

The Board of Commissioners for the City of Alamo, Texas met for the Regular Meeting on Tuesday May 21, 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
Pete Morales, Commissioner
Pilar Garza, Commissioner

COMMISSION ABSENT:

Trino Medina, Commissioner

STAFF PRESENT:

Luciano Ozuna, Jr., City Manager
Cris Palacios, City Attorney
Alexandra Rangel, City Secretary
Bobby Salinas, CPD Director
Roy Contreras, Fire Chief
Alicia Cano, Human Resources

Michael Torres, IT Director
Rogelio Alaniz, Police Chief
Saul Solis, Police Chief
Yvette Mendoza, Finance Director

I. CALL MEETING TO ORDER

Mayor Diana Martinez called the special meeting held on Tuesday, May 21, 2019 to order at 7:00 p.m. at the City of Alamo Municipal Building. Lady Wolverines Softball Team led the Pledge of Allegiance and City Attorney, Cris Palacios led the Invocation.

C. Presentations and Announcements

Commissioner Pete Morales announced Commissioner Trino Medina will not be present at today's meeting because he will be attending the High School awards ceremony.

Mayor Diana Martinez introduced Interim Chiefs of Police, Saul Solis and Rogelio Alaniz.

City Manager Luciano Ozuna stated he met with both officers this morning

Mayor Diana Martinez stated Special Projects Director, Melisa Gonzales is recovering well and will be back soon.

D. Consideration and action to approve the minutes for the first regular meeting of May 7, 2019

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

E. Consideration and action to name the Alamo Police Department in honor of former Chief Arturo Espinosa

City Manager, Luciano Ozuna read resolution 05-05-19 to name the Alamo Police Department in honor of former Chief Arturo Espinosa.

Mayor Diana Martinez expressed gratitude to the family on the years of service by Chief Espinosa

Mayor Diana Martinez motioned to approve Commissioner Pete Morales seconded. Motion carried.

Interim Police Chief Rogelio Alaniz stated Chief Arturo Espinosa was a mentor to many of the officers and dedicated his life helping those around him.

F. Consideration and action to name the Alamo Fire Department Station No. 2 in honor of former Chief Rolando Espinoza.

City Manager, Luciano Ozuna read resolution 06-05-19 to name the Alamo Fire Department Station No. 2 in honor of former Chief Rolando Espinoza.

Mayor Diana Martinez expressed gratitude to the family on the years of service by Chief Espinoza.

Mayor Diana Martinez motioned to approve Commissioner Pete Morales seconded. Motion carried.

G. Presentation to recognize Cruz Gomez from Memorial High School for winning the UIL Class 5A 3200 meter run.

Coach Perez presented on Cruz Gomez, Cruz Gomez is a senior at PSJA Memorial Early college High School here in Alamo. In the four years at our high school he has distinguished himself as the best distance runner to ever come out of the Rio Grande Valley. In the four year of competing in cross country and track he has broken many records at local meets.

Cruz has been a member of the National Honor Society and will graduate within the top 10% of his class. He has been signed to a full athletic scholarship to the University of Texas at Austin where he will begin his post-secondary studies this fall.

His parents are Cruz and Laura Gomez.

Commissioner Pete Morales thanked Coach Leroy on his dedication and success

Mayor Diana Martinez congratulated the students and coaches on their hard work and efforts.

H. Presentation to recognize PSJA Memorial Early College High School Lady Wolverines Softball Team in winning District, Bi-District and Area Championship.

Head coach, Rachel Barbosa presented The PSJA Memorial Lady Wolverines outstanding 2019 season. They started the season with some changes and overcame many obstacles but together we got through it. The Lady Wolverines made school history by being the first ever-undefeated district champions. They also went on and qualified for state playoffs and beat Donna Bravettes in the Bi-District round in one game. They then advanced to the Area round and defeated the Port Lavaca Calhoun Sandies in a three game series to win the Area Championship. The Lady Wolverines advanced to the Regional Quarter Finals and there run stopped there against the Calallen Wildcats. The Lady Wolverines had an overall record of 31-7-3 and a district record of 14-0.

I. Presentation by Reveriano Torrez and Isacc Hernandez regarding marketing and Advertising.

Reveriano Torrez and Isacc Hernandez presented on how to improve the image of Alamo.

City Manager, Luciano Ozuna stated a meeting will be set at a later time.

J. Consideration and action regarding a Memorandum of Understanding with the American Red Cross

City Manager, Luciano Ozuna tabled the item

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

K. Consideration and action on a resolution of the city of Alamo authorizing intervention in AEP Texas Inc.'s requested rate change proceeding before the commission; approving cooperation with the cities served by AEP Texas; hiring Lloyd Gosselink attorneys and consulting services to negotiate with the company and direct any necessary litigation and appeals; requiring reimbursement of cities' rate case expenses; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.

City Manager, Luciano Ozuna stated, the recommendation from consultants from TCAP is to pass this resolution, this will suspend the rates for 90 days to allow for consultation services, negotiations and study the rates. Currently the rates will increase \$4.75 a month to each household. Once decided a new resolution will be presented.

