

The Board of Commissioners for the City of Alamo, Texas met for the Emergency Meeting on Thursday, March 26, 2020 at 5:00 p.m., at the City of Alamo Municipal Building.

COMMISSION PRESENT:

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

COMMISSION ABSENT:

Robert De La Garza, Mayor Pro-Tem

STAFF PRESENT:

Robert L. Salinas, City Manager
Rick Palacios, City Attorney
Martha Alvarado, Executive Secretary
Richard Ozuna, Chief of Police

I. CALL MEETING TO ORDER

Mayor Diana Martinez called the Emergency meeting held on Thursday, March 26, 2020 to order at 5:00 p.m. at the City of Alamo Municipal Building. Mayor Diana Martinez led the Pledge of Allegiance and Rick Palacios led the Invocation.

C. As per Texas Government Code §551.045 notice for emergency agenda, updated Mayoral Declaration of Local State of Disaster Due to Public Health Emergency.

City Manager Robert Salinas stated we can leave the barber shops open by appointment only or follow the county's rules and shut down all parlors.

City Attorney Rick Palacios stated as he understands this is, at it comes down from the governor to the county judge and then to the city, we are able to restrict only what the governor says. For example, if the governor states the shutdown of salons, the county cannot shut down grocery stores. In other words, we can not go upwards. We can only further restrict it, not derestrict it what has been coming from county.

City Manager Robert Salinas stated we will remove that section, continuing with item B. This section does not state the 10 or less, it just says:

(b) All public or private gatherings of any number of people occurring outside a single household or living unit are prohibited, except as otherwise provided herein. Nothing in this Order prohibits the gathering of members of a household or living unit.

(c) Restaurants with or without drive-in or drive-through services and microbreweries, micro-distilleries and bars/lounges may only provide take out, delivery, or drive-through services as allowed by law.

(d) Religious and worship services may only be provided by video and teleconference. Religious institutions must limit in-person staff to ten (10) people or less when preparing for or conducting video or teleconference services, and all individuals must follow the Social Distancing including maintaining six foot social distancing for both employees, volunteers and the visitors; often washing hands with soap and water for at least twenty second or use hand sanitizer; cover coughs or sneezes; regularly cleaning high-touch surfaces; not shaking hands.

(e) All elective medical, surgical, and dental procedures are prohibited anywhere in Hidalgo County. Hospitals, ambulatory surgery centers, dental offices, and other medical facilities are directed to identify procedures that are deemed "elective" by assessing which procedures can be postponed or cancelled based on patient risk considering the emergency need for redirection of resources to COVID-19 response.

Mayor Diana Martinez stated Dentist are only going by appointment

City Manager Robert Salinas stated it is up to the dentist to determine what is considered essential vs. elective. In addition, Essential Government Functions which is us and colleges and will remain open.

Essential Critical Infrastructure is more towards utilities, sewer, gas, electrical, public works, construction is still on.

Essential Retail includes food service providers, including grocery stores, warehouse stores, big-box stores, bodegas, farmers markets, farm and produce stands, food banks, liquor stores, gas stations and convenience stores, that sell food, dry goods, pet food and supplies and related products and household necessities. Agriculture, food cultivation, beverage cultivation, farming, fishing, and livestock production, including processing and distribution. Businesses, independent contractors, or delivery businesses (Favor, Grubhub, Lift, Uber, etc.), that ship or deliver groceries, food, goods or services directly to residences. Schools and other entities that typically provide free services to students or members of the public on a pick-up and take-away basis only. Pawn shop, Title Loan, and Personal Loan businesses, for the purposes of providing cash loan services. Laundromats, dry cleaners, and laundry service providers. Auto-supply, auto and bicycle repair, hardware stores, and related facilities. Businesses that supply products needed for people to work from home. Professional services, such as legal or accounting services, and insurance services when necessary to assist in compliance with legally mandated activities.

Commissioner Morales asked what about the food trucks?

City Manager Robert Salinas responded since they sell food, they are still permitted only for takeout.

