

**City of Alton City Commission
Regular Meeting 7:30 pm
March 24, 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
Baudelia Rojas

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 March 10, 2020.

Discuss and consider request by Kerria Square Development LLC for preliminary plat approval of the proposed Shary Manor Subdivision.

Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza. Motion carried 5-0.

V. NEW BUSINESS

1. Consider and approve second reading of Ordinance 2020-01, traffic stop procedures and no refusal, waiving third reading.

Jeff Underwood, City Manager stated this ordinance is if there is an accident or multiple DWI's they cannot refuse to take the test. Staff recommends approval. Motion to approve waiving third reading was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza. Motion carried 5-0.

2. Discuss and consider the approval of waterline access agreement between Sharyland Water Supply Corporation and the City of Alton for Lilly's Plaza Subdivision.

Jeff Underwood, City Manager stated Sharyland Water Supply Corporation will only allow fire hydrants on their water lines if the local entity is willing to take responsibility for the maintenance of the hydrants. The agreement is specific to Lilly's Plaza Subdivision located on North Trospen Road at Mile 6. Staff recommends approval. Motion to approve was moved by Commissioner Ricardo Garza and seconded by Commissioner Richard Arevalo. Motion carried 5-0.

3. Discuss and consider the approval of waterline access agreement between Sharyland Water Supply Corporation and the City of Alton for Mount Zion Subdivision.

City Manager stated Sharyland Water Supply Corporation will only allow fire hydrants on their water lines if the local entity is willing to take responsibility for the maintenance of the hydrants. The agreement is specific to Mount Zion Estates Subdivision located on North Trospen Road. 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. Discuss and consider approval of Resolution 2020-06, approving the City of Alton Investment Policy 2020.

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.

5. Consider and approve amendment to the Disaster Declaration due to public health emergency.

Jeff Underwood, City Manager stated Hidalgo County Judge approved a declaration of emergency which includes a curfew from 10 pm to 5 am until April 5, 2020. The other items are still included. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza. Motion carried 5-0.

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 Urban County had notified him that the Section 108 loan had been paid for already and that the City needed a project by next week. Project will be placed at next agenda.

City hall lobby, court, training center and senior center are closed. Any payments or inspections can be made online. Parks are open but restrooms are closed.

IX. ADJOURNMENT:

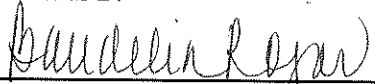
Motion to adjourn the meeting at 7:51 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

CITY OF ALTON



Salvador Vela, Mayor

ATTEST:



Baudelia Rojas CPM, TRMC|CMC
City Secretary



Approved by City Commission 04/14/2020