

The Board of Commissioners for the City of Alamo, Texas met for the First Regular Meeting on Tuesday, February 05, 2019 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

COMMISSION ABSENT:

STAFF PRESENT:

Luciano Ozuna, Jr., City Manager
Rick Palacios, City Attorney
Alexandra Rangel, City Secretary
Bobby Salinas, CPD Director
Melissa Rodriguez, Purchasing Agent
Ronnie Cruz, City Engineer
Julio Villarreal, Public Works Director
Lori Solis, Library Director
Melisa Gonzales, Special Projects

Yvette Mendoza, Finance Director
Alicia Cano, Human Resources
Baudelio Castillo, Police Chief
Michael Torres, IT Director
Rafael Tapia, AEDC Director
Roy Contreras, Fire Chief

I. CALL MEETING TO ORDER

Mayor Diana Martinez called the special meeting held on Tuesday, February 05, 2019 to order at 7:00 p.m. at the City of Alamo Municipal Building. Matthew Mendoza led the Pledge of Allegiance and Father Angel led the Invocation.

C. Presentation and Announcements.

Melisa Gonzales announced on the 2019 IT'S TIME TEXAS Community Challenge and encouraged the community to register to gain 500 points. Alamo is currently in 6th place in small city category and PSJA ISD is in 1st place.

In addition, Valley Baptist Grant has been awarded for the air conditioners for the Alamo Youth Center.

Mayor Pro-tem Pete Morales announced Alamo's new football coach, Mr. David Brown.

Commissioner Trino Medina called forth Chief Castillo on his presentation, in which Chief Castillo presented on the Alamo Police Academy in which will be in affect Thursday February 7, 2019, a 10 week academy with 50 participants. In addition, seizure of narcotics and accomplishments of the Alamo Police Department and presented a listed officers who attended free trainings.

D. Consideration and action to approve the minutes for the second meeting of January 15, 2019. *Commissioner Robert De La Garza motioned and Commissioner Pilar Garza seconded to approve the minutes for the regular meeting of January 15, 2019 as presented. Motioned Carried.*

E. Consideration and action on a request by the Alamo Chamber of Commerce to close Alamo road and Business 83 and main street for the duration for the Texas Independence Day Parade on March 2, 2019 at 11:00 am.

Commissioner Robert De La Garza motioned and Mayor Pro-tem Pete Morales seconded to approve. Motioned Carried.

F. Consideration and action to remove and appoint a Mayor Pro-Temp for the Board of Commissioners.

Commissioner Trino Medina motioned to reappoint Mayor Pro-tem Pete Morales as Mayor Pro-Temp for the Board of Commissioners, Mayor Pro-tem Pete Morales seconds.

For: Commissioner Trino Medina and Mayor Pro-tem Pete Morales

Against: Commissioner Robert De La Garza, Mayor Diana Martinez and Commissioner Pilar Garza. Motion failed.

Mayor Diana Martinez motioned to appoint Commissioner Robert De La Garza as Mayor Pro-Temp for the Board of Commissioners. Commissioner Pilar Garza seconds.

Against: Commissioner Trino Medina and Mayor Pro-tem Pete Morales

For: Commissioner Robert De La Garza, Mayor Diana Martinez and Commissioner Pilar Garza. Motion Passed

G. Consideration and action to extend a ten foot utility easement along the north property line for the Alamo Nature Park.

Mr. Bobby Salinas presents on an issue of a Developer of commercial plaza, west of the goodwill unable to connect to an inlet located in front of the goodwill. TXDOT will not allow extending a drainage line through their right away.

One recommendation is to go behind the goodwill on the north side of the Alamo Nature Park. City of Alamo does have an existing 10 foot easement; the proposal is to extend the easement west property line towards the goodwill property. This will allow tapping and utilizing the drainage, or installing drainage line into an inlet located 13th street.

This option may allow to divert some storm drainage away from Alamo Rd and more towards North of frontage area.

Mayor Pro-tem Pete Morales questioned based on the existing grant from the Alamo Nature Park, will this be an issue.

Mr. Bobby Salinas mentioned based on the existing easement he does not believe there will be an issue, but will confirm any issues.

Mayor Pro-tem Pete Morales motioned and Commissioner Robert De La Garza seconded to approve. Motioned Carried

H. Consideration and action to negotiate and award a professional services contract with Garcia Infrastructure Consultants, LLC to assist as Program Managers to supervise the design and construction of the wastewater treatment plant.

