

The Board of Commissioners for the City of Alamo, Texas met for the Second Regular Meeting on Tuesday, April 16, 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
Bobby Salinas, CPD Director
Adela Perez, Purchasing Agent
Alicia Cano, Human Resources
Julio Villarreal, Public Works Director
Rafael Tapia, AEDC Director

Roy Contreras, Fire Chief
Rogelio Alaniz, Sargent

I. CALL MEETING TO ORDER

Mayor Diana Martinez called the first regular meeting held on Tuesday, April 16, 2019 to order at 7:00 p.m. at the City of Alamo Municipal Building. Mayor Diana Martinez led the Pledge of Allegiance and City Attorney Cris Palacios led the Invocation.

C. Presentations and Announcements

Commissioner Pete Morales congratulated the Wolverines softball team for making it to the playoffs.

Commissioner Trino Medina announced a BBQ Benefit for Trooper Moises Sanchez next Saturday.

D. Consideration and action to approve the minutes for the first regular meeting of April 2, 2019

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

E. Consideration and action regarding a proclamation proclaiming May as “Motorcycle Safety Awareness Month”

Mr. Andrew Canon thanked the Mayor and the Commission for their support to bring awareness to the City of Alamo.

Mayor Diana Martinez presented a proclamation proclaiming May as “Motorcycle Safety Awareness Month”

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

F. Presentation regarding the use of travel funds from the State Forfeiture Funds account by the Alamo Police Department

City Manager, Mr. Luciano Ozuna presented on travel of Chief Baudelio Castillo, Chief Castillo will be attending the Texas Chief Association conference in Galveston, TX a total amount of \$1,240.03.

Commissioner Trino Medina asked what the remaining balance for this account.

Mr. Luciano Ozuna stated \$0 at this time.

G. Consideration and action on a Waterline Access Agreement with North Alamo Water Supply Corporation for Rendon Subdivision

CPD Director, Bobby Salinas presented on the Waterline Access Agreement with North Alamo that every developer has to sign an agreement between the owner, the city and North Alamo

stating they will be held harmless with the use of fire hydrants. This was done before with Palazzo Vegas Ranches, also this is exactly for the next item.

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

H. Consideration and action on a Waterline Access Agreement with North Alamo Water Supply Corporation for Princess Subdivision

Mayor Diana Martinez motioned to approve Mayor Pro-tem Robert De La Garza seconded. Motioned carried.

Commissioner Pete Morales questioned if this was the same thing?

Mayor Diana Martinez stated yes.

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

City Manager, Mr. Luciano Ozuna presented to award DPC Industries for Sodium Hypochlorite at the amount of .094. Compared to Brenntag Southwest at the amount of 0.1127 and Amchem, Inc. at .01430.

Commissioner Trino Medina motioned to approve DPC and Commissioner Pete Morales seconded. Motioned carried.

J. Consideration and action to Request use of Downtown Central Park for 7th Annual Watermelon Festival and BBQ Cook Off. Request road closures of Main St. 8th St. and Business Hwy 83.

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

K. Consideration and action to purchase 250 tons of Hot Mix Asphalts for street overlay on Franziska Street at Tower Acres Subdivision

City Manager, Mr. Luciano Ozuna presented to purchase hot mix asphalt at the cost of \$18,125.00 from CAPA (Upper Valley Materials).

Mayor Diana Martinez motioned to approve Commissioner Pilar Garza seconded. Motioned carried

L. Consideration and action for a budget amendment by the AEDC to transfer monies from the projected budget surplus to the Small Business Grant Program

EADC Director, Rafael Tapia presented at the Alamo EDC regular meeting, the AEDC Board of Directors approved an amendment to the AEDC Budget in the amount of \$3,000. The Board would like to add \$3,000 from the projected budget surplus to the Small Business Grant Program. The small business grant program was originally allocated \$7,000. This amendment would bring the total allocation for the fiscal year to \$10,000.

Mayor Diana Martinez motioned to approve Commissioner Pilar Garza seconded. Motioned carried

M. Presentation of AEDC Monthly Report

EADC Director, Rafael Tapia presented on the March 2019, As of April 1, 2019, City of Alamo Finance Department reports:

IRP Balance: \$745,458.80

RBEG Balance: \$184,917.54

Total RLF Balance: \$930,376.34

Balance Owed: \$319,830.80 (as of April 2, 2019)

As of the April 1, 2019, all accounts were considered current.

Activity

The following activity is for the period covering March 1, 2019 to March 29, 2019. For the reporting period, the program had 2 new contacts.

Mr. Reyes (March): Mr. Reyes stopped by the AEDC office and asked about assistance programs, he was interested in the grant program but had only been in operations for eight months. This made him ineligible.

An application for \$10,000 but denied at committee.

CSCRECON:

Staff reviewed and cross referenced AEDC target list

Small Business Grant Program, Ms. Martha Castaneda was approved for \$2,500 for roof repairs.

Commissioner Trino Medina asked how long does one have to be in business to qualify for assistance.

Mr. Tapia stated 24 months

Commissioner Trino Medina asked how long does one have to be in business to qualify for the small business loan.

Mr. Tapia stated 24 months, but might change to create a larger attraction.

Mr. Luciano Ozuna asked if he know anything about Eddies Tacos

Mr. Tapia stated, no he was not aware.

Mayor Diana Martinez mentioned she spoke with one of the daughters of Eddies Tacos and they want to build one first on the west side first.

Mayor Pro-tem Robert De La Garza asked if there have been any appraisal of the 11 acres.

Mr. Tapia stated yes at the cost of \$455,000.00

N. Presentation of Departmental Reports

No presentations at this time

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

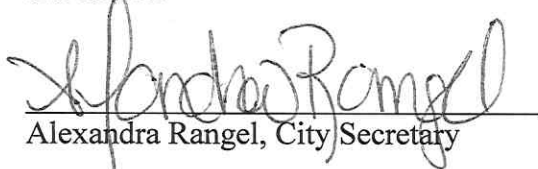
No citizen participation

ADJOURNMENT

There being no further business, Mayor Diana Martinez adjourn the meeting at 7:18 pm


Mayor Diana Martinez

ATTEST:


Alexandra Rangel, City Secretary