Essential Services. Business that provide basic necessities to economically disadvantaged populations. Businesses that provide food, shelter, and social services, and other necessities of life for economically disadvantaged or otherwise needy individuals. For example, the red cross, salvation army etc.

Essential Services Necessary to Maintain Essential Operations of Residences or Other Essential Businesses for example HVAC, plumbers, electricians, etc. allowing for your home to operate.

Commissioner Pilar Garza asked if she can get that in a written form?

City Manager Robert Salinas responded yes

News Media. Newspapers, television, radio, and other media services.

Childcare Services. Childcare facilities providing services that enable employees exempted in this Order to work as permitted.

Commissioner Pilar Garza asked regarding the number allowed

City Manager Robert Salinas responded Businesses that provide child care services, must implement the Texas Health and Human Services COVID-19 Guidance to Child Care Providers.

Mayor Diana Martinez stated even the adult day cares are following the Texas Health and Human Services COVID-19 Guidance.

Commissioner Pete Morales asked City Attorney if the owners of these facilities feel a much greater risk, what can we do as a municipality?

City Attorney Rick Palacios responded we further restrict within your municipal boundary, you can not derestrict. For example, if the governor says we are going to leave daycares open and the state agrees, but as a municipality we are authorized to decide if we want to close all daycares. What we cannot do is if the governor closes all daycares and the municipality decides to keep them open.

Commissioner Pete Morales stated kids are still been dropped off sick in daycares and creates a risk to all those around them

City Attorney Rick Palacios responded, for example in Edinburg created another jurisdiction. The essential business that are allowed to be open we had to submit a COVID-19 plan, or a business

plan. We had to submit a plan within 48 hours, we will provide hand sanitizers for employees and customers, continuous disinfecting, and continue to comply with these rules.

City Attorney Rick Palacios responded our plan is that we have to screen our employees

Commissioner Pilar Garza stated if daycares still have a lot of children

Commissioner Okie Salinas asked if the daycares are allowing the 10 people rule?

City Manager Robert Salinas read from the THHS COVID-19 Guidance to Childcare Providers stating before allowing entry into the operation, screen all individuals listed above, including taking the temperature of each person upon arrival at the operation each day, and deny entry to any person who meets any of the following criteria:

- A temperature of 100.4°F or above;*
- Signs or symptoms of a respiratory infection, such as a cough, shortness of breath, sore throat, and low-grade fever;*
- In the previous 14 days has had contact with someone with a confirmed diagnosis of COVID-19; is under investigation for COVID-19; or is ill with a respiratory illness; or*
- In the previous 14 days has travelled internationally to countries with widespread, sustained community transmission.*

City Attorney Rick Palacios responded as employers we have provided letters to essential employees to identify themselves.

Commissioner Pete Morales stated HEB has issued letter to all employees to be placed in their vehicles.

City Manager Robert Salinas stated continued going over the order stating: Any manufacturer, who retools so that a substantial part of their business is for the purpose of manufacturing and producing ventilators; any businesses who provides goods, or service to Essential Critical Infrastructure, Essential Retail, shall be considered an "essential business".

To the extent allowed by law and in accordance with the orders issued by the Texas Supreme Court, no trial, hearings or other proceedings may be held by landlords attempting to evict a tenant for lack of payment for the next thirty days.

To the extent allowed by law, all foreclosure proceeding within Hidalgo County shall be suspended for the next thirty (30) days to prevent the displacement of occupants during this public health emergency.

If someone in a household has tested positive for coronavirus, the household is ordered to isolate at home. Members of the household cannot go to work, school, or any other community functions.

Nursing homes, retirement, and long-term care facilities are instructed by this order to prohibit non-essential visitors from accessing their facilities unless to provide critical assistance or for end-of-life visitation.

Public and private schools and institutions of higher education are instructed by this order to provide a safety plan to the City of Alamo, the Hidalgo County Health Department and the Hidalgo County Office of Emergency Management 72 hours before students return to classroom settings and/or allowed to congregate in groups of 10 or more.

