



**Diana Martinez**  
*Mayor*

**Okie Salinas**  
*Mayor Pro-Tem*

**Pete Morales**  
*Commissioner*

**Robert De La Garza**  
*Commissioner*

**Maria Del Pilar Garza**  
*Commissioner*

**Robert L. Salinas**  
*City Manager*

**CITY OF ALAMO  
BOARD OF COMMISSIONERS  
SECOND REGULAR MEETING  
FOR THE MONTH OF DECEMBER  
TUESDAY DECEMBER 15, 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 December 1, 2020.
- E. Updated Mayoral Declaration of Local State of Disaster Due to Public Health Emergency.
- F. Consideration and Action to approve the Second Amendment to the Cares Act Interlocal Cooperation Agreement between the County of Hidalgo, Texas and the City of Alamo.
- G. Consideration and Action on a request to use the baseball fields at the Alamo Sports Complex for the PSJA Memorial Varsity Baseball Team.
- H. Consideration and Action to approve the financing documents between U.S. Bank Equipment Finance and the City of Alamo for the purchase of AMI Water Meters (Schneider Electric) and to authorize the Mayor to execute all documents related thereto.

### **Public Hearing**

#### **Public Hearing of the City of Alamo's intent to submit a funding application under the 2018 CDBG-MIT GLO Programs to undertake city wide infrastructure.**

- I. Consideration and Action to approve a resolution authorizing the submittal of grant application to Texas General Office (GLO) under the 2018 CDBG-MIT funding cycle.
- J. Consideration and Action on proposed Single-lot variance physically located at 821 N. Alamo Rd., legally described as a 1.06-acre tract of land out of Lot 14, Blk 40, Alamo Land & Sugar Subdivision for Jaime Samuel Gonzalez.

**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](mailto: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 11th day of December 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 11th day of December 2020 at 5:00 p. m.



Alexandra Rangel, City Secretary