

Diana Martinez
Mayor

Okie Salinas
Mayor Pro-Tem

Pete Morales
Commissioner

J.R. 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 NOVEMBER
TUESDAY NOVEMBER 16, 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 November 2, 2021.
- E. Consideration and Action to approve the minutes for the special meeting of November 9, 2021.
- F. Presentation by Valiant Energy Sources, LLC with discussion and action to pre-purchase electricity beginning on 01/2023.
- G. Presentation by Enprotec/ Hibbs and Todd, Inc on an update of the Wastewater Treatment Plant construction project with discussion and action on Change Order No. 3.
- H. Update on the Alamo Drain Canal Project.
- I. Consideration and Action to approve a contract for eCivis services for grant services.
- J. Consideration and Action to approve the Lamar contract for the advertising of Alamo hotel/motels.
- K. Consideration and Action to approve a Resolution for the Hidalgo County Hazard Mitigation Plan Update.
- L. Consideration and Action to approve the digital billboard agreement with PSJA ISD.
- M. Consideration and Action on a resolution to authorize signatures for the depository bank, Frost Bank.
- N. Consideration and Action on a resolution to authorize signatures for the depository bank, Freedom Bank.
- O. Consideration and Action on a resolution to vote on the 2022-2023 Ballot of the Hidalgo County Appraisal District Board of Directors.
- P. Consideration and Action to approve the 2021 Tax Roll Totals for the City of Alamo as per Section 26.09(e) of the Texas Property Tax Code.
- Q. Consideration and Action to Reappointment and/ or Replace members of the AEDC Board.
- R. Consideration and Action to Reappointment and/ or Replace members of the Planning and Zoning Board.

- S. Consideration and Action on the resignation of the City Secretary, Alexandra Rangel.
- T. Consideration and Action to appoint a City Secretary for the City of Alamo and set salary.
- U. Consideration and Action on Ordinance to Amend Title 9 -Building Regulations, Chapter 4-Signs, Section 9-4-12(D)(2)(a) (10) to allow two wall signs on commercial structures along the Expressway Corridor; and to also amend Section 9-4-12 (D)(2)(a) (10) (A) to allow a maximum of 15% wall face coverage by said wall signs.
- V. Consideration and action on a Proposed Vehicle Purchase for Code Enforcement
- W. Presentations of Departmental Reports.
- X. Consideration and action to administer the oath of office for Alamo Municipal Judge.

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

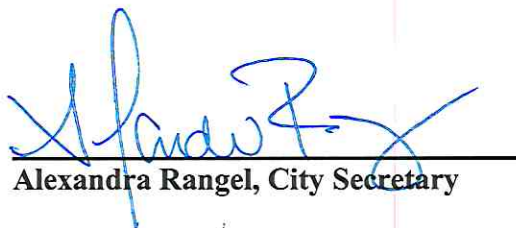
II. ADJOURNMENT

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 12th day of November 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 12th day of November 2021 at 5:00 p. m.




Alexandra Rangel, City Secretary