

The Board of Commissioners for the City of Alamo, Texas met for the Regular Meeting on Tuesday November 05, 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
Pilar Garza, Commissioner

COMMISSION ABSENT:

Trino Medina, Commissioner
Pete Morales, Commissioner

STAFF PRESENT:

Robert L. Salinas, Interim City Manager
Cris Palacios, City Attorney
Alexandra Rangel, City Secretary
Roy Contreras, Fire Chief
Rafael Tapia, AEDC Director
Julio Villarreal, Public Works Director
Ronnie Cruz, City Engineer

Michael Torres, IT Director
Rogelio Alaniz, Interim Police Chief

I. CALL MEETING TO ORDER

Mayor Diana Martinez called the regular meeting held on Tuesday, November 05, 2019 to order at 7:00 p.m. at the City of Alamo Municipal Building. Mayor Diana Martinez led the Pledge of Allegiance and Pastor Gonzales led the Invocation.

C. Presentations and Announcements

Interim City Manager Robert Salinas mentioned the sad news of Honorary Police Officer Abigail Arias passing away this morning.

Mayor Diana Martinez stated PSJA Memorial HS will have the Feast of Sharing this Saturday from 11am-1pm.

D. Consideration and Action to approve the minutes for the second meeting of October 15, 2019.

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

E. Consideration and action on a Contract Amendment Between the City of Alamo and Madiam LP, dba Moonrise Trading/ Border Thrift Store.

Interim City Manager Robert Salinas stated in the last meeting the AEDC approved a 12-13 months extension for Madiam for construction. Mr. Gutierrez submitted a letter of requesting an extension of the city's 380 agreement as well, which can be found in your packet.

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

F. Consideration and action on a proposal to complete a fiber optic link completion for the Water Plant SCADA system.

Interim City Manager Robert Salinas stated this proposal is to convert the old technology from the water plant SCADA System that communicates from the fire station to the water tower. This will change the analog to fiber optic, that is actually costing the city \$7,000-\$8,000 a month to have an analog line. Although, the cost is a little over \$16,000, it will pay it self in a couple of months. The fiber optic is already on line and this will allow for the lines to communicate.

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

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 adjourned the meeting at 7:04pm



Mayor Diana Martinez

ATTEST:



Alexandra Rangel, City Secretary