Residents of the City of Alamo shall conduct essential business online or via phone or regular mail, to the extent possible so as to avoid unnecessary traffic at facilities of the City of Alamo.

Businesses that provide child care services, must implement the Texas Health and Human Services COVID-19 Guidance to Child Care Providers.

In compliance with Governor Abbot's March 19, 2020 Executive order, businesses that operate a Day Activity and Health Services (DAHS) Facility must comply with the Texas Health and Human Services Commission Guidance on COVID 19 Response in DAHS Facilities.

All residents of the City of Alamo, must comply with Social Distance requirements, including maintaining six -foot social distancing for both employees and the general public.

It is recommended and highly encouraged that any residents of the City of Alamo returning from travel outside of the jurisdictional boundaries of the City are to remain in self-isolation at their residence, for no less than a period of fourteen (14) days.

Robert Salinas stated it should be more in the line of leaving the county and/or state, I will review this item again.

Any individual, business, or entity conducting COVID-19 testing must provide notice of said testing operations, including number of test administered on a daily basis, to the Hidalgo County Health Department.

Travel is prohibited except for Essential Travel that is identified herein:

1. This Order allows travel into or out of the City/County to perform Essential Personal Activities, Healthcare Operations, operate Essential Businesses, or maintain Essential Governmental Functions and Essential Infrastructure Operations.

Essential Travel includes travel for any of the following purposes:

- a) Any travel related to the provision of or access to Essential Personal Activities, Essential Governmental Functions, Essential Businesses, or Minimum Basic Operations*
- b) Travel to care for elderly, minors, dependents, persons with disabilities, or other vulnerable persons*
- c) Travel to or from educational institutions for purposes of receiving materials for distance learning, for receiving meals, and any other related services*
- d) Travel to return to a place of residence from outside the jurisdiction*
- e) Travel to return from a place of employment from outside the jurisdiction*
- f) Travel required by law enforcement or court order*
- g) Travel required for non-residents to return to their place of residence outside the City/County. Individuals are strongly encouraged to verify that their transportation out of the County remains available and functional prior to commencing such travel*

Item O states the City of Alamo operations shall be as follows:

City of Alamo Facilities: to ensure the health and safety of City employees and the public, members of the public are encouraged to limit any in person transactions or visits to City facilities that are not related to emergency and essential services, as necessary. Essential services, to the extent practicable, will be available online, by regular U.S. Mail and over the phone. In person visits may be limited to appointments when necessary. All citizens are requested to visit the City of Alamo website for the most current information as to hours of operation and plans for continuing services. All City staff is required to continue to provide services unless otherwise directed by the City Manager.

City of Alamo Parks: City owned park trails, walking tracks shall remain open; however, the use of outdoor playscapes, splash pads, and pavilions are closed and shall not be used/rented for the duration of this order.

City of Alamo Committees and Boards: All City boards and advisory committees shall limit the total number of people present at a meeting to no more than 10. Department Directors and other staff are not required to be present unless they have an item on the agenda; meetings shall be conducted in compliance with guidance provided by the Texas Attorney General's Office. He stated Commissioner Okie Salinas and himself both spoke on the issue of meetings, we are still working on a solution. One suggestion from the commission is place only essential items, we are still working to have it accessible to the public.

Commissioner Pete Morales asked what if we go live with the city's facebook page?

City Manager Robert Salinas responded that is an option, what one city is doing is allowing for the public to ask questions from 8:00am until the time of the meeting and then answered during the meeting.

The last section states price controls remain in effect, and this Order shall be effective until 11 :59 p.m. on April 10, 2020. This concludes the updated Mayoral declaration, he stated he provided copies of various notices through social media from free curbside meals, etc.

Commissioner Pete Morales asked if all of our social media outlets can mirror each other

City Manager Robert Salinas responded yes, both Melisa and Michael try to have the same information published

Commissioner Pete Morales asked if the public still coming into the lobby, and are we providing a sanitation station?

