

Okie Salinas Mayor Pro-Tem

Mayor

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 JANUARY TUESDAY JANUARY 19, 2021 - 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 January 5, 2021.
- E. Updated Mayoral Declaration of Local State of Disaster Due to Public Health Emergency.
- F. Consideration and Action to Request use of Downtown Central Park to host BBQ at Central Park-Valentine Edition Fundraiser, Thursday, February 11 from 6:00pm-9:00pm.
- G. Consideration and Action on approving Audie Murphey Middle School to use the Sgt. Fernando de La Rosa Memorial Parking lot for the participant packet pick up for their virtual 5k event.
- H. Consideration and Action on a resolution of The City of Alamo, Texas Authorizing to Approve Temporary Street Closures on Portions of FM 907 And Business Highway 83 For the City's Annual Texas Independence Day Parade.
- I. Consideration and Action on approving a 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.
- J. Update regarding the Alamo Recycle Center.
- K. Consideration and Action regarding South Texas Health System (STHS) Incentive Request
- L. Consideration and Action to re-appoint an Emergency Management Coordinator as per Section 418.101 of the Texas Government Code.
- M. Consideration and Action on an emergency collapse sewer line repair.

Public Hearing

PUBLIC HEARING REGARDING THE NEEDS ASSESSMENT UNDER THE URBAN COUNTY PROGRAM FISCAL YEAR 34 (2021).

- N. Consideration and Action on an Ordinance Amending the Code of Ordinances, Title 10 Zoning Regulation, and Title 6 Wreckers.
- O. Consideration and Action on an Ordinance Amending the Code of Ordinances, Title 10 Zoning Regulations to include Restaurants in the Permitted Uses in the Commercial Zoning District;

to include as a Conditional Use in the Commercial Zoning District the Sale of Alcoholic Beverages for On-site Consumption; and Amending the Definition of Home Occupation.

P. Consideration and Action on an Ordinance Amending Title 3 Business and Licensing Chapter 11 Outdoor Sales.

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 15th day of January 2021 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 15th day of January 2021 at 5:00 p. m.

Alexandra Rangel, City Secretary