



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 SEPTEMBER
TUESDAY SEPTEMBER 07, 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 August 17, 2021.

PUBLIC HEARING

Public Hearing regarding 2021-2022 City Budgets for the General Fund, Water and Sewer Fund, Debt Service Fund and Hotel/Motel Tax Fund.

PUBLIC HEARING

Public Hearing on Proposed Tax Rate \$0.5817/\$100.00 Valuation for the City of Alamo for Fiscal Year Beginning October 1, 2021 through September 30, 2022.

- E. Consideration and Action to approve a Memorandum of Understanding between the City of Alamo and South Texas ISD regarding the use of the city's Sports Complex located at 600 E. Ridge Rd. as a pick and drop off location.
- F. Consideration and Action to approve a Resolution for the street closure for the Inaugural Self Conchas 5k.
- G. Consideration and action to nominate a candidate(s) to the Hidalgo County Appraisal District Board of Directors.
- H. Consider and approve an ordinance authorizing the issuance of City of Alamo, Texas General Obligation Refunding Bonds, Series 2021; delegating authority to certain city officials to approve all final terms of the bonds including authorizing the amount, the interest rates, price, redemption provisions and terms thereof and certain other procedures and provisions related thereto; and containing other matters related thereto.
- I. Consideration and action to accept Proposed Bid from TML-IRP Insurance for Property, Liability, Workers Compensation, and Cyber Liability and Data Breach Response, for FY 2021-2022.
- J. Consideration and action on an Interlocal Agreement with the City of Weslaco for animal control operations and impoundment.
- K. Consideration and action regarding a Task Force Agreement between the U.S. Department of Justice, Drug Enforcement Administration and the Alamo Police Department.

PUBLIC HEARING

Public Hearing on a Conditional Use Permit application for the Sale for On-premise Consumption of Alcoholic Beverages (Beer & Wine License), on Lot 12 and the East½ of Lot 13, Block 24, Alamo Original Townsite, located at 506 East Acacia Avenue, Alamo, Texas.

- L. Consideration and Action on an Ordinance to grant a Conditional use Permit for the Sale for On-premise Consumption of Alcoholic Beverages (Beer & Wine license), on Lot 12 and the East½ of Lot 13, Block 24, Alamo Original Townsite, located at 506 East Acacia Avenue, Alamo, Texas.

PUBLIC HEARING

Public Hearing on a Rezoning application for 3.42 Acres out of Lot 6, Block 41, Alamo Land and Sugar Company's Subdivision, from Single Family Residential (R-1) District to Light Commercial (C-1) District.

M. Consideration and Action on Ordinance to rezone 3.42 Acres out of Lot 6, Block 41, Alamo Land and Sugar Company's Subdivision, from Single Family Residential (R-1) District to Light Commercial (C-1) District.

PUBLIC HEARING

Public Hearing on a Rezoning application for 17.30 Acres out of Lot 6, Block 41, Alamo Land and Sugar Company's Subdivision, from Single Family Residential (R-1) District to Duplex, Multi-family & Townhouse Dwelling (R-2) District.

N. Consideration and Action on Ordinance to rezone 17.30 Acres out of Lot 6, Block 41, Alamo Land and Sugar Company's Subdivision, from Single Family Residential (R-1) District to Duplex, Multi-family & Townhouse Dwelling (R-2) District.

O. Final Subdivision Plat Approval for Buena Vista Estates Phase I, 21.31 Acres of Lot 8, Block 30, Alamo Land and Sugar Company Subdivision; plat is in Alamo's ETJ; the Developer is Dulce M. Hernandez; the Project Engineer is Spoor Engineering Consultants.

P. Consideration and Action on Ordinance to Amend Title 10 - Zoning Regulations, Section 10-9-1 (A) to include 'Restaurants' as a 'Permitted use' in the Commercial (C) District.

Q. Consideration and Action on Ordinance to Amend Title 4 -Health and Safety, Chapter 4- 'Nuisances' by adding Section 4-4-7 'Bee Eradication Response Initiative' (BERI) as the City's Bee Response Policy.

R. Consideration and Action on Ordinance to Amend Title 1-Administration, Chapter 6 'City Officers and Employees' by adding Section 6.11 in this Chapter' inclusive reference to the City's Personnel Policies, being the 'Training, Certification, and/or Licensing Restitution Policy'; and Updating its Holidays provision in Section 6.01 of the City's Personnel Policies

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 3rd 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 3rd day of September 2021 at 5:00 p. m.




Alexandra Rangel, City Secretary