

The Board of Commissioners for the City of Alamo, Texas met for the Regular Meeting on Tuesday, January 21, 2020 at 7:00 p.m, at the City of Alamo Municipal Building.

COMMISSION PRESENT:

Mayor Diana Martinez
Okie Salinas, Commissioner
Pilar Garza, Commissioner
Pete Morales, Commissioner

COMMISSION ABSENT:

Robert De La Garza, Mayor Pro-Tem

STAFF PRESENT:

Robert L. Salinas, Interim City Manager
Rick Palacios, City Attorney
Alexandra Rangel, City Secretary
Alicia Cano, HR Director
Melisa Gonzales, Special Projects Director
Alex Oyoque Museum Director
Rafael Tapia, AEDC Director
Julio Villarreal, Public Works Director

Michael Torres, IT Director
Saul Solis, Interim Police Chief
Adela Perez, Purchasing Agent

I. CALL MEETING TO ORDER

Mayor Diana Martinez called the regular meeting held on Tuesday, January 21, 2020 to order at 7:00 p.m. at the City of Alamo Municipal Building. Mayor Diana Martinez led the Pledge of Allegiance and Melisa Gonzales led the Invocation.

C. Presentation and Announcements

Mayor Diana Martinez stated Mayor Pro-Tem Robert De la Garza will not be attending tonight

Melisa Gonzales encouraged the public to sign up for the ITT challenge, and because of this challenge we are doing two community walks the first one will be on Wednesday 1/29 starting at 5:30pm at Alamo Fitness Center and the other on 2/19. In addition, the Taste of Alamo is on Thursday at the Omni

D. Consideration and action to approve the minutes for the second regular meeting of December 17, 2019.

Commissioner Pete Morales motioned to remove the item from the table Mayor Diana Martinez seconded. Motion carried.

Commissioner Pete Morales stated two corrections to be made. The first correction was item J, he stated he was opposed to the termination of the contract for the City Prosecutor Joe Ramirez and voted against.

The second correction was Item K, he stated the reason I voted against Ms. Moncivais for City Prosecutor was because at one time she owed the city a lot of money, which we finally got the money back, and it's ok now. Which, that is the reason why I voted against Veronica Moncivais.

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

E. Consideration and action to approve the minutes for the first regular meeting of January 07, 2020.

Commissioner Pete Morales motioned to approve, Commissioner Pilar Garza seconded. Motion carried.

F. Consideration and action regarding sponsorship for the PSJA Memorial ECHS TOP 10 Banner.

Special Projects Director Melisa Gonzales stated this contract should have been brought when we did the digital billboard but it was not presented. We need to approve the contract so the City can submit payment of \$1,500 for the banner, it does come from the Hotel Motel tax.

Commissioner Pete Morales motioned to approve, Commissioner Pilar Garza seconded. Motion carried.

G. Consideration and action to award the bid for the Alamo Youth Center Air Conditioning Replacements.

Interim City Manager Robert Salinas stated the low bid was submitted by Calico Construction and Development, LLC in the amount of \$56,600.00, however, the bid was only for the A/C units not including the electrical and duct work. This bid should be rejected as non-responsive. The second lowest bid is in the amount of \$ 74,250.00 submitted by JL Cooling and Heating for Alternate 'B' which changes from a metal duct to a 'sock' type duct. we recommend that the construction contract be awarded to JL Cooling and Heating in the amount of their bid of \$74,250.00. We do have a grant from Valley Inner Faith in the amount of approximately \$55,000 and this will help pay the difference.

Commissioner Pete Morales asked if we have worked with them in the past

Interim City Manager Robert Salinas responded no

Commissioner Pilar Garza asked to approve recommendation

Interim City Manager Robert Salinas responded yes, the second lowest bidder, this is our third time going out for bids

Commissioner Pete Morales asked \$74,250.00, correct?

City Attorney Rick Palacios stated for the record he will be the lowest bidder because the first bidder did not do it properly, his bid is automatically rejected.

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

H. Consideration and action to approve an ordinance to amend the General Fund Budget to provide additional funding for the Alamo Youth Center A/C Replacements.

Commissioner Pilar Garza motioned to approve, Commissioner Pete Morales seconded. Motion carried.

Mayor Diana Martinez asked what is the total

Interim City Manager Robert Salinas responded \$18,667.00, the grant amount total is \$55,583.00

I. Consideration and action to approve the contract for municipal court prosecutor.

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

J. Consideration and action to re-appoint an Emergency Management Coordinator as per Section 418.101 of the Texas Government Code.

