

Jeff Underwood, City Manager stated the Alton's adopted master drainage plan, the Troesper Road RDF was recommended as a solution to alleviate flooding on Louisiana and Kentucky streets. It will also provide detention for future developments. If approved, Mr. Hinojosa will design the RDF to accommodate a 10 year storm event. 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.

4. Consider and approve the investment report of the 4th quarter of 2019 according to the Public Funds Investment Act.

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.

5. Consider and approve Ordinance 2020-02, abandoning a section of West Diamondhead Avenue.

Jeff Underwood, City Manager stated the owner of Lot 24 in Aloha Village had requested the City abandon the south half of the road to him. The roadway is not improved and is only used as access to the Aloha Village lift station. The City proposes to retain the north half of the road for access to the lift station. Staff recommends approval. Motion to approve waiving second and third reading was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Ricardo Garza. Motion carried 4-0.

6. **Discussion and action on first reading of Ordinance 2020-03 regulating speed and weight on Inspiration Road.**

Staff recommends approval. Motion to approve first reading was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Emilio Cantu Jr. Motion carried 4-0.

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

VII. **RETURN TO OPEN SESSION FOR POSSIBLE ACTION:**

VIII. **CITY MANAGER'S REPORT:**

Jeff Underwood, City Manager stated LUPE will be holding a census event – Cuenta con Amor on Friday, February 14 at the Recreation Center from 10 am to 12 pm.

A census block walk will be held by LUPE and the City on February 27 from 4 pm to 6 pm.

City Staff have begun the Biggest Loser challenge. About 70% of employees have signed up.

IX. **ADJOURNMENT:**


Motion to adjourn the meeting at 7:47 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



Approved by City Commission 02/25/2020