City Manager Robert Salinas responded yes there are already hand sanitizer on the counter

Commissioner Pete Morales stated perhaps leaving the building

City Manager Robert Salinas responded our staff have started sanitizing the lobby, we have added a phone with extensions to minimize public contact.

Mayor Diana Martinez asked what is the status with the online payment

City Manager Robert Salinas responded it should be by next Wednesday

Commissioner Okie Salinas asked how are we in supplies for our employees

City Manager Robert Salinas responded at the moment we are having difficulty finding PPE, we did order 100 masks.

Commissioner Pilar Garza asked what about first responders

City Manager Robert Salinas responded, we are trying to find more since they have to wear the masks more often. He stated, the question has also arose if there will be a drive thru facility in Hidalgo County, and there isn't, there is one in Starr and in Cameron.

Commissioner Okie Salinas asked are there employees with nothing to do?

City Manager Robert Salinas responded at the moment library and parks & rec. have been instructed to organize and disinfect

Commissioner Pete Morales asked if he has gotten in contact with our state representative to allocate some supplies

City Manager Robert Salinas stated we have not, but if we can we will try

Commissioner Pilar Garza her concern are the daycares and the amount of people

City Manager Robert Salinas responded he will work with PD and the fire department to stop by these businesses.

Commissioner Okie Salinas asked if they had any issues regarding curfew

Chief of Police Richard Ozuna stated a few, but it's our job to educate the public regarding the new rules.

Commissioner Pete Morales stated he has the number 926-4106 to the district office for HEB, they will now provide free favor delivery for the elderly.

Chief of Police Richard Ozuna will provide more information later of a nonprofit that will help the elderly 65+ to deliver food.

Mayor Diana Martinez stated Walmart had over 300 people this past Tuesday from 6-7am

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

I. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

There being no further business, Mayor Diana Martinez adjourned the meeting

Mayor Diana Martinez

ATTEST:

Alexandra Rangel, City Secretary

The Board of Commissioners for the City of Alamo, Texas met for the Second Regular Meeting on Thursday, March 17, 2020 at 7:00 p.m., at the City of Alamo Municipal Building.

COMMISSION PRESENT:

Mayor Diana Martinez
Robert De La Garza, Mayor Pro-Tern
Pete Morales, Commissioner
Okie Salinas, Commissioner
Pilar Garza, Commissioner

COMMISSION ABSENT:

STAFF PRESENT:

Robert L. Salinas, City Manager
Rick Palacios, City Attorney
Alexandra Rangel, City Secretary
Richard Ozuna, Police Chief
Alex Oyoque Museum
Director Rafael Tapia, AEDC Director

Melisa Gonzales, Special Projects
Roy Contreras, Fire Chief

I. CALL MEETING TO ORDER

Mayor Diana Martinez called the first regular meeting held on Tuesday, March 17, 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. Presentations and Announcements

Mayor Diana Martinez introduced the new Chief of Police Ricardo Ozuna

*Chief of Police Ricardo Ozuna introduced himself and stated he is here for the community
Mayor Diana Martinez reminded the public to sign up for public comment*

D. Consideration and action to approve the minutes for the first regular meeting of March 03, 2020.

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

E. Consideration and action regarding a proclamation proclaiming "April 2020 as Census Response Month"

Special Projects Director Melisa Gonzales read the proclamation proclaiming "April 2020 as Census Response Month"

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

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 APD 2020 Local Border Security Grant through the Homeland Security Grants Division of the Governor's Office

Special Projects Director Melisa Gonzales stated they have submitted a grant, it's a continuation for Border Star. The grant was submitted for \$75,167.40, however there is no guarantee the state will give that amount. Last year we submitted the same amount and only got awarded \$35,000. Commissioner Pete Morales motioned to approve, and Mayor Pro-Tern Robert De La Garza seconded. Motion carried

City Manager Robert Salinas asked to clarify the \$75,167.40

Special Projects Director Melisa Gonzales responded it's/or overtime and fuel

G. Consideration and action on an ordinance setting the speed limit from Nolana Loop (Earling Rd.) to IH 2/ Expressway 83 on FM 907.