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

L. Consideration and action on an ordinance amending the code of ordinances, title 3 business and license regulations by creating chapter 18 sexually oriented businesses.

The ordinance was presented at an earlier workshop.

Mayor Pro-Tem Robert De La Garza motioned to approve Commissioner Pilar Garza seconded. Motion carried.

Public Hearing on a re-zone from an R-1 (Single-Family Dwelling District) to a C (Commercial District) physically located 215.75' west of the intersection of Alamo Rd. and SH 495, legally described as a 1.08-acre tract of land being the West 142.5 feet of the South 330 feet of the East 358.25 feet of Lot 6, Block 40, Alamo Land and Sugar Company's Subdivision for Gilbert Herrera.

No citizen participation

M. Consideration and action on a re-zone from an R-1 (Single-Family Dwelling District) to a C (Commercial District) physically located 215.75' west of the intersection of Alamo Rd. and SH 495, legally described as a 1.08-acre tract of land being the West 142.5 feet of the South 330 feet of the East 358.25 feet of Lot 6, Block 40, Alamo Land and Sugar Company's Subdivision for Gilbert Herrera.

CPD Director, Bobby Salinas presented on a re-zone from an R-1 (Single-Family Dwelling District) to a C (Commercial District) physically located 215.75' west of the intersection of Alamo Rd. and SH 495, legally described as a 1.08-acre tract of land being the West 142.5 feet of the South 330 feet of the East 358.25 feet of Lot 6, Block 40, Alamo Land and Sugar Company's Subdivision for Gilbert Herrera.

The existing zones are C (Commercial) to the east and south, R-1 to the west and the north is outside of city limits. This property was voluntarily annexed into the City of Alamo on March 19, 2019 as R-1 single family residential. The applicant has applied for a re-zone of the 1.08 acre tract in order to be able to construct a commercial plaza. The existing commercial zone to the east has a 280' depth. The proposed rezone will be the same depth. Since this property fronts SH 495 and abuts an existing commercial zone, staff does not object to this re-zone request. Staff recommends approval.

Motioned to approve the re-zone subject to staff's recommendations. Motion carried. 5 to 2.

Mayor Pro-Tem Robert De La Garza motioned to approve Commissioner Pilar Garza seconded. Motion carried.

N. Consideration and action on propose "Faith Subdivision" being a 0.857-acre tract of land out of the North ½ of the North ½ of Lot 8, Block 44, Alamo Land and Sugar Company's Subdivision. Developer: Cynthia Martinez. Engineer: AEC Engineering.

CPD Director, Bobby Salinas presented on a propose "Faith Subdivision" being a 0.857-acre tract of land out of the North ½ of the North ½ of Lot 8, Block 44, Alamo Land and Sugar Company's Subdivision. Developer: Cynthia Martinez. Engineer: AEC Engineering.

The site is located 1000' north of Eldora Rd. along the east Cesar Chavez Rd. -See Vicinity Map. The proposed subdivision consists of 1 lot measuring subdivision, the lot will be utilized for residential purposes, however if another use is proposed, they must obtain approval from the County Planning Department.

The water CCN belongs to NAWSC. The site already has water service provided through an existing 6" waterline located on the east side of Cesar Chavez Rd. There is also an existing fire hydrant located within 50' of the NE corner of the tract. No structure shall be further than 500' from a Fire Hydrant.

The subdivision has an existing on-site sewage facility (OSSF) of a standard design septic tank and drain field. The lot exceeds the County's typical ½ acre standard where septic tanks are permitted. This sewer CNN is NAWSC.

The lot has frontage to Cesar Chavez Rd., a future 100' minor arterial. The developer is proposing a ROW dedication of 50' from centerline, thus complying with the MPO's Thoroughfare Plan. Drainage for the subdivision is proposed through on-site detention and the use of the roadside swale located along Cesar Chavez Rd. as permitted under

County guidelines-see HCDD #1 approved drainage report. If needed, the developer shall also re-grade the roadside swale and ensure positive flow to the nearest outfall.

OTHER COMMENTS:

Must comply with all Model Subdivision Rules and any other County format findings.

RECOMMENDATION

Staff recommends approval subject to meeting the County Model Subdivision Rules and any other County.

P & Z COMMISSION RECOMMENDATION on Wednesday, December 19, 2018

Motioned to approve the subdivision plat, subject to staff's recommendation.

Mayor Pro-Tem Robert De La Garza motioned to approve Commissioner Pilar Garza seconded. Motion carried.

O. 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

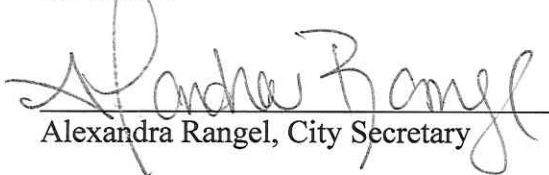
I. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

There being no further business, Mayor Diana Martinez adjourn the meeting at 8:03 pm


Mayor Diana Martinez

ATTEST:


Alexandra Rangel, City Secretary