

**City of Alton City Commission
Regular Meeting 7:30 pm
March 10, 2020 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
Ricardo Gonzalez
Janie Gaytan
Cristina Garcia
Jesse Pena
Jonathan Flores
Rosie Tello

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 February 25, 2020.

Discuss and consider Ordinance 2020-05, voluntary annexation request from Novellini LTD to annex a 19.06 acre tract of land, more or less, out of the north 20.0 acres of Lot 38-1, John H Shary Subdivision; with a zone request of "D" (duplex/fourplex) District.

Discuss and consider Ordinance 2020-06, voluntary annexation request from Meza Homes, Inc to annex two (2) acre tracts of land, more or less being part of or portion of Lot 43-4, West Addition to Sharyland Subdivision; with a zone request of "D" (duplex/fourplex) District.

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 Proclamation 2020-01, proclaiming March 2020 as March for Meals Month.

Jeff Underwood, City Manager stated Amigos del Valle helps with meals on wheels program for the senior center. Proclamation is proclaiming March 2020 as March for Meals month. 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.

2. Consider and approve the disposition of surplus equipment and other minor items.

Jeff Underwood, City Manager stated some equipment and other items are no longer needed. 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.

3. Consider and approve Resolution 2020-05 authorizing and directing the Chief of Police to submit an application to the office of the governor BL21 Local Border Security Program Grant For 2020-2021.

Jeff Underwood, City Manager stated the grant provides additional funding for law enforcement agencies to assist with equipment and manpower in order to combat criminal activity that has a nexus to border crimes. 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.

4. Consider and approve first reading of Ordinance 2020-01, traffic stop procedures and no refusal.

Jeff Underwood, City Manager stated ordinance was presented about a month ago. Resolution allows officers to present blood search warrants regarding DWI offenses in certain circumstances. Staff recommends approval. Motion to approve first reading 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

Motion to enter into executive session at 7:40 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

b) Personnel: City Manager Evaluation

VII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION:

Motion to enter into open session at 7:47 was moved by Mayor Pro Tem Arturo Galvan JR and second by Commissioner Richard Arevalo. Motion carried 5-0.

b) Personnel: City Manager Evaluation

Motion to extend contract was moved by Commissioner Ricardo Garza and second by Mayor Pro Tem Arturo Galvan, Jr. Motion carried 5-0.

VIII. CITY MANAGER'S REPORT:

Jeff Underwood, City Manager reminded the Commission on the ground breaking scheduled for March 14, 2020 on North Trosper.

Census will be going live on March 12, 2020. Letters or emails may be sent to remind of completing questionnaire. Census Fiesta will be held on March 19 in conjunction with Lupe at the Recreation Center.

Biggest Loser contest has been ongoing for 30 days with a loss of over 280 pounds amongst all employees.

Received letter from TXDOT regarding the road expansion from Alton Blvd to Ware Road will begin January 2022.

IX. ADJOURNMENT:

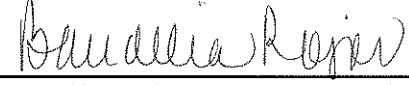
Motion to adjourn the meeting at 7:51 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

CITY OF ALTON



Salvador Vela, Mayor

ATTEST:



Baudelia Rojas CPM, TRMC|CMC
City Secretary



Approved by City Commission 03/24/2020