

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
FIRST REGULAR MEETING
FOR THE MONTH OF FEBRUARY
TUESDAY FEBRUARY 02, 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 second regular meeting of January 19, 2021.
- E. Presentation update regarding the construction of the Wastewater Treatment Plant Project.
- F. Consideration and Action on a request to use of Central Park for a drive by celebration for the PSJA Memorial Football players and Cheerleaders.
- G. Consideration and Action to enter into the annual Interlocal Agreement with Hidalgo County for Library System services.
- H. Consideration and Action on a resolution to approve cooperation with the cities served by AEP to review AEP Texas Inc.'s requested final reconciliation of advanced metering costs.
- I. Consideration and Action on approving a resolution adopting the work plan and budget for Year Thirty-Four (34) for the Urban County Program.
- J. Consideration and Action to approve Resolution for the submission of the Positive Action Crew goes Virtual Project grant application to the Office of the Governor for the Alamo Youth Center.
- K. Consideration and Action to approve Resolution for the submission of the AFD Equipment Upgrade Project grant application to the Department of Homeland Security for the Alamo Fire Department.
- L. Consideration and Action on a Memorandum of Understanding for the Texas Statewide Interoperability Channel Plan.
- M. Consideration and Action on an Interlocal Billing Agreement between the City of Alamo and Military Highway Water Supply Corporation for San Agustin Subdivision, Phase II and Phase III.
- N. Consideration and Action to Approve 1 year extension for Water/Sewer Plant Chemicals.
- O. Consideration and Action on an Ordinance Amending the Code of Ordinances, Title 10 Zoning Regulation, and Title 6 Wreckers.
- P. Consideration and Action on an Ordinance Amending the Code of Ordinances, Title 6 Motor Vehicles and Traffic; Chapter 4 Traffic Schedules; Section 6-4-2 Stop Intersection; to add stop signs at specific street intersections of La Hacienda Estate Subdivision.

- Q. Consideration and Action to appoint/reappoint members to the Planning and Zoning Commission Board
- R. Consideration and Action on a variance request to allow to 10' front setback instead of the code minimum 25' front setback, physically located at 492 Cripple Creek Circle, legally described as Lot 92, Cripple Creek Subdivision for Karina Quintero.
- S. Consideration and Action on proposed "Caza Heights Subdivision", a 10.00 acre tract of land out of Lot 13, Block 32, Alamo Land and Sugar Company Subdivision. Engineer: Nain Engineering, L.L.C Developer: RK Development Construction, L.L.C.
- T. Consideration and Action on proposed "Tenants Choice Subdivision", legally described as a 2.20 acre tract out of Lot 13, Block 40, Alamo Land and Sugar Company Subdivision. Engineer: Nain Engineering, L.L.C Developer: Tenants Choice Rentals and Investments, L.L.C.

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 29th 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 29th day of January 2021 at 5:00 p. m.




Alexandra Rangel, City Secretary