

The Board of Commissioners for the City of Alamo, Texas met for a Special Meeting on Thursday, July 26, 2018 at 7:00 p.m. at the City of Alamo Municipal Building.

COMMISSION PRESENT:

Mayor Diana Martinez
Pete Morales, Mayor Pro-Tem
Trino Medina, Commissioner
Robert De La Garza, Commissioner
Pilar Garza, Commissioner

STAFF PRESENT:

Luciano Ozuna, City Manager
Cris Palacios, Palacios, Garza & Thompson
Crystal Garza, Executive Secretary
Bobby Salinas, C.P. & D. Director
Melisa Gonzalez, Special Projects Director
Ronnie Cruz, City Engineer
Julio Villarreal, Public Works Director
Roy Contreras, Fire Chief
Alicia Cano, Human Resources

Yvette Mendoza, Finance Director
Baudelio Castillo, Police Chief
Michael Torres, IT
Arnold Robles, Parks Director
Alejandro Oyoke, Museum Curator
Melissa Leal, Water Billing
Celia Garcia, Municipal Court Judge

I. CALL MEETING TO ORDER

Mayor Diana Martinez called the special meeting held on Thursday, July 26, 2018 to order at 5:30 p.m. at the City of Alamo Municipal Building. Mayor Diana Martinez led the Pledge of Allegiance and Melisa Gonzalez led the invocation.

C. Action on adoption of the 2018 update of the Park Master Plan of the City of Alamo, and approval of a resolution authorizing its submission to the Texas Parks and Wildlife Department.

City Manager Luciano Ozuna, Jr. stated Mayor and Commissioners as you know Mr. Carlos Colina Vargas has been working in preparing the Park Master Plans so we can submit them to Parks and Wildlife for them to consider this plan. He stated as you know this plan is not a requirement but is recommended highly for us to prepare in order for us to get the additional points we need during the competitive grant process with the other cities throughout the state of Texas that are competing only for a dollar that are designated, because not everyone gets funded. We have been very lucky with Mr. Carlos Colina Vargas in the past with the Master Plans that have been submitted have been approved and we submit the application for funding and we have been successful 2 or 3 times in the past in obtaining half a million dollars each time we have applied. He stated this year we have been working with the school district so we can build an in-door swimming pool (natatorium) and getting this approved and submitting the application for half a million dollars for that type of project I think will satisfy our match towards what we have told the school district that we would put up for this project including the land. We have committed \$250,000 dollars, this of course, would be for half a million, which would help in the cost.

Mr. Carlos Colina Vargas stated he wanted to thank the City Commission for the opportunity to be here and submit the Park Master Plan and Resolution for your consideration in adopting the plan authorizing this submission the Texas Parks & Wildlife. He stated with me tonight are Jaime Gutierrez, Senior Associate and Austin Colina, Senior Associate whom help put this plan together and we also want to recognize and thank the following people, Arnold helped in updating the conditions of the parks, Melisa Gonzalez maintained the logistics of the process working with Alamo's Playful City Committee and Mr. Ozuna maintained the whole process and production of the restoration and the planning. He stated in the workbook there is a summary of the previous plan, capitalized is a portion of each section that needed to be updated and the space for the committee participant to write notes or recommendations. This is pretty well illustrated and has information on the process. The other document is the actual update and you should've received a copy of this one. We made copies for everyone to proof read this in advance and add comments. This report is a draft and we don't foresee final until it is approved and everyone concurs that it is complete. The submission of this document is due next Tuesday in Austin. The process for the Park Master Plan to be approved by Parks & Wildlife is very structural they give us 8 topics that we have to cover and we covered each of those topics. The topics include the history, the economic conditions of the community, and going through the inventory of parks in

the City. He stated there is also a chart of baseball fields, soccer fields and playground equipment and population figures. The other formulas apply to other cities, but here we went with the demand facility. He stated the last section was important is the one that Parks & Wildlife would consider as your application, the application had to be listed as a priority for receiving the reward points. The application for the project is due October 1st, so we still have a little time to work and get an agreement with the school. He stated the review would take about 3 months and you would find out whether you would be funded.

Mayor Pro-Tem Pete Morales asked Mr. Ozuna if we would have to meet with PSJA to be in compliance and put this in our plan.

City Manager Luciano Ozuna, Jr. responded, yes.

Mayor Pro-Tem stated last time I heard they were not going to build this and I just wanted to make sure.

City Manager Luciano Ozuna, Jr. stated we have been trying to get a meeting with Mr. Campos or with Dr. King this week and I understand they just came back this week and are busy with other things. We have not been able to meet with them. Can I ask how did you hear about this?

Mayor Pro-Tem Pete Morales responded I was told that we were going to get the makeover on the parks as part of the school district, but not the pool and I just want to make sure what we are getting help with from the school district. If we are going to have this plan in our Master Plan, I guess we need to get some concrete information from the school district as to are we getting a pool.

City Manager Luciano Ozuna, Jr. responded until I meet with them, I won't have an answer for you sir, but as soon as I do I would let you know. He asked Mr. Carlos Colina Vargas how long it will they take for them to approve the Master Plan.

Mr. Carlos Colina Vargas responded it should be a couple of weeks. He stated I would appreciate is your consideration in adopting the Resolution.

Commissioner Robert De La Garza motioned to approve and adopt the Resolution. Mayor Diana Martinez seconded the motion. Motion carried.

D. Action to award the bid for the utilities relocation for the North Alamo Road expansion project.

City Manager Luciano Ozuna, Jr. stated Mayor and Commissioners we received bids the other day and you have a letter from our City Engineer, Ronnie Cruz. He stated there is a calculation of the bids as you can see we have four bids one from Castle Enterprises, LLC for \$416,745.33.00, Garco Industries Inc. for \$448,632.50, Texas Cordia Construction for \$454,847.00 and 5125 Company \$488,888.00. There was a development here after the bids were submitted there is a letter from Castle Enterprises to Mr. Ronnie Cruz, stating that they are withdrawing their bid item for line item 38, it is incorrect and therefore they requested to have their bid removed from consideration without any reservations. He stated Castle Enterprises is no longer the lowest bid, because they withdrew. The next lowest bidder is Garco Industries with \$448,632.50. There was also a discrepancy with this bid on item number 22, where correcting the bid would amount to \$454,157.50. Our City Engineer caught the discrepancy and advised them. They went ahead and honored the submitted bid with the \$448,632.50, is that correct Mr. Cruz.

City Engineer, Ronnie Cruz stated that it was correct, Garco Industries would be honoring the bid at \$448,632.50.

Commissioner Robert De La Garza motioned to approve Garco Industries Inc. for the amount of \$448,632.50. Mayor Pro-Tem Pete Morales seconded the motion. Motion carried.

II. WORKSHOP

A. Discussion regarding FY 2018-2019 City Budget

Mayor Diana Martinez called the workshop to order at 5:48 p.m. City Commission and staff entered into discussions regarding the FY 2018-2019 City Budget.

III. **ADJOURNMENT:** Mayor Diana Martinez adjourn the meeting at 7:49 p.m.



Mayor, Diana Martinez

ATTEST:


Luciano Ozuna, Jr., City Manager

