

The Board of Commissioners for the City of Alamo, Texas met for the Special Meeting on Tuesday, March 26, 2019 at 7:00 p.m, at the City of Alamo Municipal Building.

COMMISSION PRESENT:

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

COMMISSION ABSENT:

STAFF PRESENT:

Luciano Ozuna, Jr., City Manager
Cris Palacios, City Attorney
Alexandra Rangel, City Secretary
Yvette Mendoza, Finance Director
Adela Perez, Purchasing Agent
Alicia Cano, Human Resources
Julio Villarreal, Public Works Director
Rosie Rodriguez, Accountant

I. CALL MEETING TO ORDER

Mayor Diana Martinez called the special meeting held on Tuesday, March 26, 2019 to order at 6:00 p.m. at the City of Alamo Municipal Building. Mayor Diana Martinez led the Pledge of Allegiance and Commissioner Pillar Garza led the Invocation.

C. Consideration and action on the presentation of the FY 2017-18 annual city audit.

Mr. Reyna presented on the findings of the FY 2017-18 annual city audit and complemented it was a clean audit. Mr. Reyna gave an overview of the statement of Revenues, Expenditures and changes in Fund Balances Governmental Funds on page 17. It was reported by the City a fund balance of \$4.1 million, AEDC \$2.1 million, Non-Major Governmental funds of \$2.6 million. Total Revenues of \$9.3 million and compared to last year's numbers.

Mr. Reyna stated the financial statements presented fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, the blended component units, each major fund, and the remaining fund information of the City of Alamo.

Mayor Diana Martinez asked statements referred as above fairly, is that considered good?

Mr. Reyna stated there are 4 levels of options: unmodified, modification when you find a significant issue. Disclaimer the information is not available or timing issues and an adverse when the entity has severe issues all over. In this case, they went with the unmodified opinion the cleanest.

Mayor Diana Martinez asked Ms. Yvette Mendoza Finance Director is we are close to last year's finding.

Ms. Yvette Mendoza stated yes.

Mr. Luciano Ozuna, City Manager stated the amounts from the expenditures over revenues, however these are monies that are put into the General fund to fund the new Alamo Youth Center and Museum.

Commissioner Pete Morales asked regarding the purchase order process based on the additional handout Mr. Luciano Ozuna passed out and if the board knew about this issue.

Mr. Luciano Ozuna, City Manager stated this issue has been discussed extensively in past meeting.

Commissioner Pete Morales stated to his understanding Mr. Luciano Ozuna, City Manager knew about the purchase.

Mr. Luciano Ozuna, City Manager stated no, he did not.

Mr. Reyna stated as they come across the issue it was not systematic but more of an isolated issue and based on their professional opinion they must report the issue and that is it.

Mayor Pro-Tem Robert De La Garza motioned to approve and Mayor Diana Martinez seconded. Motioned Carried

D. Consideration and action to select an architect for the design of the air condition project at the Alamo Youth Center Building.

Mr. Luciano Ozuna, City Manager presented, based on the Valley Baptist Grant to add air conditioner unites, he recommending George Garcia to design the air condition project at the Alamo Youth Center Building. George Garcia has also designed the library, fire department, service center and city hall.

Commissioner Pete Morales asked on the cost for the design

Mr. Luciano Ozuna is still in the negotiation phase but budgeting for \$6,300.

Mr. Luciano Ozuna stated he will bring the contract for the next meeting to consider.

Mayor Diana Martinez motioned to approve and Mayor Pro-Tem Robert De La Garza seconded. Motioned Carried

E. Presentation for use of funds from the State Forfeiture Account.

Mr. Luciano Ozuna, City Manager stated there is a request from the police department to spend for travel in the amount of \$3,288.63 subtracts that from the balance of \$4,565.80 the remaining balance will be \$1,277.17.

F. Consideration and action on a contract with Denali Water Solutions for hauling and disposal of sludge from the water plant backwash basins.

Mr. Luciano Ozuna, City Manager presented on the Denali Water Solutions for hauling and disposal of sludge from the water treatment plant and mentioned Edinburg landfill and Republic will not take the sludge because it's too liquid. Denali will charge \$650.00 for roll off for a 1 year contract. Still pending from TCEQ the approval, which usually takes 30 days.

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

G. Consideration and action to award the bid for the water plant chemicals.

Mr. Luciano Ozuna, City Manager request to rebid for Sodium Hypochlorite, since there were two companies that did not submit the bid bond or cashiers check. The reason why one company did not send in the check was because we failed to send him the first page, which required them to send in a bid bond or cashiers check. In recommendations from the City Attorney it is best to rebid. Advertisement will begin on 3/26/19 and continue for the next 14 day before we open for bids.

Commissioner Trino Medina asked how many pounds for each chemical.

Mr. Luciano Ozuna stated each chemical is different; one example is for the order of Sodium Chloride of 2,500lbs twice a year and the Sodium Hypochlorite varies.


Commissioner Trino Medina asked how much does it cost to purify the water.

Mr. Luciano Ozuna stated he does not have the number in front of him but will get him the numbers to him tomorrow.


Commissioner Pete Morales motioned to approve based on the rebid Sodium Hypochlorite Mayor Pro-Tem Robert De La Garza seconded. Motioned carried.

ADJOURNMENT

There being no further business, Mayor Diana Martinez adjourn the meeting at 6:30 pm


Mayor Diana Martinez

ATTEST:


Alexandra Rangel, City Secretary