

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 OCTOBER
TUESDAY OCTOBER 19, 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 October 5, 2021.
- E. Consideration and Action to issue a proclamation proclaiming the month of October as “Breast Cancer Awareness Month”.
- F. Consideration and Action to issue a proclamation proclaiming October 23-31st as “Red Ribbon Week” in the City of Alamo.
- G. Consideration and Action to approve a resolution for RGV Littmas Event Street Closure.
- H. Consideration and Action to approve a resolution for PSJA Memorial ECHS Homecoming Parade.
- I. Consideration and Action to approve resolution for the submission of grant application for Body Worn Camera’s to the Office of the Governor Criminal Justice Division & authorizing Police Chief as the authorized representative for grant.
- J. Consideration and Action to approve resolution for the submission of grant application for Operation Lone Star to the Office of the Governor of Homeland Security Division & authorizing Police Chief as the authorized representative for grant.
- K. Consideration and Action to Appoint a Certified Public Accountant to conduct the FY 2020-2021 City Audit.
- L. Consideration and Action on an Ordinance to Amend the 2020-2021 General Fund, Water and Sewer Fund, Debt Service Fund and Hotel/Motels Fund.
- M. Discussion and Action to authorize the City Manager to publish Request for Qualifications for Engineering Services for the projects associated with American Rescue Plan Act funding.
- N. Consideration and Action on Proposed Purchases Utilizing American Rescue Plan Funding
- O. Consideration and Action on an Emergency Water Plant Pump Repair and Emergency Vector Truck Repair.
- P. Discussion and Action to Amend the Existing contract with Enrpotech Hibbs and Todd on the Need for an Emergency Preparedness Plan for the City of Alamo’s Water System
- Q. Consideration and Action on the 2021-2022 Fiscal Interlocal Agreement with

the Urban County Program.

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 15th day of October 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 15th day of October 2021 at 5:00 p. m.




Alexandra Rangel, City Secretary