

The Board of Commissioners for the City of Alamo, Texas met for the Regular Meeting on Tuesday June 4, 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
Trino Medina, Commissioner

COMMISSION ABSENT:

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
Julio Villarreal, Public Works Director
Melisa Gonzales, Special Projects
Martha Alvarado, Executive Secretary

Hugo Perales, Computer Technician
Rogelio Alaniz, Interim Police Chief
Saul Solis, Interim Police Chief
Yvette Mendoza, Finance Director
Adela Perez, Purchasing Agent

I. CALL MEETING TO ORDER

Mayor Diana Martinez called the first regular meeting held on Tuesday, June 4, 2019 to order at 7:00 p.m. at the City of Alamo Municipal Building. Mayor Diana Martinez led the Pledge of Allegiance and Father Angel led the Invocation.

C. Presentations and Announcements

Mayor Diana Martinez mentioned the return of Special Projects Director, Melisa Gonzales. Next, Mayor Diana Martinez recognized City Manager, Luciano Ozuna for his dedication of 19 years to the City of Alamo.

City Manager, Luciano Ozuna thanked the community for all their support throughout the years

Mayor Diana Martinez thanked Molly Gallegos for been an instrumental support for the ER facility.

Special Projects Director, Melisa Gonzales announced the music and movies in the park starting this Friday June 14th with the Showing of "Ralph breaks the internet" and June 28 will be country night at Down Town Central park.

Commissioner Pete Morales stated the All-stars have begun and wished for good luck for all of our kids.

Father Angel mentioned the success of the Memorial Day Celebration and Gloria Espinoza for the organization.

Special Projects Director, Melisa Gonzales announced the hosting the track meets at our sports complex, from 10 am to 4pm.

Commissioner Pete Morales announced the tennis tournament this weekend. In addition, thanked the police department for services during the silver alter.

D. Consideration and action to approve the minutes for the special meeting of May 20, 2019

Mayor Diana Martinez stated to add May after Monday 20th at the top of the page. Mayor Pro-Tem Robert De La Garza motioned to approve Commissioner Pilar Garza seconded. Motioned carried

E. Consideration and action to approve the minutes for the second regular meeting of May 21, 2019

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

F. Consideration and action on an ordinance to establish a Freeport Tax Exemption for goods in accordance with Texas Constitution Article VIII, Section 1-j(b) Mayor Pro-Tem Robert De La Garza motioned to approve Commissioner Pete Morales seconded. Motioned carried

G. Consideration and action to set salary for the interim City Manager

Mayor Pro-Tem Robert De La Garza motioned to approve at a set salary of \$90,000 annually plus \$400 per month for phone and car allowance, Mayor Diana Martinez seconded. Motioned Carried

H. Consideration and action on a consultant service contract for city management and operation with Luciano Ozuna Jr

City Manager, Luciano Ozuna presented on a consulting service contract for the next 3 months to help the interim city manager transition with daily operation from personnel to finance.

Commissioner Pete Morales suggested Bobby Salinas will be fine without a consultant Mayor Diana Martinez motioned to approve Mayor Pro-Tem Robert De La Garza seconded. Motioned carried.

Vote was 3-2

Commissioner Pete Morales asked the cost of the service for three months Commissioner Trino Medina stated \$15,000

I. Consideration and action on a resolution authorizing signatures at the depository bank, Frost Bank

Commissioner Trino Medina asked, who are the members on the list.

City Manager, Luciano Ozuna stated the entire commission but three main members of the commission, currently it's Commissioner Trino Medina, Commissioner Pete Morales and Mayor Pro-Tem Robert De La Garza

Commissioner Trino Medina and Commissioner Pete Morales asked to be removed.

Mayor Diana Martinez stated the new members will be Mayor Diana Martinez, Mayor Pro-Tem Robert De La Garza, and Commissioner Pilar Garza.

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

J. Consideration and action regarding a memorandum of understanding with the American Red Cross

Mayor Diana Martinez motioned to remove from table, Mayor Pro-Tem Robert De La Garza seconded. Motioned Carried

Chief Roy Contreras presented on the memorandum of understanding with the American Red Cross and introduce Mr. Garza a volunteer from the American Red Cross.

The Red Cross will be setting up in Memorial High School, after the fact.

City Manager, Luciano Ozuna asked if the Red Cross comes prior a disaster.

Mr. Garza stated after

City Manager, Luciano Ozuna asked if Memorial High School been designated as a shelter.

Chief Roy Contreras stated yes, and has been inspected by the Red Cross Commissioner

Trino Medina asked if there is a contract in place with Memorial High School

Chief Roy Contreras yes

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

K. Consideration and action regarding the bids submitted for the Type D Hot Mix Asphalt (Limestone) and setting the City's contribution to the project

CPD Director, Bobby Salinas presented to pave two subdivisions High View and Regency acres, went through the bidding process with Urban County and the amount of \$98,210.00 at the time it was allocated of an amount of \$86,040.40, difference of \$12,169.60. Urban County is requiring to for the total amount, there will be a refund on any remaining balance. This is for Jon, Lee, Carlos, Loma Linda, Alta Vista and Middle Street. Mayor Dian Martinez motioned to approve Commissioner Pete Morales seconded. Motioned carried.



L. Consideration and action to award the bid for the logos at the Tower Road elevated water storage tank

City Manager, Luciano Ozuna stated this is only for the logos, three (3) bids were submitted. The first was Elite National at the amount of \$24,000.00, second was Texas Tank Services at the amount of \$12,100.00, and third was NG Painting, LP at the amount of \$23,000.00. Low bid was Texas Tank Services.

Commissioner Trino Medina asked if we have used Texas Tank Services before.

City Manager, Luciano Ozuna stated no.

Commissioner Trino Medina asked if they are on the by boards

City Manager, Luciano Ozuna stated no, that's why we are going out for bids.

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

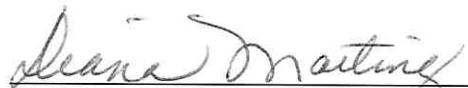
CITIZEN PARTICIPATION: Five minutes per person with no response from the City Commission. Residents must sign up prior to the city meeting.

Alberto Cazares presented on the observations of the city

I. ADJOURNMENT

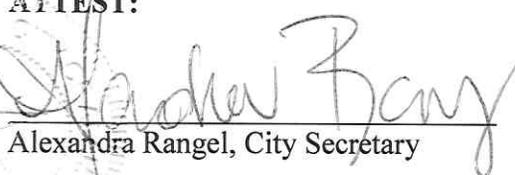
Citizens are encouraged to sign the attendance sheet.

There being no further business, Mayor Diana Martinez adjourned the meeting at 7:35 pm



Mayor Diana Martinez

ATTEST:



Alexandra Rangel, City Secretary

