

The Board of Commissioners for the City of Alamo, Texas met for the First Regular Meeting on Thursday, March 03, 2020 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
Okie Salinas, Commissioner
Pilar Garza, Commissioner

COMMISSION ABSENT:

STAFF PRESENT:

Robert L. Salinas, City Manager
Cris Palacios, City Attorney
Alexandra Rangel, City Secretary
Rogelio Alaniz, Interim Police Chief
Alex Oyoque Museum Director
Rafael Tapia, AEDC Director
Julio Villarreal, Public Works Director

Adela Perez, Purchasing Agent
Saul Solis, Interim Police Chief
Steven Vela, Parks & Rec. Director
Yvette Mendoza, Finance Director

I. CALL MEETING TO ORDER

Mayor Diana Martinez called the first regular meeting held on Tuesday, March 03, 2020 to order at 7:00 p.m. at the City of Alamo Municipal Building. Mayor Diana Martinez led the Pledge of Allegiance and Herb Moering led the Invocation.

C. Presentations and Announcements

Commissioner Pete Morales congratulated the PSJA Memorial Men's Wolverine's team for making the playoffs, this is the second time in history they have gone to the playoffs.

Steven Vela, Parks and Rec. Director announced this past Saturday was the Annual softball tournament with the school district, 1 team from every school and Farias Elementary won 1st place. The coach was Elizabeth Perez from Farias Elementary.

Commissioner Pete Morales thanked the Parks and Rec. Department, schools and first responders who participated in the Texas Independence Parade this past Saturday.

D. Consideration and action to approve the minutes for the first regular meeting of February 18, 2020.

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

E. Consideration and action to approve the minutes for the special meeting of February 27, 2020.

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

F. Consideration and action on a request by Pastor E.B., to hold the "A Race for Life en el Día de los Muertos 5 & 10K" in the City of Alamo on Saturday October 31, 2020.

No action at this time

G. Presentation on the Assistance to Firefighter Grant application requiring a 10% match of total project costs.

Fire Chief Roy Contreras and Mr. Garza presented the Assistance to Firefighter Grant, this application is through FEMA. We are applying for 20 sets of gear, which includes a helmet, bunker coat, bunker pants and bunker gloves a total of \$68,877 and 22 new Harris portable radios a total of \$43,362 a complete total of \$112,239. 10% will be the city's part of a total of \$11,223.

City Manager Robert Salinas stated this is just a presentation no resolution is required.

Commissioner Pete Morales asked to introduce Mr. Garza

Fire Chief Roy Contreras stated Mr. Manuel Garza will serve as the temporary Fire Marshall and will continue to work on grants.

H. Consideration and action to request from the Resurrection Catholic Church to use the Downtown Central Park and stage for National Day of Prayer on May 16, 2020 from 11:00am-2:00pm.

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

I. Consideration and action to request the use of Downtown Central Park for Car Event May 30, 2020 from 11:00am to 5:00pm.

No action at this time

J. Consideration and action to re-approve two sewer crossings on South Alamo Rd. (El Gato Rd. and Oneida Cir.)

City Manager Robert Salinas stated on October 15, 2019, the City Commission approved two 12" sewer line crossings within south Alamo Rd. Texas Cordia, however Texas Cordia recently sent an e-mail quoting an additional cost to cut and restore existing pavement in the amount of \$5,500 per crossing for a total of amount to \$43,355.55.

Mayor Pro-Tem Robert De La Garza asked on the invoice it states City of San Juan

City Manager Robert Salinas responded it was an error on the quote

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

EXECUTIVE SESSION: 7:10 p.m.

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 Chief of Police and set salary
 - b. Discussion regarding the City Manager employment contract

OPEN SESSION: 7:55p.m.

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.

K. Consideration and action to appoint a Chief of Police and set salary

Commissioner Pete Morales motioned to appoint Richard Ozuna with a set salary of \$66,000, and Mayor Pro-Tem Robert De La Garza seconded. Motion carried. Vote 3-2

L. Consideration and action to approve the City Manager employment contract

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

- M. Consideration and action on a variance request to allow for a 1'8" front setback instead of the code minimum 25' front setback, physically located at 429 Delia Ave., legally described as Lot 42, Alma Delia Subdivision for Jose Fernando Hernandez.**

City Manager Robert Salinas stated this is an existing carport and applying for the front set back. Similar to past carports, this was presented to P&Z on February 19th and was approved.

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

- N. Consideration and action on a variance request to allow the construction of a new home in anR-MH (Mobile Home and Modular Home District), physically located at 413 King James Drive, legally described as Lot 56, Royalty House Unit 3 for Alicia Maldonado.**

City Manager Robert Salinas stated Ms. Alicia Maldonado came to our office stating she had been approved by the Urban County Rehabilitation Program and qualified for a new home, the applicant is proposing to demolish the existing home and construct a new single-family home. This was presented to P&Z on February 19th and was approved.

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

- O. Consideration and action on a variance request to Title 10-Zoning Regulations; Chapter 3-General Zoning Provisions; Section 10-3-3(C), physically located at 804 Vida Santa St., legally described as Lot D, Tierra Encantada Subdivision for Rene Garza.**

City Manager Robert Salinas stated this site is located approximately 175' north from Tierra Del Sol Ave. on the east side of Vida Santa St. He stated if you recall a similar item was approved to the west, the applicant would like to construct a 40' X 40' patio. This was presented to P&Z on February 19th and was approved.

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

- P. Consideration and action on a conditional use permit for a mobile food vendor - Rocco's Roasted Corn, physically located at 1211 E. Frontage Rd., legally described as Alamo H.E.B. for Rogelio Maldonado.**

City Manager Robert Salinas stated this is a common mobile food vendor in the front area of H-E-B, the last approval was circus popcorn.

- Hours of Operation: Monday-Sunday from 12:00 p.m. to 9:00 p.m.*
- Staff: 2 employees*
- Parking: In regards to parking spaces, the applicant will be utilizing the parking area for H.E.B.*

Staff recommends a 1-year approval subject to:

- Compliance with the City's Building & Fire Codes,*
- Compliance with the County Health Codes, and*
- Must acquire a Business License.*

This was presented to P&Z on February 19th and was approved.

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

Commissioner Pete Morales abstained due to conflict of interest.

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

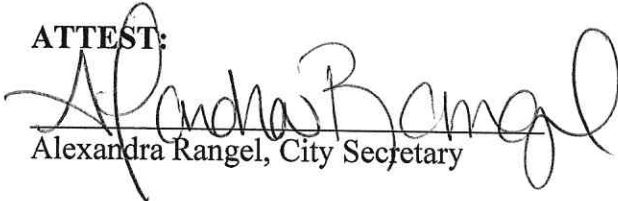
Steve Carter thanked the City of Alamo and various departments and stated it would be his last meeting as LJ Gioeni will be coming in his place

I. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

There being no further business, Mayor Diana Martinez adjourned the meeting at 8:08 pm

ATTEST:


Alexandra Rangel, City Secretary


Mayor Diana Martinez