City Manager Robert Salinas stated TXDoT has asked to approve an ordinance to set the speed limit. Beginning at IH-2 (Expressway 83) to south of 495, the maximum speed limit shall be 40

miles per hour, there is a school and will be 25 miles per hour from south of Sioux Rd continuing north to Alamo City Limits at Eldora Rd., the maximum speed limit shall be 45 miles per hour; and from Eldora Rd. to Earling Rd. (Nolana Loop) the maximum speed limit shall be 50 miles per hour.

Mayor Diana Martinez stated she reached out to the engineer and asked if the speed limit can be lowered to 35mph and he responded no because, they have already done a study.

Commissioner Pete Morales stated his concern is regarding this speed limit change is in front of the Elementary School, from 20mph to 25 mph.

City Manager Robert Salinas responded, because of the speed survey it locks us down to those speed limits.

Mayor Diana Martinez stated, we tried lowering the limit but the state would not budge

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

H. Consideration and action on a Waterline Access Agreement with North Alamo Water Supply Corporation for RTE Investments, LLC- Quality Heavy Subdivision.

City Manager Robert Salinas stated this agreement allows us to connect the fire hydrants to the lines and provide water services. Quality Heavy Subdivision is located between Border and Whalen Rd. on Business 83, 5 hydrants were installed.

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

I. Consideration and action to select a Geo-technical engineer(s) for subdivision testing and City projects for compaction testing, soil testing, etc.

City Manager Robert Salinas stated two years ago, we went out for RFQ for Geo-tech engineers and two years ago we had 3 agencies who submitted. Millennium engineering group, Terracon and Raba Kistner. The commission decided at that for Millennium engineering group to conduct all geo technical city projects, and the other two will work on private subdivision projects. This year we have 5 groups who submitted, in your packet there is a ranking order of 1-5. Starting with (1) Millennium engineering group, (2)L&G (3) Terracon (4)B2Z (5) Raba Kistner. It will be up to the commission to choose 1 or all 5 in a rotation.

Mayor Diana Martinez recommended a rotation

Mayor Pro-Tern Robert De La Garza motioned to approve a rotation, and Mayor Diana Martinez seconded. Motion carried.

J. Discussion and Possible Action Regarding Agreement with Melden & Hunt for Professional Services as City Engineer.

LJ Geoni and Eric Danielson spoke regarding this item, and instead of addressing this issue we should concentrate on the COVID-19 rather than on the City Engineer.

Omar Guerra spoke regarding this item, is there a report on why we are changing engineers, if not what is the reason. In addition, instead of addressing this issue we should concentrate on the COVID -19 rather than on the City Engineer.

Mayor Diana Martinez asked City Manager who placed this item on the agenda

City Manager Robert Salinas responded from Commissioner

Oscar Salinas Mayor Diana Martinez asked what is the reason

Commissioner Oscar Salinas stated the previous engineer was wrongfully terminated in November by yourself and the Majority even though he was doing a good job, and I believe it was a political move.

Mayor Diana Martinez stated you were not here with us at the time, but we used to have Quintanilla, Headly and Associates and when the majority won, they were terminated.

Commissioner Oscar Salinas stated so you waited a 1 to 2 years to terminate him.

Mayor Diana Martinez responded, no Commissioner Garza voted to terminate him as well.

Commissioner Oscar Salinas motioned to terminate the contract, and Commissioner Pilar Garza seconded. Motion carried. Vote 3-2

K. Discussion and Possible Action Regarding Appointment of City Engineer and Approval of an Agreement Relating thereto.

Commissioner Oscar Salinas motioned to appoint Cruz-Hogan Engineers with the same contract as the current engineers and Commissioner Pete Morales seconded. Motion carried. Vote 3-2

Mayor Diana Martinez stated for the record, last November Commissioner Pilar Garza voted to terminate Cruz-Hogan Engineering

EXECUTIVE SESSION: 7:17pm

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 §551.071 Consultations with Attorney:
 - a. Discussion and Possible action regarding pending litigation styled, CL-16-0021-D Criselda Gomez Ysquirdo v. City of Alamo in the Hidalgo County Court at Law No.

