

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 FEBRUARY
TUESDAY FEBRUARY 16, 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 February 02, 2021.
- E. Updated Mayoral Declaration of Local State of Disaster Due to Public Health Emergency.
- F. Consideration and action regarding the 2020 Annual Racial Profiling Report.
- G. Consideration and Action to approve/clarify the overtime policy for the Alamo Police Department.
- H. Discussion on the need for a Risk and Resilience Assessment and Emergency Response Plan for the City of Alamo's Water system.
- I. Consideration and Action on an Ordinance Amending Article II, Section 1 of the Charter of the City of Alamo regarding the 'Start' time to hold monthly regular meetings.
- J. Consideration and Action on an Ordinance Amending Title 3, Business and License Regulations, Chapter 17 Mobile Food Vendors.
- K. Consideration and Action on an Ordinance Amending Title 11, Chapter 2, Section 11-2-4 Regarding required fees for the Subdivision Development Process to establish a preconstruction construction fee.

Public Hearing

Public Hearing on a partial abandonment and vacating of an existing 15' easement dedicated to the General Public, Specifically the utility easement located on Lot 2, Walgreens Alamo Subdivision

- L. Consideration and action on a partial abandonment and vacating of an existing 15' easement dedicated to the General Public, Specifically the utility easement located at Lot 48, located on Lot 2, Walgreens Alamo Subdivision

EXECUTIVE SESSION:

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 Title 1, Chapter 14 Board of Adjustments
- b. Discussion regarding the City Manager employment contract renewal

OPEN SESSION:

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.

M. Consideration and action to approve the City Manager employment contract renewal

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 12th day of February 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 12th day of February 2021 at 5:00 p. m.





Alexandra Rangel, City Secretary