

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 SEPTEMBER
TUESDAY SEPTEMBER 21, 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 first regular meeting of September 7, 2021.

- E. Consideration and Action on an Ordinance to Adopt the City of Alamo Fiscal Year 2021-2022 City Budgets for the General Fund, Debt Service Fund, Water and Sewer Fund and Hotel/Motel Tax Fund.
- F. Consideration and Action on an Ordinance Adopting the Tax Rate and Levy for the City of Alamo for the Tax Year 2021 and Fiscal Year beginning October 1, 2021 through September 30, 2022.
- G. Consideration and action to extend the depository contract with the Frost Bank.
- H. Consideration and Action on a Request for the use of the Alamo Youth Center facility, for Market Day Fiesta & Loteria, by the Alamo Chamber of Commerce.
- Consideration and Action to approve the 2021 RGVSHOWOFF Christmas Toy Drive event at Downtown Central Park.
- J. Consideration and action to approve a Resolution to nominate a candidate(s) to the Hidalgo County Appraisal District Board of Directors.
- K. Consideration and Action to Approve the American Rescue Plan Act Budget for the City of Alamo.
- L. Consideration and Action to approve a Depository Contract with Freedom Bank
- M. Consideration and Action to approve the Alamo Economic Development Corporation (AEDC) Budget for FY 2021-2022.
- N. Consideration and Action to approve new job descriptions for Human Resources Department.
- O. Consideration and Action on Ordinance to Amend Title 3, Chapter 17, Section 3-17-2(D)(7), Section 3-17-3(8)12) (b), and Section 3-17-4(L) to Possibly Allow Mobile Food Vending Trailers older than 1 year in a Mobile Food Court setting.
- P. Consideration and Action on Ordinance to Amend Title 1-Administration, Chapter 6 'City Officers and Employees' by Adding One Individual Holiday in Section 6.01 of the City's Personnel Policies.
- Q. Request by Courtesy Custom Homes to have the City of Alamo, Texas Waive Building Fees, as set forth by Section 9-1-3 (Building Code Permit Fees); and to Waive Water Fees as set forth by Section 8-5-1 (Water Rates & Charges), for a Mortgage-free Housing Project for Injured Military Veteran Jacob Sanchez Family.

CITIZEN PARTICIPATION: 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 17th day of September 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 17th day of September 2021 at 5:00 p. m.

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Alexandra Rangel, City Secretary