

Diana Martinez
Mayor

Robert De La Garza
Mayor Pro-Tem

Trino Medina
Commissioner

Pete Morales
Commissioner

Maria Del Pilar Garza
Commissioner

Luciano Ozuna, Jr.
City Manager



**CITY OF ALAMO
CITY BOARD OF COMMISSIONERS
FIRST REGULAR MEETING
FOR THE MONTH OF MAY
TUESDAY MAY 7, 2019 - 7:00 P.M.
ALAMO CITY HALL
420 N. TOWER ROAD
ALAMO, TEXAS 78516 OF ALAMO**

At any time during the course of this meeting, the City Commission may retire to executive Session under Texas Government Code, Section 551.071 (2) to confer with its legal counsel on any subject matter in this agenda in which the duty of the city attorney to the City Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. At any time during the course of this meeting, the City Commission may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the requirements that meetings be open set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.

AT THIS MEETING THE CITY COMMISSION MAY DELIBERATE AND TAKE ANY ACTION DEEMED APPROPRIATE BY THE CITY COMMISSION ON THE FOLLOWING SUBJECTS:

AGENDA

I. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Invocation
- C. Presentations and Announcements
- D. Presentation of Citizen of the month of May 2019

- E. Consideration and action to approve the minutes for the second regular meeting of April 16, 2019
- F. Consideration and action to approve the Memorandum of Understanding with Research, Applied Technology, Education, and Service (RATES, D.B.A. RATES/RGV) for the storm water task force membership and representative appointment.
- G. Consideration and action on an ordinance to approve the City of Alamo Water Conservation Plan.
- H. Presentation of a report regarding an update of placement of speed bumps including the requestor, method of deciding where they are to be placed and cost
- I. Consideration and action regarding the contract with Med-Care EMS for emergency ambulance services.
- J. Consideration and action regarding a contract with Cruz-Hogan Consultants, Inc. for the design of Two Regional Detention Facilities at Livas Elementary and Farias Elementary Schools
- K. Consideration and action to award the bids for the video cameras and installation purchase one Motorola radio, installation of 5 existing radios, purchase of graffixs, purchase and installation of lights and exterior and interior equipment for the 5 new police units.
- L. Consideration and action on an ordinance to amend the General Fund Budget, Police Department, Equipment and Machines to provide funding for vehicle radio, lights, graphics and installations
- M. Consideration and action on a Disposal Agreement with Republic Services for debris to be delivered by the City to the Republic Landfill
- N. Consideration and action on emergency repairs to the lift station located at Winter Ranch Trailer Park
- O. Consideration and action on emergency relocation of a 8” water line on Alamo Road between Nebraska Road and Lopez Drive

P. Consideration and action on a variance request to allow the construction of a new home in an R-MH Mobile Home Parks District, physically located at 458 Cameo Circle, legally described as Lot 81, Sun Shine Valley Estates for Isaac Rangel

Q. Presentation of Update Regarding Vacant Positions of the Police Department

EXECUTIVE SESSION:

The City Commission will convene in Executive Session, in accordance with Texas Open Meetings Act, Vernon's Texas Statutes and Codes Annotated, Government Code, Chapter 551, Subchapter D, Exceptions To Requirement That Meetings Be Open. The City Commission reserves the right to go into executive session on any item listed in the Agenda Notice whether or not such item is posted as an Executive Session Item at any time during the meeting when authorized by the provisions of the Open Meetings Act. Subject to the foregoing reservation, the following are to items to be discussed in executive session:

1. Pursuant to Texas Government Code §551.071 Consultation with Attorney, Discussion Regarding Legal Issues Concerning Hiring Authority for City Employees; and
2. Pursuant to Texas Government Code §551.074 Personnel Matters and §551.071 Consultation with Attorney:
 - a. Discussion Regarding the Retirement/Resignation of the City Manager, Luciano Ozuna, Jr.

OPEN SESSION:

The City Commission will convene in Open Session to take necessary action, if any, in accordance with Texas Government Code, Chapter 551, Open Meetings, Subchapter E, Procedures Relating to Closed Meeting, § 551.102, Requirement To Vote Or Take Final Action In Open Meeting.

R. Consideration and Action Regarding the Retirement/Resignation of the City Manager, Luciano Ozuna, Jr.; and

S. Consideration and Action Regarding Legal Issues Concerning Hiring Authority for City Employees

T. Consideration and Action Regarding the Appointment of an Interim City Manager and Set Salary.

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

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

I, the undersigned authority, do hereby certify that the attached agenda of a regular meeting of the Board of Commissioners is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board of the Municipal Building, a place convenient and readily accessible to the general public at all times, and said notice was posted on 3rd day of May 2019 at 5:00 p.m. and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Dated this 3rd day of May 2019 at 5:00 p. m.




Alexandra Rangel, City Secretary