Interim City Manager Robert Salinas stated this was submitted by Chief Roy Contreras and this is a requirement, the TDEM-147 "Emergency Management Director/Coordinator Notification" Form is a Governor Executive Order submitted annually. Chief Roy Contreras has been served as the Emergency Management Coordinator and Joseph as Assistant Emergency Management Coordinator since 2018.

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

K. Consideration and action regarding South Texas Health System (STHS) Incentive Request.

AEDC Director Rafael Tapia stated on December 7th both he and Mr. Salinas received a request for incentives from Mr. Doug Matney, for the first year of operations. It is the AEDC staff's conclusion that STHS has met or exceeded the Company's Obligations under said agreements for the 380 and the 4B agreement. a) To acquire a minimum 2 acre tract, STHS acquired a 3.75 acre tract. (b) To develop the Land in accordance with the City's Subdivision regulations and build thereon a 9,923 square foot building, STHS built an 11,276 square foot building. (c) To provide a total investment of \$6,969,983, STHS invested a total of \$7,349,424. (d) To establish within a 24 month period, the project was completed in a 15 months span. e) To establish 33.4 full time jobs, STHS created 35.25 full time jobs. The total payment of \$125,000 that was agreed for the first year of operation and the Ad Valorem taxes, the total will be \$159,522.97 this amount will be coming out of the TIRZ, the TIRZ board has agreed to pay for incentives.

Commissioner Pete Morales motioned to approve, Commissioner Okie Salinas seconded. Motion carried.

Mayor Diana Martinez asked Interim City Manager Robert Salinas, out of the six emergency rooms where are we?

Interim City Manager Robert Salinas responded we were previously ranked number 3, However, Mr. Matney has been out of the state so we are unable to get current numbers.

L. Consideration and action on a variance to allow for a 2' front setback instead of the code minimum 25' front setback, physically located at 425 Alma Ave., legally described as Lot 69, Alma Delia Subdivision.

Interim City Manager Robert Salinas stated we had several of these carport items in the last meeting and mentioned a few more will be coming in. This is one of those items, it was requested for carport to remain perpetually open. On January 15th the P&Z board approved unanimously.

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

M. Presentation of AEDC Report

AEDC Director Rafael Tapia stated As of January 3, 2020, City of Alamo Finance Department reports

Total RLF Balance: \$1,069,105.15

IRP Balance: \$884,187.61

RBEG Balance: \$184,917.54

Balance Owed: \$193,574.47 (as of January 8, 2020)

As of the Jan 2, 2020, all accounts were considered current.

For the month of December, the program had no new contacts.

Mr. Lupe Salinas was no longer interested in the program but did seek assistance in possible relocation site.

Mr. Reynaldo Rodriguez stated he was still interested in the loan program, but would like to file taxes first.

STHS incentives was just approved, as for the 11 acres it is still being reviewed.

Commissioner Pete Morales asked is that the property on Duranta

AEDC Director Rafael Tapia responded yes.

As for the shirt program, we ran out of shirts. A new design will be done for next year.

January sales for November were 24.11% for the fiscal year we are up 10.5%

Commissioner Pete Morales asked about the EDC program Mr. Nester Lopez was promoting this time last year from the county.

AEDC Director Rafael Tapia responded this year they decided not to, with the new county judge decided not to do the workshop last year. If you are referring to the \$20,000 grant similar to shark tank. That department has been influx.

N. Presentation of Departmental Reports

Departmental Report presentations were included in the commissioner's packet, no comments from the City Commission.

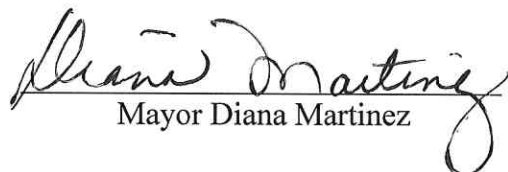
CITIZEN PARTICIPATION: Five minutes per person with no response from the City Commission. Residents must sign up prior to the city meeting.

No citizen participation

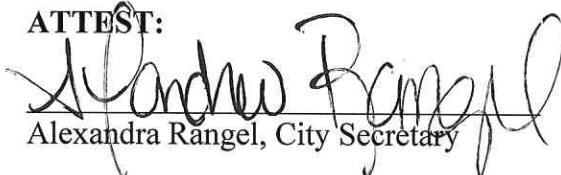
I. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

There being no further business, Mayor Diana Martinez adjourned the meeting at 7:18 pm


Mayor Diana Martinez

ATTEST:


Alexandra Rangel, City Secretary