OPEN SESSION: 7:32pm

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.

L. Consideration and action regarding pending litigation styled, CL-16-0021-D Criselda Gomez Ysquirdo v. City of Alamo in the Hidalgo County Court at Law No. 4.

Commissioner Pete Morales motioned for the City Attorney and City Manager to proceed as mentioned in executive session and Mayor Pro-Tern Robert De La Garza seconded. Motion carried.

M. Consideration and action on proposed "Qaim Subdivision" legally described as a 4.00-acre tract of land out Lot 3, Block 37, Alamo Land and Sugar Company Subdivision. Engineer: NAIN Engineering, LLC. Developer: Shahid Bangash.

City Manager Robert Salinas stated subdivision is located ¼ mile E. of Tower Rd. along the south side of Nebraska St. This subdivision contains 2 residential lots with access to Nebraska St. Both lots exceed the City's minimum lot size requirements. Staff recommends that only one access driveway be permitted per lot. The developer is providing water by tapping into an existing 6" water line located along the south side of Nebraska St. and will be escrow for a waterline upgrade along the front of his subdivision. The developer is also proposing to install 1 new fire hydrant along the front of the subdivision. The sewer CCN also belongs to the City of Alamo, however the due to the shallowness of the existing sewer manholes in the area, the developer is proposing sanitary sewer service by septic tank for each lot.

Mayor Diana Martinez asked if they will be back and request sewer

City Manager Robert Salinas responded a plat note has been added that will require the lots to be connected into city sewer when it becomes available.

Mayor Diana Martinez asked if they are aware not anytime soon

City Manager Robert Salinas responded that is correct

Commissioner Pete Morales asked if the subdivision next door has sewer

City Manager Robert Salinas responded yes. He stated the development has frontage to Nebraska St., an 80' collector street as per the MPO Thoroughfare plan. The developer is dedicating an additional 20' ROW in order to comply with the MPO's minimum requirements. The developer is responsible for widening Nebraska St. as per the City's minimum requirements. If the developer does not want to widen the street at this time, he must submit, in escrow the cost to widen the street to its ultimate width. Drainage for the subdivision is proposed to be detained on-site and naturally drain into an existing roadside swale along Nebraska St. Developer must re-grade the roadside swale to ensure positive flow to the nearest outfall and each lot will need to provide an 18" diameter pipe with safety end treatments at the installation of the driveway. Staff recommends for approval subject to:

- 1. Provide exclusion from the water district*
- 2. Provide a street light plan for review by staff*
- 3. Provide park fees*
- 4. Install or provide escrow for Nebraska St. widening and 5' sidewalks*
- 5. Provide a plat not requiring only one driveway access per lot and*
- 6. Comply with all other formant findings and City Engineer's comments.*

Commissioner Pete Morales asked why are we allowing to install septic tanks inside city limits, are we going to be responsible to raise money to remove the stubs?

City Manager Robert Salinas responded the city is not responsible to extend sewer to areas that are already in compliance with sewer requirements. The city has done it the past, but we are not doing so.

LJ Geonie asked if this located in from of ACC

City Manager Robert Salinas responded yes

LJ Geonie asked if they have considered the traffic that will create

City Manager Robert Salinas responded this is just two residential homes

LJ Geonie asked regarding the new apartment complex, and because of the construction many of the ACC members have been complaining about water pressure.

City Manager Robert Salinas responded we have done two taps in the area and third will be done tonight at midnight for 2 hours.

Commissioner Oscar Salinas asked if this was approved by P&Z

City Manager Robert Salinas responded yes

Mayor Diana Martinez motioned to approve, and Commissioner Oscar Salinas seconded. Motion carried.

N. Presentation of AEDC Monthly Report

*AEDC Director Rafael Tapia presented on the AEDC Monthly Report as of March 2, 2020, City of Alamo Finance Department reports: IRP Balance: \$892,281.37
RBEG Balance: \$184,917.54*

Total RLF Balance: \$1,077, 198.91

Balance Owed: \$183,156.42 (as of March 4, 2020).

