



Diana Martinez
Mayor

Robert De La Garza
Mayor Pro-Tem

Trino Medina
Commissioner

Pete Morales
Commissioner

Maria Del Pilar Garza
Commissioner

Robert L. Salinas
Interim City Manager

**CITY OF ALAMO
CITY BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
FOR THE MONTH OF JUNE
TUESDAY JUNE 18, 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. Consideration and action to approve the minutes for the first regular meeting of June 4, 2019
- E. Consideration and action to approve the minutes for the special meeting of June 10, 2019
- F. Consideration and action to approve on an ordinance updating the Drought Contingency Plan for the City of Alamo
- G. Consideration and action to appoint new members to the City of Alamo Census 2020 Complete Count Committee
- H. Consideration and action to approve a resolution authorizing the City Manager as the Authorized Official Representative and the submission of the grant application for the 2018 Operation Stonegarden through the Office of the Governor Criminal Justice Division
- I. Consideration and action to award the low bid for the lease of the copiers
- J. Consideration and action regarding a contract with Cultura Marketing & Advertising LLC for a marketing agreement for the City of Alamo
- K. Consideration and action on an ordinance to amend Title 6-Motor Vehicles and Traffic: Chapter 4 Traffic Schedules; Section 6-4-2 to add a stop sign at the intersection of Country Club Drive and Katrin Drive

Public Hearing on a re-zone from an R-1 (single-Family Dwelling District) to a C (Commercial District) physically located approximately 360' West of intersection of Alamo Rd. and SH 495 along the north side of SH 495, legally described as a 2.29-acre tract of land being the West 301.75' of the south 330' of the East 660' of Lot 6, Block 40, Alamo Land and Sugar Company's Subdivision for Reinol Gonzalez

- L. Consideration and action on a re-zone from an R-1 (single-Family Dwelling District) to a C (Commercial District) physically located approximately 360' West of intersection of Alamo Rd. and SH 495 along the north side of SH 495, legally described as a 2.29-acre tract of land being the West 301.75' of the south 330' of the East 660' of Lot 6, Block 40, Alamo Land and Sugar Company's Subdivision for Reinol Gonzalez
- M. Consideration and action to approve a 5 year contract with Axon Enterprises, Inc. to continue to provide Digital Evidence Management services for the Alamo Police Department

- N. Presentation by the Alamo Police Department on new procedures they have implemented within the department
- O. Presentation of AEDC Monthly Report
- P. Presentation of Departmental Reports

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 14th day of June 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 14th day of June 2019 at 5:00 p. m.




Alexandra Rangel, City Secretary