

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 AUGUST
TUESDAY AUGUST 3, 2021 – 6:00 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 July 20, 2021.
- E. Presentation by Enprotec Hibbs and Todd Regarding the Wastewater Treatment Plant Project.
- F. Consideration and Action on an Ordinance Amending Ordinances 34-07-21 A (English) and Ordinance 34-07-21 B (Spanish).
- G. Consideration and Action to approve an Interlocal Agreement between the City of Alamo and Hidalgo County to jointly undertake a road reconstruction improvement project to a portion of El Gato Road.
- H. Consideration and Action Regarding the Possible Waiver of Subdivision Requirements as requested by Zares, LLC for property located at 211 E. Business 83.
- Consideration and Action on an Ordinance Amending Section 8-1-3 Water Usage Regulation and Section 8-5-1 Water Rates and Charges.

#### EXECUTIVE SESSION:

The City Commission will convene in Executive Session, in accordance with Texas Open Meetings Act, Vernon's Texas Statues 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 Texas Open Meetings Act. Subject to the foregoing reservation, the following are items to be discussed in Executive Session:

- 1. Pursuant to Texas Government Code §551.071 Consultation with Attorney:
  - a. Discussion Regarding a contract with Republic Services

## 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.

J. Consideration and Action Regarding a contract with Republic Services

**CITIZEN PARTICIPATION**: Five minutes per person with no response from the City Commission. Residents must sign up prior to the city meeting.

# II. ADJOURNMENT

420 N. Tower Road • Alamo, Texas 78516 • (956) 787-0006 • (956) 787-6807 fax "This institution is an equal opportunity provider, and employer"

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 30<sup>th</sup> day of July 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 30th day of July 2021 at 5:00 p. m.

