



Diana Martinez
Mayor

Robert De La Garza
Mayor Pro-Tem

Okie Salinas
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 FEBRUARY
TUESDAY FEBRUARY 18, 2020 – 7:00 P.M.
ALAMO CITY HALL
420 N. TOWER ROAD
ALAMO, TEXAS 78516**

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

PUBLIC COMMENT: Residents must sign up prior to the city meeting to address the City Commission about a set agenda item.

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 February 04, 2020.
- E. Consideration and action to approve the minutes for the special meeting of February 13, 2020.
- F. Consideration and action on approving resolution authorizing City Manager as the Authorized Official Representative and the submission of the grant application for the Alamo Youth Center Positive Action Crew (AYC-PAC) through the Office of the Governor Criminal Justice Division.
- G. Consideration and action on approving resolution authorizing City Manager as the Authorized Official Representative and the submission of the grant application for the Alamo APD Radio Replacement Grant through the Office of the Governor Criminal Justice Division.
- H. A Resolution of The City of Alamo, Texas Authorizing to Approve Temporary Street Closures on Portions of FM 907 And Business Highway 83 For the City's Annual Texas Independence Day Parade.
- I. Consideration and action to purchase a 2020 Chevrolet Tahoe from Caldwell Country through the Buy Board Cooperative to be reimbursed by the Office of the Governor 2018 Operation Stonegarden Grant.
- J. Consideration and action on emergency repairs on a man hole on the intersection of 7th St. and E. Hackberry Ave.
- K. Consideration and action for member appointment(s) for the 9-1-1 ECAC to the LRGVDC

PUBLIC HEARING

Public Hearing on a voluntary annexation request for a 23.00 acre tract of land out of Lot 7 and 8, Block 34, Alamo Land and Sugar Company's Subdivision, Hidalgo County, Texas for WSW Holdings, LLC.

- L. Consideration and action on a voluntary annexation request for a 23.00acre tract of land out of Lot 7 and 8, Block 34, Alamo Land and Sugar Company Subdivision for WSW Holdings, LLC.

PUBLIC HEARING

Public Hearing on a voluntary annexation request for a 15.94 acre tract of land out of Lot 7, Block 34, Alamo Land and Sugar Company's Subdivision. Hidalgo County, Texas for WSW Holdings, LLC.

M. Consideration and action on a voluntary annexation request for a 15.94 acre tract of land out of Lot 7, Block 34, Alamo Land and Sugar Company's Subdivision. Hidalgo County, Texas for WSW Holdings, LLC.

N. Presentation of AEDC Report

O. Presentation of Departmental Reports

EXECUTIVE SESSION:

The City Commission will convene in Executive Session, in accordance with Texas Open Meetings Act, Vernon's Texas Statutes and Codes Annotated, Government Code, Chapter 551, Subchapter D, Exceptions To Requirement That Meetings Be Open. The City Commission reserves the right to go into executive session on any item listed in the Agenda Notice whether or not such item is posted as an Executive Session Item at any time during the meeting when authorized by the provisions of the Open Meetings Act. Subject to the foregoing reservation, the following are to items to be discussed in executive session:

1. Pursuant to Texas Government Code §551.074 Personnel Matters and §551.071 Consultations with Attorney:
 - a. Discussion regarding appointment of City Manager, set salary and benefits and negotiate terms of employment.
 - b. Update Litigation Pertaining to Cause No. C-2589-19-E, Baudelio Castillo v. City of Alamo, et al, in the 275th Judicial District Court of Hidalgo County, Texas.
 - c. Discussion regarding city commission directive on the selection process for Chief of Police.

OPEN SESSION:

The City Commission will convene in Open Session to take necessary action, if any, in accordance with Texas Government Code, Chapter 551, Open Meetings, Subchapter E, Procedures Relating to Closed Meeting, § 551.102, Requirement To Vote Or Take Final Action In Open Meeting.

P. Consideration and action to appoint a City Manager, set salary and benefits and negotiate terms of employment.

Q. Consideration and action regarding city commission directive on the selection process for Chief of Police.

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 February 2020 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 February 2020 at 5:00 p. m.




Alexandra Rangel, City Secretary