

**City of Alton City Commission  
Regular Meeting 7:30 pm  
March 9, 2021 Minutes  
Virtual meeting**

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**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  
Samm Mercado  
Rosie Tello  
Mauro Sandoval  
Jonathan Flores  
Steve Pena  
Cristina Garcia  
Janie Gaytan  
Javier 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 7:30 pm.

**II. CERTIFICATION OF POSTING**

**III. PUBLIC COMMENT**

**IV. CONSENT AGENDA**

**Approve the minutes of the City Commission meeting of February 23, 2021.**

**Discuss and consider approving request by Rio Delta Engineering, Inc representing Hollywood Development & Construction LLC for preliminary plat approval of the proposed Imperio Heights Subdivision.**

**Discuss and consider approving Ordinance 2021-06, voluntary annexation request from Meza Homes Inc to annex 0.99 acre tract, more or less, out of Lot 42-4, West Addition to Sharyland Subdivision; with a designating zone of "D" (duplex/fourplex) District; waiving second and third reading.**

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

**V. NEW BUSINESS**

**1. Discuss and consider approving the disposition of surplus equipment and other minor items; including some purchased through Urban County Program.**

Jeff Underwood, City Manager stated there were a few items for disposition. Most of the items are damaged which includes items that were purchased through Urban County Program. Those items can be disposed of once approved by Urban County Program. Staff recommends approval. Motion to approve the minutes was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo. Motion carried 5-0.

**2. Discuss and consider approving the Investment Report of the 4<sup>th</sup> quarter of 2020 according to the Public Funds Investment Act.**

Jeff Underwood, City Manager stated spreadsheet report is from October through December. Funds look healthy. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

**3. Discuss and consider the approval of an Interlocal Agreement between the City of Alton and Mission Consolidated Independent School District related to the sale of goods and services.**

Jeff Underwood, City Manager stated the agreement is related to sale of goods and services. During the recent cold temperatures, the delivery of gas and diesel for city trucks was delayed due to the storm. Made contact with MCISD Superintendent and they allowed our trucks to fuel up with diesel. They have asked us to pass the agreement and allows for any other cooperation between both. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

**4. Consider and approve a revision to the 2020-2021 Organizational Chart.**

Jeff Underwood, City Manager stated the chart has three revisions. Those changes are the positions of Assistant City Manager, Assistant City Secretary and Public Safety Director. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Ricardo Garza. Motion carried 5-0.

**5. Discuss and consider approving awarding a construction contract for roadway improvements to Trospen Road Subdivision and Tri City Subdivision.**

Jeff Underwood, City Manager stated this was an Urban County Project and went through their bidding process. There were four bids with the lowest bidder being Texas Cordia Construction LLC with total base bid of \$295,675. Given the funding at Urban County, we would need to provide a check of \$6,327.75 to cover the

difference. In approximately two weeks, there should be a pre-construction meeting. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

**6. Updated Mayoral Declaration of Local State of Disaster due to public health emergency.**

Jeff Underwood, City Manager stated the Governor has issued an order that will be lifting the mask mandate and the county Judge has also changed the order to match that. The disaster declaration presented is to match those orders and to extend through March 23, 2021. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 5-0.

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

- a) Pending and/or potential litigation: City of Alton vs. Mutual Equity  
Motion to enter into executive session at 7:43 pm was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza. Motion carried 5-0.

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

- a) Pending and/or potential litigation: City of Alton vs. Mutual Equity  
Motion to enter into open session at 7:49 pm was moved by Commissioner Garza and second by Commissioner Richard Arevalo.

No action on executive session item.

**VIII. CITY MANAGERS REPORT:**

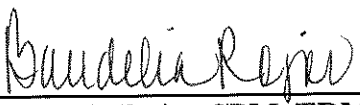
**IX. ADJOURNMENT:**

Motion to adjourn the meeting at 7:50 pm was moved by Commissioner Ricardo Garza Jr and seconded by Commissioner Richard Arevalo. Motion carried 5-0.

CITY OF ALTON

  
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Salvador Vela, Mayor

ATTEST:

  
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Baudelia Rojas CPM, TRMC|CMC  
City Secretary

