

Diana Martinez
Mayor

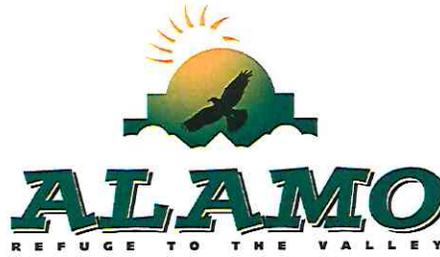
Robert De La Garza
Mayor Pro-Tem

Okie Salinas
Commissioner

Pete Morales
Commissioner

Maria Del Pilar Garza
Commissioner

Robert L. Salinas
City Manager



**CITY OF ALAMO
BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
FOR THE MONTH OF AUGUST
TUESDAY AUGUST 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 August 04, 2020.
- E. Updated Mayoral Declaration of Local State of Disaster Due to Public Health Emergency.
- F. Consideration and action on approving resolution authorizing Police Chief as the Authorized Official Representative and the submission of the grant application for Operation Stonegarden Grant through the Homeland Security Grants Division (HSGD) of the Governor's Office.
- G. Presentation on the 2020 Edward Byrne Memorial Justice Assistance Grant Program Local Solicitation for the Alamo Police Department
- H. Consideration and action regarding funding for the PSJA Connectivity Equipment and Services.
- I. Consideration and action to appoint a member on the Alamo Economic Development Corporation Board. (Tabled 08/04/20)
- J. Consideration and action regarding a contract with Maverick Media & Consulting for a television marketing and consulting agreement for the City of Alamo.
- K. Consideration and action regarding a contract with iHeart Media for a radio marketing agreement for the City of Alamo.
- L. Discussion and action to authorize the City Manager to publish Request for Proposals / Request for Qualifications for Professional Services and for Engineering Services for CDBG-MIT 2015 funding opportunities.
- M. Consideration and action to approve the purchases to improve safety in response to the mitigation of the spread of COVID-19.
- N. Discuss and Consider Proposed Tax Rate for the City of Alamo for Fiscal year beginning October 1, 2020 through September 30, 2021 and Setting Public Hearings.
- O. Consideration and action on "South Alamo Plaza & Apartments Subdivision", legally described as being a 5.0 gross acre tract of land, more or less known as the South 5.0 acres of the North 10.0 acres of the East 14.14 acres out of Lot 6, Block 28, Alamo Land and Sugar Company Subdivision. Engineer: MAS Engineering LLC.

CITIZEN PARTICIPATION: The city will be accepting public comments from 8am-5pm on the day of the meeting to be announced during the meeting. Email comments to arangel@alamotexas.org. 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 August 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 551.045 of the Texas Government Code.

Dated this 14th day of August 2020 at 5:00 p. m.




Alexandra Rangel, City Secretary