As of the March 2, 2020, 3 accounts were considered current. One account is considered delinquent. Speedway Performance Motors currently is late for its February 2020 payment. Staff followed up with borrower in regards to the delinquency in February.

The following activity is for the period covering February 3, 2020 to February 28, 2020. For the reporting period, the program had two new contacts, a Ms. Melanie Yado and a Mr. Miguel Malinda. Future activities have been cancelled due to the coronavirus.

STHS: The Initial Payment of \$125,000 was issued along with City payment of \$156,861.12 on

February 28, 2020. This after STHS was able to provide evidence of paying the 2019 property taxes. AEDC and City staff coordinated with Mr. Matney to ensure payment and proper documentation was processed accordingly.

MadiamLP: Mr. Gutierrez and his mother came in on February 5, 2020 to sign the contract extensions. He stated he was ready to get the construction underway. The 380-contract amendment was submitted to the City Manager's office on the 1st.

Commissioner Pete Morales asked regarding our current situation, asked Mr. Tapia if he has been in contact with local business with updates.

Mr. Tapia responded yes, we are coordinating with business and the City Manager on any updates the city may have and SBA on emergency lending, in case the city declares disaster declaration then business can apply to SBA for an emergency loan.

O. Presentation of Departmental Report

Commissioner Pete Morales asked Chief of Police Richard Ozuna, what does MCU mean?

Chief of Police Richard Ozuna stated it was a typo, but it is for narcotic seizures that occur with our participating agencies.

P. As per Texas Government Code §551.045 notice for emergency addition to agenda, Mayoral Declaration of Local State of Disaster Due to Public Health Emergency

City Manager Robert Salinas stated this was placed on the agenda last minute due to updates given by the county. As of this morning no cases and deaths have been reported, 4 hospitalized patients with pneumonia related issues and 7 private test and awaiting results. The Mayor and myself attended a meeting in which the County Judge officially signed a declaration of a local Disaster Due to Public Health Emergency for the County of Hidalgo.

This was placed on the agenda as an emergency to for the City of Alamo to declare Local State of Disaster Due to Public Health Emergency for the next 7 days. This is just a recommendation, if we want to extend we can. We will give prompt notice to the public, and act on health limitations. We are prohibiting mass gatherings of 10 or more within our city limits and respectfully requesting your assistance to ensure these gatherings do not occur

Mayor Diana Martinez stated earlier today we spoke with the manager of HEB regarding the concern of elderly people, he stated at the moment there is nothing in place for them but gave a number to call as well for Walmart.

City Manager Robert Salinas stated this is new for all of us and will continue to figure out the answers. We are proposing to shut down a few parks and rec. activities until further notice

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

City Manager Robert Salinas stated just to be clear since this is only for 7 days it will end on March 24. If need be, a special meeting will be done to extend the time.

City Attorney Rick Palacios stated I know there has been a motion but you can amend the motion at this point to extend the days.

City Manager Robert Salinas stated or give the ability

Commissioner Oscar Salinas stated for the city manager to approve it?

City Attorney Rick Palacios stated since it's a declaration from the council, it's best for the council to approve it.

Mayor Diana Martinez motioned to amend from 7 days to 14 days, and Commissioner Pete Morales 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.

LJ Gioeni expressed her concern regarding the Coronavirus

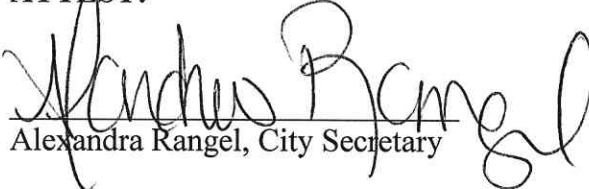
I. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

There being no further business, Mayor Diana Martinez adjourned the meeting at 7:58 pm


Mayor Diana Martinez

ATTEST:


Alexandra Rangel, City Secretary

