

**City of Alton City Commission
Regular Meeting 7:30 pm
April 14, 2020 Minutes
Virtual Meeting**



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
Rosie Tello
Jonathan Flores
Cristina Garcia

Others Present

Noel Garza
Adrian Webb
Jose De Leon III

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. CERTIFICATION OF POSTING

Mayor Salvador Vela led the group in prayer. Commissioner Emilio Cantu Jr led in the Pledge of Allegiance.

III. PUBLIC COMMENT

IV. CONSENT AGENDA

Approve the minutes of the City Commission meeting of March 24 and April 2, 2020.

Discuss and consider approving request by Jaime Rios for preliminary plat approval of the proposed Villa De Los Rios Subdivision.

Discuss and consider approving Ordinance 2020-07, voluntary annexation request from Kerria Square Development to annex 20.0 acre tract of land, more or less, being a part of or a portion of Lot 373, John H Shary Subdivision, with a zone request of "D" (duplex/fourplex) District; waiving second and third reading.

Discuss and consider approving Ordinance 2020-08 amending and adopting the City of Alton Unified Development Code, waiving second and third reading.

Motion to approve 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 the City of Alton’s Audit Financial Report for the year ended September 30, 2019.**

Mr. Noel Garza CPA briefed the Commission on the financial report for the year ended September 30, 2019. The city received an unmodified report which is the highest. 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 Resolution 2020-07, authorizing an amendment of Year 33 (2020) workplan of the Hidalgo County Urban County Program.**

Jeff Underwood, City Manager stated the Year 33 workplan was approved by Commission and funds were for the repayment of the Section 108 loan. It was advised that the payments had been complete and needed a project to utilize the funds for 2020. The program activity has been set aside for street improvement-repave in the amount of \$270,886.00. 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 Ordinance 2020-09, amending and adopting mobile food vendor regulations, waiving second and third reading.**

Jeff Underwood, City Manager stated there was minimal change to the ordinance which included the removal of the hand push carts. 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.

4. **Consider and approve Resolution 2020-08, finding that AEP Texas Inc’s application to amend its distribution cost recovery factors to increase distribution rates within the City should be denied.**

Jeff Underwood, City Manager stated resolution is to deny the increase in distribution rates within the City and allowing for hiring of legal counsel. 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.

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

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

VIII. CITY MANAGERS REPORT:

Jeff Underwood, City Manager thanked the Commission for joining the Zoom meeting. Would also like to open the lobby and court with restrictions on May 4th. The biggest loser contest concluded on Thursday, April 9 with Steve Pena and Amapola Briseno being the winners. A team of four directors were also the winners with this challenge. The total of 352 pounds lost among all participants. There will be a new contest which consists of making a video to show support to the front line workers during this situation. Winner will receive \$250 and \$250 will be donated to the charity of their choice. Congratulations to Mrs. Rojas, City Secretary for completing her Bachelor degree.

IX. ADJOURNMENT:


Motion to adjourn the meeting at 8:04 pm was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza. Motion carried 5-0.

CITY OF ALTON

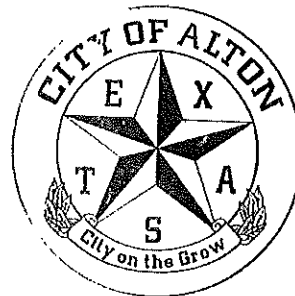


Salvador Vela, Mayor

ATTEST:



Baudelia Rojas CPM, TRMC|CMC
City Secretary



Approved by City Commission 04/28/2020