Commissioner Trino Medina addresses his concern on the development plant and suggests additional professional services are needed.

Mayor Pro-tem Pete Morales addresses his concern on the development plant and suggests additional professional services are needed, these concern are from past projects such as Tower Rd and the delay of construction.

Mr. Luciano Ozuna addresses the concern of delay construction; this was based on the heavy rain and ATT&T not moving the line, in which impacted the delay of construction. In addition, mentioned on the process to hire consultants is required by the Texas Water Development Board.

Commissioner Robert De La Garza motioned to deny Mayor Diana Martinez seconded. Motioned carried.

Mayor Pro-tem Pete Morales address Tower Rd is falling apart.

I. Consideration and action granting permission to Garcia Infrastructure Consultants, LLC to assist the City prepare and submit a Project Information Form (PIF) to the Texas Water Development Form (TWDB).

Commissioner Trino Medina addresses the possibility of free grant money to help the city and to hire consultants to help with the water systems.

Mr. Luciano Ozuna addresses the concern and reassures Mr. Carlos Colina Vargas the city's consultant has been submitting PIFs in which have lately obtained 11.5 million for the water plant. In addition, not all grants are free most are 50/50 matches and the City of Alamo is at no financial condition to match.

Mayor Diana Martinez motioned to deny Commissioner Robert De La Garza seconded. Motioned carried.

Against: Commissioner Trino Medina and Mayor Pro-tem Pete Morales

For: Commissioner Robert De La Garza, Mayor Diana Martinez and Commissioner Pilar Garza.

J. Consideration and action on a resolution adopting the work plan and budget for year thirty two (32) for the Urban County Program.

Mr. Bobby Salinas CPD Director presented on the fiscal year 32 for the Urban County funds. Current available funds \$266,440. This year's proposal is \$20,000.00 for Safe Haven Abused and Neglected Children. The remainder of \$266,400.00 (\$246,440.00) is for widening of Crockett Ave. from Tower Rd. to Border Rd. This multi-phase project is costly therefore be conducted in phases, the first phase will be to widen the drainage ditch, phase two will be from Tower Rd to the bridge and phase three will be from the bridge to Border Rd. Communication has been established with Precinct 1 to provide possible additional funding.

Mayor Pro-tem Pete Morales asked that the citizens be notified of the construction of the street.

Mayor Diana Martinez motioned and Commissioner Robert De La Garza seconded to approve. Motioned carried

K. Consideration and action on second and final reading of a resolution authorizing the Alamo Economic Development Corporation to provide Type B incentives to Madiam LP for the propose of establishing a 10,000 square foot commercial facility in the City of Alamo.

Mr. Rafael Tapia, EDC Director presented on the required second reading as defined by Local Government Code Chapter 505 section 158. A resolution authorizing Type B Corporations, certain authority under the Act to provide financial assistance aimed at the development of new or expanded businesses in the City.

Mayor Diana Martinez motioned and Commissioner Robert De La Garza seconded to approve. Motioned Carried

L. Consideration and action on second and final approval of a Development Agreement authorizing the Alamo Economic Development Corporation to provide Type B incentives to Madiam LP for the propose of establishing a 10,000 square foot commercial facility in the City of Alamo.

Mr. Rafael Tapia, EDC Director as per resolution 07-04-14, Mr. Tapia presented a signed contract between EDC and Madiam LP.

Commissioner Robert De La Garza motioned and Mayor Pro-tem Pete Morales seconded to approve. Motioned Carried.

M. Consideration and action on a line item transfer to increase the travel and training line item for the police department budget.

Mayor Pro-tem Pete Morales proposes to transfer \$15,000 from line item maintenance & equipment to line time training for per diem to pay during free trainings.

Chief Castillo referenced past trainings have helped with the crime cut down and the additional funding will continue to assist the police officers.

For: Commissioner Trino Medina and Mayor Pro-tem Pete Morales

Against: Commissioner Robert De La Garza, Mayor Diana Martinez and Commissioner Pilar Garza.

The motion failed.

CITIZEN PARTICIPATION: Five minutes per person with no response from the City Commission. Residents must sign up prior to the city meeting.

No citizen participation

ADJOURNMENT

There being no further business, Mayor Diana Martinez adjourn the meeting at 8:00 pm


Mayor Diana Martinez

ATTEST:


Alexandra Rangel, City Secretary

